

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: 11.02.2009  
No of items: 440000  
Currency: Euro  
Price: 78.9727  
Total amount traded: 34,748,001.2000  
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