English

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

23.09.2016

The issuer is solely responsible for the content of this announcement.

1. Details of the person discharging managerial responsibilities / person closely associated

a) Name

| a)a | |
|---------------|-----------|
| Title: | Dr. |
| First name: | Bernd |
| Last name(s): | Scheifele |

2. Reason for the notification

a) Position / status

| -/ | |
|-----------|-----------------------------|
| Position: | Member of the managing body |

- b) Initial notification
- 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name

HeidelbergCement AG

b) LEI

LZ2C6E0W5W7LQMX5ZI37

4. Details of the transaction(s)

a) Description of the financial instrument, type of instrument, identification code

| Type: | Derivative |
|--------------|---|
| | call option; underlying: HeidelbergCement AG |
| Description: | share, ISIN DE0006047004; Style: american; |
| | maturity: 16.06.2017; strike price: 96,00 EUR |

b) Nature of the transaction

Disposal

c) Price(s) and volume(s)

| Price(s) | Volume(s) |
|----------|--------------|
| 2.10 EUR | 5040.00 EUR |
| 2.05 EUR | 15580.00 EUR |

d) Aggregated information

| Price | Aggregated volume |
|-----------|-------------------|
| 2.062 EUR | 20620.0000 EUR |

e) Date of the transaction

| 2010-03-20, 01C+2 | 2016-09-20; UTC+2 |
|-------------------|-------------------|
|-------------------|-------------------|

f) Place of the transaction

| Name: | EUREX |
|-------|-------|
| MIC: | XEUR |

23.09.2016 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Archive at www.dgap.de

Language: English

Company:

HeidelbergCement AG Berliner Straße 6 69120 Heidelberg

Germany

www.heidelbergcement.com Internet:

DGAP News Service End of News

29079 23.09.2016