

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a service of EQS Group AG.

The person with duty of notification is solely responsible for the content of this announcement.

-----

Details of the person subject to the disclosure requirement

Company: Spohn Cement Beteiligungen GmbH

Person performing managerial responsibilities, triggering the disclosure requirement for the legal person

Details of the person performing managerial responsibilities

Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: Shares

ISIN/WKN of the financial instrument: DE0006047004

Type of transaction: Purchase

Date: 07.04.2016

Price: 72.65

Currency: EUR

No. of items: 2589704

Total amount traded: 188141995.60

Place: over the counter

Information about the company with duty of publication

Issuer: HeidelbergCement AG

Berliner Straße 6

69120 Heidelberg

Germany

ISIN: DE0006047004

WKN: 604700

End of Directors' Dealings Notification

(c) DGAP 07.04.2016