

DGAP Voting Rights Announcement: HeidelbergCement AG  
 Release according to Article 26, Section 1 of the WpHG [the German Securities Trading Act] with  
 the objective of Europe-wide distribution

01.09.2016

Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group  
 AG.

The issuer is solely responsible for the content of this announcement.

## Notification of Major Holdings

### 1. Details of issuer

HeidelbergCement AG Berliner Straße 6 69120 Heidelberg Germany
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### 2. Reason for notification

<input checked="" type="checkbox"/>	Acquisition/disposal of shares with voting rights
<input type="checkbox"/>	Acquisition/disposal of instruments
<input type="checkbox"/>	Change of breakdown of voting rights
<input type="checkbox"/>	Other reason:

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

Name:	City and country of registered office:
M & H Medizin und Handel Beteiligungs- und Immobilienverwaltungsgesellschaft mbH	Zossen Germany

### 4. Names of shareholder(s)

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

Spohn Cement Beteiligungen GmbH
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### 5. Date on which threshold was crossed or reached

31 Aug 2016
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### 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	25.52 %	0 %	25.52 %	198416477
Previous notification	n.a. %	n.a. %	n.a. %	/

### 7. Notified details of the resulting situation

#### a. Voting rights attached to shares (Sec.s 21, 22 WpHG)

ISIN	absolute		in %	
	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)
DE0006047004	1400000	49230203	0.71 %	24.81 %
<b>Total</b>	50630203		25.52 %	

#### b.1. Instruments according to Sec. 25 para. 1 No. 1 WpHG

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

**b.2. Instruments according to Sec. 25 para. 1 No. 2 WpHG**

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

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

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

Name	% of voting rights (if at least held 3% or more)	% of voting rights through instruments (if at least held 5% or more)	Total of both (if at least held 5% or more)
Ludwig Merckle	%	%	%
HWO GmbH	%	%	%
M & H Medizin und Handel Beteiligungs- und Immobilienverwaltungsgesellschaft mbH	%	%	%

**9. In case of proxy voting according to Sec. 22 para. 3 WpHG**

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

**10. Other explanatory remarks:**

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Archive at [www.dgap.de](http://www.dgap.de)

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End of News DGAP News Service

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