

11.04.2011 - 11:45 Uhr

EANS-Voting Rights: HeidelbergCement AG / Release according to article 26, section 1 WpHG (Securities Trading Act) with the aim of Europe-wide distribution

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

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Announcement according to Article 21, Section 1 of the WpHG (share)

Person/company obliged to make the notification:

Name: Fidelity Management & Research Company

Place: Boston State: U.S.A.

With letter of 7 April 2011 and revised letter of 11 April 2011, Fidelity Management & Research Company, Boston, U.S.A., has notified us pursuant to section 21 para. 1 German Securities Trading Act (WpHG) that, on 4 April 2011, the voting rights held by Fidelity Management & Research Company in HeidelbergCement AG, Heidelberg, Germany, fell below the threshold of 3%. On that date, Fidelity Management & Research Company held 2.96% of the voting rights in HeidelbergCement AG arising from 5,556,689 voting rights.

All voting rights in HeidelbergCement AG were attributed to Fidelity Management & Research Company pursuant to sec. 22 para. 1 sent. 1 no. 6 WpHG.

Heidelberg, 11 April 2011 The Managing Board

end of announcement euro adhoc

Further inquiry note:

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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