

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

03.06.2025 CET/CEST  
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

|                         |
|-------------------------|
| Heidelberg Materials 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

|                                              |
|----------------------------------------------|
| Lending of 1,200,000 shares until 12/11/2025 |
|----------------------------------------------|

c) Price(s) and volume(s)

| Price(s)       | Volume(s)      |
|----------------|----------------|
| not numberable | not numberable |

d) Aggregated information

| Price          | Aggregated volume |
|----------------|-------------------|
| not numberable | not numberable    |

e) Date of the transaction

|                   |
|-------------------|
| 2025-06-02; UTC+2 |
|-------------------|

f) Place of the transaction

|                         |
|-------------------------|
| Outside a trading venue |
|-------------------------|

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End of News

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