

08.12.2009 - 17:27 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.

Person/company obliged to make the notification:

Name: BlackRock, Inc. Place: New York State: USA

Company data:

Name: HeidelbergCement AG

Address: Berliner Straße 6, 69120 Heidelberg

Place: Heidelberg State: Deutschland

BlackRock, Inc., New York, USA, has notified us on 8 December 2009 of the following:

"1. We should hereby like to inform you pursuant to Sections 21 Paragraph 1 and 24 WpHG that the percentage holding of the voting rights of BlackRock Group Limited, London, UK, in HeidelbergCement AG exceeded the threshold of 3% on 01.12.2009 and amounts to 3.54% (6,644,987 voting shares) on that day.

All of the voting rights are attributable to BlackRock Group Limited pursuant to Section 22 Paragraph 1 Sentence 1 $\rm N^\circ$ 6 in connection with sent. 2 WpHG.

2. We should hereby like to inform you pursuant to Sections 21 Paragraph 1 and 24 WpHG that the percentage holding of the voting rights of BlackRock Jersey International Holdings L.P., St. Helier, Jersey, in HeidelbergCement AG exceeded the threshold of 3% on 01.12.2009 and amounts to 4.65% (8,709,553 voting shares) on that day.

All of the voting rights are attributable to BlackRock Jersey International Holdings L.P. pursuant to Section 22 Paragraph 1 Sentence 1 N° 6 in connection with sent. 2 WpHG.

3. We should hereby like to inform you pursuant to Sections 21 Paragraph 1 and 24 WpHG that the percentage holding of the voting rights of BlackRock International Holdings, Inc., New York, USA, in HeidelbergCement AG exceeded the threshold of 3% on 01.12.2009 and amounts to 4.65% (8,709,553 voting shares) on that day.

All of the voting rights are attributable to BlackRock International Holdings, Inc. pursuant to Section 22 Paragraph 1 Sentence 1 N° 6 in connection with sent. 2 WpHG.

4. We should hereby like to inform you pursuant to Sections 21 Paragraph 1 and

24 WpHG that the percentage holding of the voting rights of BlackRock Advisors Holdings, Inc., New York, USA, in HeidelbergCement AG exceeded the threshold of 3% on 01.12.2009 and amounts to 4.90% (9,196,507 voting shares) on that day.

All of the voting rights are attributable to BlackRock Advisors Holdings, Inc. pursuant to Section 22 Paragraph 1 Sentence 1 N° 6 in connection with sent. 2 WpHG.

5. We should hereby like to inform you pursuant to Sections 21 Paragraph 1 and 24 WpHG that the percentage holding of the voting rights of BlackRock Financial Management, Inc., New York, USA, in HeidelbergCement AG exceeded the thresholds of 3% and 5% on 01.12.2009 and amounts to 6.92% (12,976,814 voting shares) on that day.

All of the voting rights are attributable to BlackRock Financial Management, Inc. pursuant to Section 22 Paragraph 1 Sentence 1 N° 6 in connection with sent. 2 WpHG.

6. We should hereby like to inform you pursuant to Sections 21 Paragraph 1 and 24 WpHG that the percentage holding of the voting rights of BlackRock Holdco 2, Inc., New York, USA, in HeidelbergCement AG exceeded the thresholds of 3% and 5% on 01.12.2009 and amounts to 6.92% (12,976,814 voting shares) on that day.

All of the voting rights are attributable to BlackRock Holdco 2, Inc. pursuant to Section 22 Paragraph 1 Sentence 1 N° 6 in connection with sent. 2 WpHG.

7. We should hereby like to inform you pursuant to Sections 21 Paragraph 1 and 24 WpHG that the percentage holding of the voting rights of BlackRock, Inc., New York, USA, in HeidelbergCement AG exceeded the thresholds of 3% and 5% on 01.12.2009 and amounts to 7.04 % (13,193,764 voting shares) on that day.

All of the voting rights are attributable to BlackRock, Inc. pursuant to Section 22 Paragraph 1 Sentence 1 N° 6 in connection with sent. 2 WpHG."

Heidelberg, 8 December 2009 The Managing Board

end of announcement

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