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

14.06.2017
The issuer is solely responsible for the content of this announcement.

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

a) Name
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
Description: Call option; underlying: HeidelbergCement AG share, ISIN DE0006047004; Style: american; maturity: 15.12.2017; strike price: 100,00 EUR

b) Nature of the transaction
Disposal

c) Price(s) and volume(s)
<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.20 EUR</td>
<td>1200.00 EUR</td>
</tr>
<tr>
<td>1.19 EUR</td>
<td>10710.00 EUR</td>
</tr>
</tbody>
</table>

d) Aggregated information
<table>
<thead>
<tr>
<th>Price</th>
<th>Aggregated volume</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1910 EUR</td>
<td>11910.0000 EUR</td>
</tr>
</tbody>
</table>

e) Date of the transaction
2017-06-14; UTC+2
f) Place of the transaction

<table>
<thead>
<tr>
<th>Name:</th>
<th>EUREX</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIC:</td>
<td>XEUR</td>
</tr>
</tbody>
</table>

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End of News DGAP News Service

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