

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
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### 2. Reason for notification

<input checked="" type="checkbox"/>	Acquisition/disposal of shares with voting rights
<input type="checkbox"/>	Acquisition/disposal of instruments
<input type="checkbox"/>	Change of breakdown of voting rights
<input checked="" type="checkbox"/>	Other reason: spin-off from group structure

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

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

### 4. Names of shareholder(s)

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

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### 5. Date on which threshold was crossed or reached

13 Dec 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	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 (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)
DE0006047004	0	0	0 %	0 %
<b>Total</b>	0		0 %	

**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>			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 absolute	Voting rights in %
					%
<b>Total</b>				0	0 %

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

<input checked="" type="checkbox"/>	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:

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)

**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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