

28.12.2009 – 15:06 Uhr

**EANS-DD: HeidelbergCement AG / Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG**

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Notification concerning transactions by persons discharging managerial responsibilities pursuant to section 15a of the WpHG, transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

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Details of the person subject to the disclosure requirement:

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Person, triggering the disclosure:

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Name: VEM Vermögensverwaltung GmbH  
(Legal person, company or institution)

Reason for the disclosure requirement:

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Reason: Legal person, company or institution closely associated  
Relationship: To a person performing managerial responsibilities

Person performing managerial responsibilities, triggering the disclosure requirement:

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Position: Member of an administrative or supervisory body

Details of the transaction:

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Transaction:

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Description of financial instrument: Shares  
ISIN:DE0006047004

Type of transaction: Prolongation (Repo)

Date: 31.03.2009

No of items: 3686356

Currency: Euro

Price: 46.1160

Total amount traded: 169,999,993.2960

Place: off-market

Explanation: Prolongation of five existing Repo-contracts. No sales volume

in shares of HeidelbergCement AG and no relation to the current market price.

Further inquiry note:

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Issuer subject to the publication requirement:

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end of announcement

euro adhoc

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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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