

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.  
 -----

23.09.2009

Details of the person subject to the disclosure requirement:  
 -----

Person, triggering the disclosure:  
 -----

Name: Dr. Bernhard Scheifele

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: Allotment of Shares  
 Date: 23.09.2009  
 No of items: 12623  
 Currency: Euro  
 Price: 37,0000  
 Total amount traded: 467.051,0000  
 Place: off-market  
 Explanation:

Further inquiry note:  
 -----

Dr. Ingo Schaffernak  
 +49 (0)6221/481-366  
 ingo.schaffernak@heidelbergcement.com

Issuer subject to the publication requirement:  
 -----

issuer: HeidelbergCement AG  
 Berliner Straße 6  
 D-69120 Heidelberg  
 phone: +49(0)6221/481-227  
 FAX: +49(0)6221/481-217  
 mail: info@heidelbergcement.com  
 WWW: http://www.heidelbergcement.com  
 sector: Construction & Property  
 ISIN: DE0006047004  
 indexes: Midcap Market Index, MDAX, 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