

**Information in accordance with Table 8 of the Annex to
Implementing Regulation (EU) 2018/1212
("EU-IR")**

Type of Information	Description
A.1. Unique identifier of the event:	HMAGDIVI2024
A.2. Type of corporate event	Distribution of profit
A.3. ISIN	DE0006047004
A.4. ISIN (further)	none
A.5. Uniform Resource Locator (URL)	https://www.heidelbergmaterials.com/en/annual-general-meeting-2024
More information	Distribution of a dividend of Euro 3.00 per no-par share entitled to the dividend for the fiscal year 2023 Ex-Date: 17 May 2024 Payment date: 22 May 2024 (formal specification according to EU-IR: 20240522)