

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: 29.05.2009
No of items: 1763000
Currency: Euro
Price: 57.2887
Total amount traded: 100,999,995.7300
Place: off-market
Explanation: Prolongation of one existing Repo-contract. 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
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