English

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

01.09.2016

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
	Other reason:

3. Details of person subject to the notification obligation

Name:	City and country of registered office:
HWO GmbH	Zossen
HWO GIIIDH	Germany

4. Names of shareholder(s)

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

Spohn Cement Beteiligungen GmbH

5. Date on which threshold was crossed or reached

31 Aug 2016

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	through instruments	00tn in %	total number of voting rights of issuer
Resulting situation	25.52 %	0 %	25.52 %	198416477
Previous notification	n.a. %	n.a. %	n.a. %	/

$\begin{tabular}{ll} \textbf{7. Notified details of the resulting situation} \end{tabular}$

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

ISIN	abso	lute	in %		
	direct indirect		direct	indirect	
	(Sec. 21 WpHG)	(Sec. 22 WpHG)	(Sec. 21 WpHG)	(Sec. 22 WpHG)	
DE0006047004	0	50630203	0 %	25.52 %	
Total	50630203		25.52 %		

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		%

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

Type of	Expiration or	Exercise of	or	Cash o	r physical	Voting rights	Voting
instrument	maturity date	conversio	n period	settlem	nent	absolute	rights in %
							%
				Total	•		%

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.).

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

	% of voting	% of voting rights	Total of both
Nama	rights (if at	through instruments (if	(if at least
Name	least held 3%	at least held 5% or	held 5% or
	or more)	more)	more)
Ludwig Merckle	%	%	%
HWO GmbH	%	%	%
M & H Medizin und Handel Beteiligungs- und Immobilienverwaltungsgesellschaft mbH	%	%	%

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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End of News DGAP News Service

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