

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

04.10.2016

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 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
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### 2. Reason for notification

X	Acquisition/disposal of shares with voting rights
	Acquisition/disposal of instruments
	Change of breakdown of voting rights
X	Other reason: Integration into group structure

### 3. Details of person subject to the notification obligation

Name:	City and country of registered office:
VEM Spohn Holding GmbH i.G.	Zossen Germany

### 4. Names of shareholder(s)

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

Spohn Cement Beteiligungen GmbH
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### 5. Date on which threshold was crossed or reached

30 Sep 2016
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### 6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	total of both in % (7.a. + 7.b.)	total number of voting rights of issuer
Resulting situation	25.52 %	0.001 %	25.52 %	198416477
Previous notification	n.a. %	n.a. %	n.a. %	/

## 7. Notified details of the resulting situation

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

ISIN	absolute		in %	
	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)
DE0006047004	0	50630203	0 %	25.52 %
<b>Total</b>	50630203		25.52 %	

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

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %
				%
		<b>Total</b>		%

### 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 absolute	Voting rights in %
European put-options	5.12.2017		Physical	1000	0.001 %
			<b>Total</b>	1000	0.001 %

## 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 undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).
X	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least held 3% or more)	% of voting rights through instruments (if at least held 5% or more)	Total of both (if at least held 5% or more)
Ludwig Merckle	%	%	%
UBH Holding GmbH	%	%	%
Piwa GmbH	%	%	%
VEM Beteiligungen GmbH	%	%	%
VEM Vermögensverwaltung GmbH	%	%	%
VEMOS 2 Holding GmbH i.G.	%	%	%
VEMOS 2 Beteiligungen GmbH	%	%	%
VEM Spohn Holding GmbH i.G.	%	%	%
VEM Spohn GmbH	%	%	%
Spohn Cement Beteiligungen GmbH	24.69 %	%	24.69 %

**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:**

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