DGAP Voting Rights Announcement: HeidelbergCement AG
HeidelbergCement AG: Release according to Article 26, Section 1 of the WpHG
[the German Securities Trading Act] with the objective of Europe-wide
distribution

04.10.2016
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.

---------------------------------------------------------------------------

With letter of October 4, 2016, we have been notified of the following:

A. VEMOS 2 Holding GmbH i.G., Zossen, Germany, has informed us
according to Article 27a of the WpHG of the following:
1. The underlying circumstances of the attribution of voting rights serves
neither the realization of trading profits for the reporting person nor the
implementation of strategic objectives.
2. Currently we do not intend to obtain further voting rights in a
significant amount within the next twelve months by acquisition or in any
other way.
3. We do not intend to extraordinarily influence the composition of the
administration, management or supervisory bodies. Insofar as the general
meeting is responsible at all, we will influence the composition of the
administration, management or supervisory bodies by exercising our voting
rights. Besides, our indirect shareholder Ludwig Merckle is a member of the
supervisory board as well as the personnel committee within the supervisory
board of the company and will in this capacity as well influence the
composition of the administration, management or supervisory bodies.
4. We do not intend to significantly change the capital structure or the
dividend policy of the company.
5. The acquisition of the voting rights, that resulted in exceeding the
thresholds of 3 %, 5 %, 10 %, 15 %, 20 % and 25 % of the voting rights, is
based on the attribution of voting rights. Equity capital or external funds
were not used to finance the acquisition of voting rights.

B. VEM Spohn Holding GmbH i.G., Zossen, Germany, has informed us according
to Article 27a of the WpHG of the following:
1. The underlying circumstances of the attribution of voting rights serves
neither the realization of trading profits for the reporting person nor the
implementation of strategic objectives.
2. Currently we do not intend to obtain further voting rights in a
significant amount within the next twelve months by acquisition or in any
other way.
3. We do not intend to extraordinarily influence the composition of the
administration, management or supervisory bodies. Insofar as the general
meeting is responsible at all, we will influence the composition of the
administration, management or supervisory bodies by exercising our voting
rights. Besides, our indirect shareholder Ludwig Merckle is a member of the
supervisory board as well as the personnel committee within the supervisory
board of the company and will in this capacity as well influence the
composition of the administration, management or supervisory bodies.
4. We do not intend to significantly change the capital structure or the
dividend policy of the company.
5. The acquisition of the voting rights, that resulted in exceeding the
thresholds of 3 %, 5 %, 10 %, 15 %, 20 % and 25 % of the voting rights, is based on the attribution of voting rights. Equity capital or external funds were not used to finance the acquisition of voting rights.

Heidelberg, October 4, 2016

The Managing Board

04.10.2016 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
Internet:     www.heidelbergcement.com

End of News   DGAP News Service

508503 04.10.2016