17.01.2018
Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG.
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**Notification of Major Holdings**

1. **Details of issuer**
   - HeidelbergCement AG
   - Berliner Straße 6
   - 69120 Heidelberg
   - Germany

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**
   - Name: First Eagle Global Fund
   - City and country of registered office: New York, 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:**
   - 11 Jan 2018

6. **Total positions**

   |                        | % of voting rights attached to shares (total of 7.a.) | % of voting rights through instruments (total of 7.b.1 + 7.b.2) | total of both in % (7.a. + 7.b.) | total number of voting rights of issuer |
---|------------------------|-------------------------------------------------------|------------------------------------------------------|---------------------------------|----------------------------------------|
| Resulting situation    | 2.96 %                                                            | 0 %                                                  | 2.96 %                          | 198416477                             |
| Previous notification  | 3.05 %                                                            | n/a %                                               | n/a %                           | /                                     |

7. **Notified details of the resulting situation**
   - **a. Voting rights attached to shares (Sec.s 33, 34 WpHG)**

   | ISIN           | absolute | in % | direct (Sec. 33 WpHG) | indirect (Sec. 34 WpHG) | direct (Sec. 33 WpHG) | indirect (Sec. 34 WpHG) |
---|---------------|----------|------|-----------------------|------------------------|-----------------------|------------------------|
| DE0006047004  | 5883039  | 2.96 %| 0                               | 2.96 %                  | 0                                   | 0                                   |
| **Total**     | **5883039**| **2.96 %**| | | | |
b.1. Instruments according to Sec. 38 para. 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>
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b.2. Instruments according to Sec. 38 para. 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>
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8. Information in relation to the person subject to the notification obligation

X Person subject to the notification obligation is not controlled and does itself not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

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

Date of general meeting: 

Holding position after general meeting: % (equals voting rights)

10. Other explanatory remarks:

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End of News

DGAP News Service

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