

Voting Results – Annual General Meeting 2017 on 10 May 2017

HEIDELBERGCEMENT

Number of shares present: 75.50% of the registered share capital

Number of shares represented in total (shares present + absentee ballot): 75.52% of the registered share capital

Agenda item	Resolutions	Valid votes cast*	In % of registered share capital	For	Against			
2	Appropriation of the balance sheet profit	149,826,937	75.51 %	149,613,614	99.86 %	213,323	0.14 %	approved
3	Approval of the Managing Board's actions							
a)	Dr. Bernd Scheifele	149,619,969	75.41 %	149,463,777	99.90 %	156,192	0.10 %	approved
b)	Dr. Dominik von Achten	149,619,821	75.41 %	149,463,579	99.90 %	156,242	0.10 %	approved
c)	Daniel Gauthier	149,619,804	75.41 %	49,463,412	99.90 %	156,392	0.10 %	approved
d)	Kevin Gluskie	149,619,639	75.41 %	149,463,397	99.90 %	156,242	0.10 %	approved
e)	Hakan Gurdal	149,619,645	75.41 %	149,463,593	99.90 %	156,052	0.10 %	approved
f)	Andreas Kern	149,619,810	75.41 %	149,463,418	99.90 %	156,392	0.10 %	approved
g)	Jon Morrish	149,619,745	75.41 %	149,463,703	99.90 %	156,042	0.10 %	approved
h)	Dr. Lorenz Näger	149,619,910	75.41 %	149,463,518	99.90 %	156,392	0.10 %	approved
i)	Dr. Albert Scheuer	149,619,910	75.41 %	149,463,868	99.90 %	156,042	0.10 %	approved
4	Approval of the Supervisory Board's actions							
a)	Fritz-Jürgen Heckmann	149,820,729	75.51 %	146,814,889	97.99 %	3,005,840	2.01 %	approved
b)	Heinz Schmitt	149,616,561	75.41 %	149,461,179	99.90 %	155,382	0.10 %	approved
c)	Josef Heumann	149,616,561	75.41 %	149,461,179	99.90 %	155,382	0.10 %	approved
d)	Gabriele Kailing	149,616,661	75.41 %	149,463,009	99.90 %	153,652	0.10 %	approved
e)	Hans Georg Kraut	149,616,561	75.41 %	149,462,658	99.90 %	153,903	0.10 %	approved
f)	Ludwig Merckle	99,190,568	49.99 %	95,526,812	96.31 %	3,663,756	3.69 %	approved
g)	Tobias Merckle	149,616,651	75.41 %	146,814,831	98.13 %	2,801,820	1.87 %	approved
h)	Alan Murray	149,488,188	75.34 %	149,462,593	99.98 %	25,595	0.02 %	approved

Agenda item	Resolutions	Valid votes cast*	In % of registered share capital	For	Against			
i)	Dr. Jürgen M. Schneider	149,488,153	75.34 %	149,462,408	99.98 %	25,745	0.02 %	approved
j)	Werner Schraeder	149,616,561	75.41 %	149,462,209	99.90 %	154,352	0.10 %	approved
k)	Frank-Dirk Steininger	149,616,561	75.41 %	149,462,209	99.90 %	154,352	0.10 %	approved
l)	Stephan Wehning	149,616,561	75.41 %	149,462,409	99.90 %	154,152	0.10 %	approved
m)	Prof. Dr. Marion Weissenberger-Eibl	149,488,453	75.34 %	149,463,558	99.98 %	24,895	0.02 %	approved
5	Appointment of the auditor for the 2017 financial year	149,162,529	75.18 %	146,487,758	98.21 %	2,674,771	1.79 %	approved

* Equals the number of shares for which valid votes (including absentee ballot) have been cast.