

28.04.2010 – 14:28 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**

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Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.  
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Person/company obliged to make the notification:

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Name: FIL Investment Management Limited  
Place: Kent  
State: England

Company data:

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

On 26 April 2010, FIL Investment Management Limited, Kent, England, has notified us pursuant to section 21 para. 1 German Securities Trading Act (WpHG) that, on 22 April 2010, the voting rights held by FIL Investment Management Limited in HeidelbergCement AG, Heidelberg, Germany, crossed above the threshold of 3%. On that date, FIL Investment Management Limited held 3.01% of the voting rights in HeidelbergCement AG arising from 5,644,793 voting rights.

All voting rights in HeidelbergCement AG were attributed to FIL Investment Management Limited pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sent. 2 WpHG.

Heidelberg, 28 April 2010  
The Managing Board

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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