

# HEIDELBERGCEMENT

**HeidelbergCement AG**  
**Heidelberg**

ISIN: DE0006047004 // German Securities Code Number (WKN): 604700

## **Dividend announcement**

The Annual General Meeting, held on 7 May 2015, resolved to use the balance sheet profit for the 2014 financial year in the amount of €144,306,998.49 as follows:

Payment of a dividend of €0.75 for each share entitled to the dividend; as a result, dividends in the total amount of €140,937,357.75 will be paid for the 187,916,477 no-par value shares carrying dividend rights for the 2014 financial year.

The remaining balance sheet profit in the amount of €3,369,640.74 will be carried forward.

Dividends will be paid out, starting on 8 May 2015, by the depositary banks via Clearstream Banking AG after deduction of 25% capital gains tax and 5.5% solidarity surcharge on the capital gains tax (26.375% in total) and, if applicable, church tax on the capital gains tax.

For private capital gains, German income tax is generally deemed settled with the tax deduction. Upon request, the dividend may be included, together with other capital gains, in the income tax assessment, if this results in lower individual income tax.

Capital gains tax, solidarity surcharge and, if applicable, church tax shall not be deducted for those domestic shareholders who have submitted to their depositary bank a non-assessment certificate ("Nichtveranlagungs-Bescheinigung") issued by their local tax office. The same applies in full or in part to shareholders who have filed an exemption application with their depositary bank, provided that the exemption volume stated in the application has not been utilized by any other capital gains.

In the case of foreign shareholders, the capital gains tax withheld, including solidarity surcharge, may be reduced under double taxation agreements existing between the Federal Republic of Germany and the respective country.

Heidelberg, May 2015

The Managing Board