

Annual General Meeting of HeidelbergCement AG held on 7 May 2009

Voting results

Item 2: Appropriation of the balance sheet profit

Abstain	4,031		
Against	28,522		
For	90,535,768	= 99.97%	

Item 3: Approval of the Managing Board's actions for the financial year 2008

Number of shares not entitled to vote held by Managing Board members: 0

Abstain	428		
Against	46,792		
For	90,521,101	= 99.95%	

Item 4: Approval of the Supervisory Board's actions for the financial year 2008

Number of shares not entitled to vote held by Supervisory Board members: 88,437,100

Abstain	628		
Against	46,385		
For	2,084,208	= 97.82%	

Item 5: Appointment of the auditor for the financial year 2009

Abstain	3,170		
Against	1,586		
For	90,563,565	= 99.99%	

Item 6: Cancellation of the existing Authorised Capital II, creation of a new Authorised Capital II and amendment of the Articles of Association

Abstain	819		
Against	842,803		
For	89,723,959	= 99.07%	

Item 7A: Authorisation to issue warrant bonds or convertible bonds, profit participation rights or participating bonds and to exclude the subscription right in respect of such warrant bonds or convertible bonds, profit participation rights or participating bonds

Abstain	19,557		
Against	827,882		
For	89,720,142	= 99.09%	

Item 7B: Creation of new conditional capital and amendment of the Articles of Association

Abstain	19,557	
Against	827,877	
For	89,720,147	= 99.09%

Item 8 a): Supervisory Board elections – Fritz-Jürgen Heckmann

Abstain	3,165	
Against	119,597	
For	90,444,819	= 99.87%

Item 8 b): Supervisory Board elections – Gerhard Hirth

Abstain	322	
Against	128,236	
For	90,439,023	= 99.86%

Item 8 c): Supervisory Board elections – Max Dietrich Kley

Abstain	335	
Against	139,606	
For	90,427,640	= 99.85%

Item 8 d): Supervisory Board elections – Ludwig Merckle

Abstain	3,522	
Against	182,666	
For	90,381,393	= 99.80%

Item 8 e): Supervisory Board elections – Tobias Merckle

Abstain	522	
Against	131,579	
For	90,435,480	= 99.85%

TOP 8 f): Supervisory Board elections – Eduard Schleicher

Abstain	3,335	
Against	150,592	
For	90,413,654	= 99.83%