

EANS-Voting Rights: HeidelbergCement AG / Release according to article 27 a, section 2 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.

05.10.2009

Person/company obliged to make the notification:

Name: Deutsche Bank AG
Place: Frankfurt
State: Germany

Company data:

Name: HeidelbergCement AG
Address: Berliner Straße 6, 69120 Heidelberg
Place: Heidelberg
State: Germany

On 28 September 2009 Deutsche Bank AG, Frankfurt, Germany, notified us according to Sec. 21 of the German Securities Trading Act that, in the course of the settlement of the capital increase, it has exceeded and fallen below the 10% threshold of voting rights in HeidelbergCement AG.

Further to this notification, on 5 October 2009, Deutsche Bank AG, Frankfurt, Germany, has notified us pursuant Sec. 27a of the German Securities Trading Act that:

"1. the intention of the excess of the 10% threshold in voting rights of HeidelbergCement AG was not strategic and did not serve the purpose of making trading profit, but to technically settle the capital increase of HeidelbergCement AG,

2. it does not intend to obtain further voting rights in HeidelbergCement AG during the next 12 months, except for general trading activity in the normal course of its business.

3. it does not intend to influence the staffing of the management or supervisory board or any other controlling committee of HeidelbergCement AG, and

4. it does not intend to significantly change the capital structure, the equity debt ratio or the dividend policy of HeidelbergCement AG.

The purchase of the voting rights was financed using own resources."

Heidelberg, 5 October 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

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