

12.05.2011 – 17:42 Uhr

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

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.

Details of the person subject to the disclosure requirement:

Person, triggering the disclosure:

Name: Albert Scheuer  
(natural person)

Reason for the disclosure requirement:

Reason: Person performing managerial responsibilities  
Position: Member of a managing body

Details of the transaction:

Transaction:

Description of financial instrument: Shares

ISIN: DE0006047004  
Type of transaction: purchase  
Date: 12.05.2011  
Currency: Euro  
Price: 47.83900  
No of items: 488  
Price: 47.80900  
No of items: 800  
Price: 47.77400  
No of items: 800  
Price: 47.84400  
No of items: 800  
Price: 47.82900  
No of items: 800  
Total amount traded: 176,350.23200  
Place: XETRA  
Explanation:

Further inquiry note:

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Issuer subject to the publication requirement:

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sector: Construction & Property  
ISIN: DE0006047004  
indexes: DAX, CDAX, Classic All Share, HDAX, Prime All Share  
stockmarkets: regulated dealing/prime standard: Frankfurt, free trade: Berlin,  
Hamburg, Hannover, regulated dealing: Stuttgart, Düsseldorf, München  
language: English

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

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