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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)

On June 24, 2011, First Eagle Investment Management, LLC, New York, USA, has notified us of the following:

"Hereby we inform you pursuant to Section 21 (1) German Securities Trading Act (Wertpapierhandelsgesetz) that on June 23, 2011, the shareholding imputed to Arnhold and S. Bleichroeder Holdings, Inc. (the parent company of First Eagle Investment Management, LLC), New York, USA, of voting rights in HeidelbergCement AG, Heidelberg, Germany, has increased above the 5 percent threshold and that it currently is imputed to hold 5.12 percent of the voting rights in this company (9,606,645 of the 187,500,000 outstanding voting shares). These voting rights are attributed to Arnhold and S. Bleichroeder Holdings, Inc. pursuant to Section 22 (1) sentence 2 and Section 22 (1) sentence 1 no. 6 German Securities Trading Act.

Furthermore, First Eagle Investment Management, LLC, New York, USA, hereby informs you pursuant to Sections 21 (1), 24 German Securities Trading Act that on June 23, 2011, our shareholding in HeidelbergCement AG, Heidelberg, Germany, has increased above the 5 percent threshold and amounts to 5.12 percent of the voting rights (9,606,645 of the 187,500,000 outstanding voting shares). These voting rights are attributed to us, a subsidiary of Arnhold and S. Bleichroeder Holdings, Inc., pursuant to Section 22 (1) sentence 1 no. 6 German Securities Trading Act."

Heidelberg, 27 June 2011
The Managing Board

Further inquiry note:
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end of announcement euro adhoc

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