

**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: Carlene M. Ziegler
State: USA

Ms. Carlene M. Ziegler, USA, has notified us with a letter dated 9 September 2011 pursuant to sections 21 para. 1, 22 para. 1 German Securities Trading Act (WpHG) that, on 5 September 2011, the voting rights held by her in HeidelbergCement AG, Heidelberg, Germany, crossed above the threshold of 3%. On that date, she held 3.09% of the voting rights in HeidelbergCement AG arising from 5,787,327 voting rights.

All voting rights in HeidelbergCement AG were attributed to Ms. Carlene M. Ziegler pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sentences 2 and 3 WpHG.

Heidelberg, 13 September 2011

The Managing Board

Further inquiry note:
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end of announcement

euro adhoc

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Digitale Pressemappe: http://www.ots.at/pressemappe/EASY_8044/aom

*** OTS-ORIGINALTEXT PRESSEAUSSENDUNG UNTER AUSSCHLIESSLICHER
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Link zur Aussendung:

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