

Heidelberg Materials AG: Dr. Scheifele, sell

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 DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Archive at www.dgap.de ID 25447