| Notification and pu | blic disclosure of | transactions by | persons | discharging | managerial | responsibilities |
|---------------------|--------------------|-----------------|---------|-------------|------------|------------------|
| and persons closely | y associated with | them | | | | |

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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 | | | |
| HeidelbergCement AG | | | |
| | | | |
| b) LEI | | | |
| LZ2C6E0W5W7LQMX5ZI37 | | | |
| 4. Details of the transaction(s) | | | |
| a) Description of the financial instrun | nent, type of instrument, identification code | | |
| Type: | Share | | |
| ISIN: | DE0006047004 | | |
| b) Nature of the transaction | | | |
| Lending of 1,357,200 shares until 1 | 5.03.2022 | | |
| 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 | | | |

2022-01-19; UTC+1

f) Place of the transaction

Outside a trading venue

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