

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP – a service of EQS Group AG.
The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Last name: Scheifele

First name: Dr. Bernhard

Company: HeidelbergCement AG

Position: Member of a managing body

Information about the transaction with duty of notification

Description of the financial instrument: Call Option

ISIN/WKN of the financial instrument: -

Type of transaction: Sale

Date: 17.05.2016

Price: 2.01

Currency: EUR

No. of items: 10000

Total amount traded: 20100.00

Place: EUREX

Description of the derivative

Description of the underlying instrument: Shares

Underlying (WKN/ISIN): DE0006047004

Price multiplier: -

Strike price: 88.00

Currency: EUR

Expiration date: 16.12.2016

Information about the company with duty of publication

Issuer: HeidelbergCement AG

Berliner Straße 6

69120 Heidelberg

Germany

ISIN: DE0006047004

WKN: 604700

End of Directors' Dealings Notification

(c) DGAP 20.05.2016