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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.

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

Person/company obliged to make the notification:

Name: FMR LLC Place: Boston State: USA

FMR LLC, Boston, USA, has notified us with a letter dated 20 May 2011 pursuant to section 21 para. 1 German Securities Trading Act (WpHG) that, on 17 May 2011, the voting rights held by FMR LLC in HeidelbergCement AG, Heidelberg, Germany, crossed above the threshold of 3%. On that date, FMR LLC held 3.15% of the voting rights in HeidelbergCement AG arising from 5,914,156 voting rights.

All voting rights in HeidelbergCement AG were attributed to FMR LLC pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sent. 2 WpHG.

Heidelberg, 23 May 2011 The Managing Board

end of announcement euro adhoc

issuer: HeidelbergCement AG

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WWW: http://www.heidelbergcement.com

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:

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