

**Statement of compliance in accordance with § 161 of the German Stock Company Act (Aktiengesetz)**

On 19 February 2018, the Managing Board and on 20 February 2018, the Supervisory Board resolved to submit the following statement of compliance in accordance with § 161, section 1 of the German Stock Company Act:

The Managing Board and Supervisory Board of HeidelbergCement AG declare, in accordance with § 161, section 1 of the German Stock Company Act, that they have fully complied with, and are fully in compliance with, the recommendations of the Government Commission on the German Corporate Governance Code in the version dated 7 February 2017, since submission of last year's statement of compliance in February 2017.

Heidelberg, 19/20 February 2018

HeidelbergCement AG

The Managing Board

The Supervisory Board