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

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

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

a) Name
Name and legal form: Spohn Cement Beteiligungen GmbH

2. Reason for the notification

a) Position / status
Person closely associated with:
Title: Member of the administrative or supervisory body
First name: Ludwig
Last name(s): Merckle

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: Share
ISIN: DE0006047004

b) Nature of the transaction
Share lending of 900,000 shares until 2 April 2019

c) Price(s) and volume(s)
<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>not numberable</td>
<td>not numberable</td>
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d) Aggregated information
<table>
<thead>
<tr>
<th>Price</th>
<th>Aggregated volume</th>
</tr>
</thead>
<tbody>
<tr>
<td>not numberable</td>
<td>not numberable</td>
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</tbody>
</table>

e) Date of the transaction
2019-01-16; UTC+1
f) Place of the transaction
Outside a trading venue