

Annual General Meeting of HeidelbergCement AG on 12 May 2022

Adjusted proposal for resolution on agenda item 2

Since the number of shares entitled to dividends has been reduced due to the repurchase of treasury shares by the Company since the publication of the convening notice in the Federal Gazette on 31 March 2022, the proposed resolution was adjusted in accordance with the procedure described in the convening notice for agenda item 2. The balance sheet profit for the 2021 financial year of HeidelbergCement AG amounts to €495,521,123.44. The Managing Board and Supervisory Board propose:

- a) that a dividend in the amount of €2.40 be paid out of the balance sheet profit for each share carrying dividend rights. If this proposal is accepted, dividends in the total amount of €458,294,623.20 would be paid for the 190,956,093 no-par value shares carrying dividend rights for the 2021 financial year; and
- b) that the remaining balance sheet profit in the amount of €37,226,500.24 be carried forward in full.

Heidelberg, 9 May 2022

HeidelbergCement AG