

02.07.2010 – 11:16 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: BlackRock Holdco 2, Inc.  
Place: Wilmington  
State: USA

Company data:

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

BlackRock Holdco 2, Inc., Wilmington, USA, has notified us pursuant to Art. 21 I German Securities Trading Act that on 28 June 2010 its voting rights in our company went below the threshold of 5% and amount to 4.53% (8,494,757 voting rights) as per this day.

Out of these 4.53% (8,494,757 voting rights) are assigned to it pursuant to Art. 22 I S. 1 No. 6 in connection with 22 I S. 2 German Securities Trading Act.

Heidelberg, 2 July 2010  
The Managing Board

end of announcement                                  euro adhoc

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Further inquiry note:

Branche: Construction & Property  
ISIN: DE0006047004  
WKN: 604700  
Index: DAX, 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

