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

06.10.2016
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: VEM Vermögensverwaltung 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>84.67 EUR</td>
<td>21167500.00 EUR</td>
</tr>
</tbody>
</table>

d) Aggregated information

<table>
<thead>
<tr>
<th>Price</th>
<th>Aggregated volume</th>
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<tr>
<td>84.6700 EUR</td>
<td>21167500.0000 EUR</td>
</tr>
</tbody>
</table>

e) Date of the transaction

2016-10-04; UTC+2

f) Place of the transaction

Outside a trading venue
06.10.2016 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Archive at www.dgap.de

<table>
<thead>
<tr>
<th>Language:</th>
<th>English</th>
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</thead>
<tbody>
<tr>
<td>Company:</td>
<td>HeidelbergCement AG</td>
</tr>
<tr>
<td></td>
<td>Berliner Straße 6</td>
</tr>
<tr>
<td></td>
<td>69120 Heidelberg</td>
</tr>
<tr>
<td></td>
<td>Germany</td>
</tr>
<tr>
<td>Internet:</td>
<td><a href="http://www.heidelbergcement.com">www.heidelbergcement.com</a></td>
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<td>End of News</td>
<td>DGAP News Service</td>
</tr>
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