

Heidelberg Materials AG: Spohn Cement Beteiligungen GmbH, Granting (sale) of European call options on 300,000 shares; maturity on January 11, 2027; strike price of EUR 218.11

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

24.06.2026 / 15:46 CET/CEST

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

| |
|-------------------------|
| Heidelberg Materials AG |
|-------------------------|

b) LEI

| |
|----------------------|
| LZ2C6E0W5W7LQMX5ZI37 |
|----------------------|

4. Details of the transaction(s)

a) Description of the financial instrument, type of instrument, identification code

| | |
|--------------|---|
| Type: | Financial instrument linked to a share or a debt instrument |
| Description: | Call options on shares of Heidelberg Materials AG (ISIN DE0006047004) |

b) Nature of the transaction

| |
|--|
| Granting (sale) of European call options on 300,000 shares; maturity on January 11, 2027; strike price of EUR 218.11 |
|--|

c) Price(s) and volume(s)

| Price(s) | Volume(s) |
|------------|------------------|
| 5.7437 EUR | 1,723,110.00 EUR |

d) Aggregated information

| Price | Aggregated volume |
|------------|-------------------|
| 5.7437 EUR | 1,723,110.00 EUR |

e) Date of the transaction

| |
|-------------------|
| 23/06/2026; UTC+2 |
|-------------------|

f) Place of the transaction

| |
|-------------------------|
| Outside a trading venue |
|-------------------------|

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