

## Englisch

EQS Voting Rights Announcement: Heidelberg Materials AG

Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

20.05.2025 CET/CEST

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### Notification of Major Holdings

#### 1. Details of issuer

|         |                         |
|---------|-------------------------|
| Name:   | Heidelberg Materials AG |
| Street: | Berliner Straße 6       |

|                                |                       |
|--------------------------------|-----------------------|
| Postal code:                   | 69120                 |
| City:                          | Heidelberg<br>Germany |
| Legal Entity Identifier (LEI): | LZ2C6E0W5W7LQMX5ZI37  |

## 2. Reason for notification

|   |                                                                                               |
|---|-----------------------------------------------------------------------------------------------|
|   | Acquisition/disposal of shares with voting rights                                             |
|   | Acquisition/disposal of instruments                                                           |
|   | Change of breakdown of voting rights                                                          |
| X | Other reason:<br>voluntary group notification due to crossing a threshold on subsidiary level |

## 3. Details of person subject to the notification obligation

|                                                      |
|------------------------------------------------------|
| Natural person (first name, surname): Ludwig Merckle |
| Date of birth: 08 Jun 1965                           |

## 4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

|                                 |
|---------------------------------|
| Spohn Cement Beteiligungen GmbH |
|---------------------------------|

## 5. Date on which threshold was crossed or reached:

|             |
|-------------|
| 20 May 2025 |
|-------------|

## 6. Total positions

|                          | % of voting rights<br>attached to shares<br>(total of 7.a.) | % of voting rights<br>through instruments<br>(total of 7.b.1 + 7.b.2) | Total of<br>both in %<br>(7.a. +<br>7.b.) | Total number of voting rights<br>pursuant to Sec. 41 WpHG |
|--------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|
| New                      | 28.40 %                                                     | 0.00 %                                                                | 28.40 %                                   | 178430760                                                 |
| Previous<br>notification | 25.64 %                                                     | 3.24 %                                                                | 28.88 %                                   | /                                                         |

## 7. Details on total positions

### a. Voting rights attached to shares (Sec. 33, 34 WpHG)

| ISIN         | Absolute                 |                            | In %                     |                            |
|--------------|--------------------------|----------------------------|--------------------------|----------------------------|
|              | Direct<br>(Sec. 33 WpHG) | Indirect<br>(Sec. 34 WpHG) | Direct<br>(Sec. 33 WpHG) | Indirect<br>(Sec. 34 WpHG) |
| DE0006047004 | 0                        | 50678883                   | 0 %                      | 28.40 %                    |
| <b>Total</b> | 50678883                 |                            | 28.40 %                  |                            |

### b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

| Type of<br>instrument | Expiration or maturity<br>date | Exercise or conversion<br>period | Voting rights<br>absolute | Voting rights in<br>% |
|-----------------------|--------------------------------|----------------------------------|---------------------------|-----------------------|
|                       |                                |                                  | 0                         | 0.00 %                |
|                       |                                | <b>Total</b>                     | 0                         | 0.00 %                |

### b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

| Type of<br>instrument | Expiration or<br>maturity date | Exercise or<br>conversion period | Cash or physical<br>settlement | Voting rights<br>absolute | Voting rights<br>in % |
|-----------------------|--------------------------------|----------------------------------|--------------------------------|---------------------------|-----------------------|
|                       |                                |                                  |                                | 0                         | 0.00 %                |
|                       |                                |                                  | <b>Total</b>                   | 0                         | 0.00 %                |

## 8. Information in relation to the person subject to the notification obligation

|   |                                                                                                                                                                                               |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   | Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.). |
| X | Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:                                                                                  |

| Name                                       | % of voting rights (if at least 3% or more) | % of voting rights through instruments (if at least 5% or more) | Total of both (if at least 5% or more) |
|--------------------------------------------|---------------------------------------------|-----------------------------------------------------------------|----------------------------------------|
| -Ludwig Merckle                            | %                                           | %                                                               | %                                      |
| -PH Vermögensverwaltung GmbH               | %                                           | %                                                               | %                                      |
| -UBH Holding GmbH                          | %                                           | %                                                               | %                                      |
| -UBH Spohn Holding GmbH                    | %                                           | %                                                               | %                                      |
| -Spohn Cement Beteiligungen GmbH           | 28.40 %                                     | %                                                               | 28.40 %                                |
| -Ludwig Merckle                            | %                                           | %                                                               | %                                      |
| -PH Vermögensverwaltung GmbH               | %                                           | %                                                               | %                                      |
| -UBH Holding GmbH                          | %                                           | %                                                               | %                                      |
| UBH Spohn Holding GmbH                     | %                                           | %                                                               | %                                      |
| -UBH Spohn Filia GmbH                      | %                                           | %                                                               | %                                      |
| -Spohn Cement Beteiligungen GmbH           | 28.40 %                                     | %                                                               | 28.40 %                                |
| -Ludwig Merckle                            | %                                           | %                                                               | %                                      |
| -PH Vermögensverwaltung GmbH               | %                                           | %                                                               | %                                      |
| -UBH Holding GmbH                          | %                                           | %                                                               | %                                      |
| -Piwa GmbH                                 | %                                           | %                                                               | %                                      |
| -VEM Beteiligungen GmbH                    | %                                           | %                                                               | %                                      |
| -VEM Filia GmbH                            | %                                           | %                                                               | %                                      |
| -VEM Vermögensverwaltung GmbH              | %                                           | %                                                               | %                                      |
| -MFPV Film GmbH                            | %                                           | %                                                               | %                                      |
| -VEMOS 1 Beteiligungen GmbH                | %                                           | %                                                               | %                                      |
| -Spohn Cement Beteiligungen GmbH           | 28.40 %                                     | %                                                               | 28.40 %                                |
| -Ludwig Merckle                            | %                                           | %                                                               | %                                      |
| -PH Vermögensverwaltung GmbH               | %                                           | %                                                               | %                                      |
| -UBH Holding GmbH                          | %                                           | %                                                               | %                                      |
| -Piwa GmbH                                 | %                                           | %                                                               | %                                      |
| -VEM Beteiligungen GmbH                    | %                                           | %                                                               | %                                      |
| -VEM Leho GmbH                             | %                                           | %                                                               | %                                      |
| -LH Leder Holding Vermögensverwaltung GmbH | %                                           | %                                                               | %                                      |
| -Merckle Service GmbH                      | %                                           | %                                                               | %                                      |
| -KLZ Holding GmbH                          | %                                           | %                                                               | %                                      |

|                                                   |         |   |         |
|---------------------------------------------------|---------|---|---------|
| -Köttitzer Ledertuch- und<br>Wachstuch-Werke GmbH | %       | % | %       |
| -AGM Anlagen GmbH                                 | %       | % | %       |
| -Spohn Cement<br>Beteiligungen GmbH               | 28.40 % | % | 28.40 % |

#### 9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:

Holding total positions after general meeting (6.) after annual general meeting:

| Proportion of voting rights | Proportion of instruments | Total of both |
|-----------------------------|---------------------------|---------------|
| %                           | %                         | %             |

#### 10. Other explanatory remarks:

|  |
|--|
|  |
|--|

Date

|             |
|-------------|
| 20 May 2025 |
|-------------|

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