HeidelbergCement AG

Annual General Meeting on 11 May 2023



Information in accordance with Table 8 of the Annex to Implementing Regulation (EU) 2018/1212 ("EU-IR")

Type of Information	Description
A.1. Unique identifier of the event:	HCAGDIVI2023
A.2. Type of corporate event	Distribution of profit
A.3. ISIN	DE0006047004
A.4. ISIN (further)	none
A.5. Uniform Resource Locator (URL)	https://www.heidelbergmaterials.com/en/annual-general-meeting-2023
More information	Distribution of a dividend of Euro 2.60 per no-par share entitled to the dividend for the fiscal year 2022 Ex-Date: 12 May 2023 Payment date: 16 May 2023 (formal specification according to EU-IR: 20230516)