DGAP Voting Rights Announcement: HeidelbergCement AG
Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

27.02.2019
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

<table>
<thead>
<tr>
<th>Name:</th>
<th>HeidelbergCement AG</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street:</td>
<td>Berliner Straße 6</td>
</tr>
<tr>
<td>Postal code:</td>
<td>69120</td>
</tr>
<tr>
<td>City:</td>
<td>Heidelberg</td>
</tr>
<tr>
<td>Germany</td>
<td></td>
</tr>
<tr>
<td>Legal Entity Identifier (LEI):</td>
<td>LZ2C6E0W5W7LQM5Z137</td>
</tr>
</tbody>
</table>

2. Reason for notification

X 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

Legal entity: Maximilian Management LLC
City of registered office, country: Wilmington, Delaware, United States of America (USA)

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3.

5. Date on which threshold was crossed or reached:

20 March 2018

6. Total positions

<table>
<thead>
<tr>
<th>% of voting rights attached to shares (total of 7.a.)</th>
<th>% of voting rights through instruments (total of 7.b.1 + 7.b.2)</th>
<th>Total of both in % (7.a. + 7.b.)</th>
<th>Total number of voting rights pursuant to Sec. 41 WpHG</th>
</tr>
</thead>
<tbody>
<tr>
<td>New</td>
<td>0 %</td>
<td>0 %</td>
<td>198416477</td>
</tr>
<tr>
<td>Previous notification</td>
<td>7.34 %</td>
<td>0 %</td>
<td>7.34 %</td>
</tr>
</tbody>
</table>

7. Details on total positions

a. Voting rights attached to shares (Sec. 33, 34 WpHG)

<table>
<thead>
<tr>
<th>ISIN</th>
<th>Absolute</th>
<th>In %</th>
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<tbody>
<tr>
<td></td>
<td>Direct</td>
<td>Indirect</td>
</tr>
<tr>
<td></td>
<td>(Sec. 33 WpHG)</td>
<td>(Sec. 34 WpHG)</td>
</tr>
<tr>
<td>DE0006047004</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

### b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

<table>
<thead>
<tr>
<th>Type of instrument</th>
<th>Expiration or maturity date</th>
<th>Exercise or conversion period</th>
<th>Voting rights absolute</th>
<th>Voting rights in %</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>%</td>
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</tbody>
</table>

### b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

<table>
<thead>
<tr>
<th>Type of instrument</th>
<th>Expiration or maturity date</th>
<th>Exercise or conversion period</th>
<th>Cash or physical settlement</th>
<th>Voting rights absolute</th>
<th>Voting rights in %</th>
<th>Voting rights Total</th>
<th>%</th>
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<tbody>
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</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>% of voting rights (if at least 3% or more)</th>
<th>% of voting rights through instruments (if at least 5% or more)</th>
<th>Total of both (if at least 5% or more)</th>
<th>%</th>
</tr>
</thead>
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### 9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

- **Date of general meeting:**
- **Holding total positions after general meeting (6.) after annual general meeting:**

<table>
<thead>
<tr>
<th>Proportion of voting rights</th>
<th>Proportion of instruments</th>
<th>Total of both</th>
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</thead>
<tbody>
<tr>
<td>%</td>
<td>%</td>
<td>%</td>
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</table>

### 10. Other explanatory remarks:

- **Date:**

26 Feb 2019

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Language: English

Company: HeidelbergCement AG

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End of News DGAP News Service

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