

English

DGAP Voting Rights Announcement: HeidelbergCement AG
 Correction of a release from 13.07.2016, 09:11 CET/CEST - HeidelbergCement AG: Release according to Article 26, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

13.07.2016

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.

Correction of a notification of Major Holding published on 13.07.2016

1. Details of issuer

| |
|---|
| HeidelbergCement AG Berliner Straße 6 69120 Heidelberg Germany |
|---|

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: |
| Efiparind B.V. | Amsterdam Netherlands |

4. Names of shareholder(s)

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

| |
|----------------------|
| Italmobiliare S.p.A. |
|----------------------|

5. Date on which threshold was crossed or reached

| |
|-------------|
| 07 Jul 2016 |
|-------------|

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 | 5.29 % | 0 % | 5.29 % | 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 | 0 | 10500000 | 0 % | 5.29 % |
| Total | 10500000 | | 5.29 % | |

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 % |
|--------------------|-----------------------------|-------------------------------|------------------------|--------------------|
| | | | | % |
| | | Total | | % |

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 % |
|--------------------|-----------------------------|-------------------------------|-----------------------------|------------------------|--------------------|
| | | | | | % |
| | | | Total | | % |

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

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| 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) |
|-------------------------------|--|--|---|
| Efiparind B.V. | % | % | % |
| EFIPARIND B.V. & CIE S.C.P.A. | % | % | % |
| Italmobiliare S.p.A. | 5.29 % | % | 5.29 % |
| Efiparind B.V. | % | % | % |
| EFIPARIND B.V. & CIE S.C.P.A. | % | % | % |
| Cemital S.p.A. | % | % | % |
| Italmobiliare S.p.A. | 5.29 % | % | 5.29 % |
| Efiparind B.V. | % | % | % |
| EFIPARIND B.V. & CIE S.C.P.A. | % | % | % |
| Privital S.p.A. | % | % | % |
| Italmobiliare S.p.A. | 5.29 % | % | 5.29 % |
| Efiparind B.V. | % | % | % |
| EFIPARIND B.V. & CIE S.C.P.A. | % | % | % |
| Aureliana S.p.A. | % | % | % |
| Italmobiliare S.p.A. | 5.29 % | % | 5.29 % |

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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