

29.09.2009 - 17:33 Uhr

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: VEM Beteiligungen GmbH

Place: Dresden

State: Germany

Company data:

Name: HeidelbergCement AG

Address: Berliner Straße 6, 69120 Heidelberg

Place: Heidelberg

State: Germany

VEM Beteiligungen GmbH, Dresden, Germany, has notified us pursuant to Art. 21, 22 German Securities Trading Act of the following:

"Hereby we notify you pursuant to Art. 21 I 1 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 24.25% of the voting rights (45,468,548 voting rights).

Out of these 24.25% of the voting rights (45,468,548 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 voting rights in HeidelbergCement AG each amount to 3% or more:

- KL Holding GmbH
- Kötitzer Ledertuch- und Wachstuch-Werke GmbH
- Spohn Cement GmbH
- Pan GmbH
- LH Leder Holding GmbH
- LH Leder Holding Vermögensverwaltung GmbH
- VEM Vermögensverwaltung GmbH
- Horst Plaschna Management GmbH & Co. Beteiligungssanierungs- und -verkaufs KG
- VEM Management 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

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