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

01.09.2016
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:
First name: Ludwig
Last name(s): Merckle
Position: Member of the administrative or supervisory 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: Share
ISIN: DE0006047004

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>84.00 EUR</td>
<td>29743140.00 EUR</td>
</tr>
<tr>
<td>84.00 EUR</td>
<td>19858776.00 EUR</td>
</tr>
</tbody>
</table>

d) Aggregated information

<table>
<thead>
<tr>
<th>Price</th>
<th>Aggregated volume</th>
</tr>
</thead>
<tbody>
<tr>
<td>84.00 EUR</td>
<td>49601916.00 EUR</td>
</tr>
</tbody>
</table>

e) Date of the transaction
2016-08-31; UTC+2

f) Place of the transaction
Outside a trading venue

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