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HeidelbergCement AG

EANS-DD: HeidelbergCement AG

Notification concerning transactions by persons

performing managerial responsibilities pursuant to section 15a of the WpHG

03.07.2009 - 15:08 Uhr, HeidelbergCement AG

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.

26.06.2009

off-market (euro adhoc) - Details of the person subject to the disclosure requirement:

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Name: VEM Vermögensverwaltung GmbH

Reason for the disclosure requirement:

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

Person performing managerial responsibilities, triggering the disclosure requirement:

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Position: Member of an administrative or supervisory body

Details of the transaction:

Description of financial instrument: shares

ISIN: DE0006047004

Type of transaction: sales

Date: 26.06.2009

No of items: 5550000

Currency: Euro

Price: non-numeric

Place: off-market

Explanation: Price still to be agreed; Total amount traded dependend on the price to be agreed

Further inquiry note:

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Issuer subject to the publication requirement:

announcement

euro adhoc

end of

Further inquiry note:

Branche: Construction & Property

ISIN: DE0006047004

WKN: 604700

Index: Midcap Market Index, MDAX, CDAX, Classic All Share, HDAX, Prime All Share

Börsen: Frankfurt / regulated dealing/prime standard

Berlin / free trade

Hamburg / free trade

Hannover / free trade

Stuttgart / regulated dealing
Düsseldorf / regulated dealing
München / regulated dealing

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