

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.

Details of the person subject to the disclosure requirement:

Person, triggering the disclosure:

Name: VEM Vermögensverwaltung GmbH
(Legal person, company or institution)

Reason for the disclosure requirement:

Reason: Legal person, company or institution closely associated
Relationship: To a person performing managerial responsibilities

Person performing managerial responsibilities, triggering the disclosure requirement:

Position: Member of an administrative or supervisory body

Details of the transaction:

Transaction:

Description of financial instrument: Shares

ISIN:DE0006047004

Type of transaction: Prolongation (Repo)

Date: 11.05.2009

No of items: 440000

Currency: Euro

Price: 79.3526

Total amount traded: 34,915,122.0000

Place: off-market

Explanation: Prolongation of one existing Repo-contract. The transaction ended not by redemption but by transfer of the shares to the pledgee on 26.06.2009, cf. the notification published on 03.07.2009. No sales volume in shares of HeidelbergCement AG and no relation to the current market price.

Further inquiry note:

Andreas Schaller
+49 (0)6221/481-249
andreas.schaller@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>
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