

29.09.2009 - 16:48 Uhr

EANS-Voting Rights: HeidelbergCement AG / Release of a voting rights announcement according to article 26, section 1.1 WpHG (Securities Trading Act) with the aim of a **Europe-wide distribution**

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.
29.09.2009

Person/company obliged to make the notification:

Name: KL Holding GmbH

Place: Dresden State: Germany

Company data:

Name: HeidelbergCement AG

Address: Berliner Straße 6, 69120 Heidelberg

Place: Heidelberg State: Germany

KL Holding GmbH, Dresden, Germany, has notified us pursuant to Art.

21 I German Securities Trading Act of the following:

"Hereby we notify you pursuant to Art. 21 I German Securities Trading Act, that on 25 September 2009 our voting rights went below the thresholds of 50%, 30% and 25% and on that day amount to 24.06% of the voting rights (45,113,237 voting rights).

Out of these 24.06% of the voting rights (45,113,237 voting rights) are assigned to us pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act.

The voting rights assigned to us are held by the following companies controlled by us whose votings rights in HeidelbergCement AG each amount to 3% or more:

- Spohn Cement GmbH
- Kötitzer Ledertuch- und Wachstuch-Werke GmbH"

Heidelberg, 29 September 2009 The Managing Board

Ende der Mitteilung euro adhoc

Further inquiry note:

Branche: Construction & Property

ISIN: DE0006047004 WKN: 604700

Index: Midcap Market Index, MDAX, CDAX, Classic All Share, HDAX,

Prime All Share

Börsen: Frankfurt / regulated dealing/prime standard

Berlin / free trade Hamburg / free trade Hannover / free trade Stuttgart / regulated dealing Düsseldorf / regulated dealing München / regulated dealing

Original content of: Heidelberg Materials AG, transmitted by news aktuell Diese Meldung kann unter https://www.presseportal.de/en/pm/8044/1484450 abgerufen werden.