DGAP Voting Rights Announcement: HeidelbergCement AG

Release according to Article 26, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

14.12.2016

Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

Notification of Major Holdings

1. Details of issuer

HeidelbergCement AG Berliner Straße 6 69120 Heidelberg Germany

2. Reason for notification

Χ	Acquisition/disposal of shares with voting rights	
	Acquisition/disposal of instruments	
	Change of breakdown of voting rights	
V	Other reason:	
^	spin-off from group structure	

3. Details of person subject to the notification obligation

Name:	City and country of registered office:	
VEM Spoke Holding CmbH	Zossen	
VEM Spohn Holding GmbH	Germany	

4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

5. Date on which threshold was crossed or reached

13 Dec 2016

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	through instruments	(7 2 +	total number of voting rights of issuer
Resulting situation	0 %	0 %	0 %	198416477
Previous notification	25.52 %	0.001 %	25.52 %	/

7. Notified details of the resulting situation

a. Voting rights attached to shares (Sec.s 21, 22 WpHG)

ISIN	absolute		in %	
	direct	indirect	direct	indirect
	(Sec. 21 WpHG)	(Sec. 22 WpHG)	(Sec. 21 WpHG)	(Sec. 22 WpHG)
DE0006047004	0	0	0 %	0 %
Total	0		0 %	

b.1. Instruments according to Sec. 25 para. 1 No. 1 WpHG

Type of	Expiration or maturity	Exercise or conversion	Voting rights	Voting rights
instrument	date	period	absolute	in %
				%
		Total	0	0 %

b.2. Instruments according to Sec. 25 para. 1 No. 2 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Cash or physical settlement	Voting rights	Voting riahts in %
instrument	maturity date	conversion period	settiement	absolute	% "Hights in "
			Total	0	0 %

8. Information in relation to the person subject to the notification obligation

	Person subject to the notification obligation is not controlled and does itself not control any other
Ľ	undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).
	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal
	entity:

Name	% of voting rights (if at	% of voting rights through instruments	Total of both (if at least
	least held 3% or more)	(if at least held 5% or more)	held 5% or more)

9. In case of proxy voting according to Sec. 22 para. 3 WpHG

Date of general meeting:	
Holding position after general meeting:	% (equals voting rights)

10.	Other	explanatory	remarks
-----	-------	-------------	---------

14.12.2016 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Archive at www.dgap.de

Language: English

Company: HeidelbergCement AG

Berliner Straße 6 69120 Heidelberg

Germany

Internet: www.heidelbergcement.com

End of News DGAP News Service

529603 14.12.2016