

DGAP Voting Rights Announcement: HeidelbergCement AG
HeidelbergCement AG: Release according to Article 26, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

22.11.2016

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.

With letter of November 22, 2016, we have been notified of the following:

A. Capital Research and Management Company, Los Angeles, USA, has informed us according to Article 27a WpHG of the following:

1. Capital Research and Management Company is a management company located in the USA, administrating the funds of 'American Funds Group', which comprises of many individual investment funds. Capital Research and Management Company is neither directly nor indirectly owner of the shares, in which the funds of 'American Funds Group' invest on their own account. In fact, the respective Shares are held by one or a number of these funds. Capital Research and Management Company does therefore not pursue strategic objectives with the investment.

2. Capital Research and Management Company does not intend to acquire or to obtain in any other way further Voting Rights in HeidelbergCement AG on its own account within the next twelve months. At the present time, Capital Research and Management Company cannot assess whether the funds administrated by the company will acquire or obtain in any other way further Voting Rights in HeidelbergCement AG within the next twelve months. Any acquisition depends on the respective market conditions and the Investment objectives of the individual funds.

3. As an institutional investor, Capital Research and Management Company does not intend to exert influence on the appointment of HeidelbergCement AG's administrative, executive and supervisory bodies.

4. As an institutional investor, Capital Research and Management Company does not intend to achieve a material change in HeidelbergCement AG's capital structure, in particular with regard to the ratio between equity and debt financing and the dividend policy.

5. With regard to the origin of the funds used for the acquisition of the Voting Rights, Capital Research and Management Company gives notice pursuant to Article 27a Section 1 Sentence 4 WpHG that the Voting Rights of Capital Research and Management Company were attributed pursuant to Article 22 Section 1 Sentence 1 No. 6 WpHG. Therefore, Capital Research and Management Company has not used own funds or external funds to finance the acquisition.

B. The Capital Group Companies, Inc., Los Angeles, USA, has informed us according to Article 27a WpHG of the following:

1. The Capital Group Companies, Inc. owns 100 % of the shares of Capital Research and Management Company. The latter is a management company located in the USA, administrating the funds of 'American Funds Group', which comprises of many individual investment funds. Neither The Capital Group Companies, Inc. nor Capital Research and Management Company is direct or indirect owner of the shares, in which the funds of 'American Funds Group' invest on their own account. In fact, the respective shares are held

by one or a number of these funds. The Capital Group Companies, Inc. does therefore not pursue strategic objectives with the investment.

2. The Capital Group Companies, Inc. does not intend to acquire or to obtain in any other way further Voting Rights in HeidelbergCement AG on its own account within the next twelve months. At the present time, The Capital Group Companies, Inc. cannot assess whether the funds administrated by Capital Research and Management Company will acquire or obtain in any other way further Voting Rights in HeidelbergCement AG within the next twelve months. Any acquisition depends on the respective market conditions and the Investment objectives of the individual funds.

3. As an institutional investor, The Capital Group Companies, Inc. does not intend to exert influence on the appointment of HeidelbergCement AG's administrative, executive and supervisory bodies.

4. As an institutional investor, The Capital Group Companies, Inc. does not intend to achieve a material change in HeidelbergCement AG's capital structure, in particular with regard to the ratio between equity and debt financing and the dividend policy.

5. With regard to the origin of the funds used for the acquisition of the Voting Rights, The Capital Group Companies, Inc. gives notice pursuant to Article 27a Section 1 Sentence 4 WpHG that the Voting Rights of The Capital Group Companies, Inc. were attributed pursuant to Article 22 Section 1 Sentence 1 No. 6 in connection with Article 22 Section 1 Sentence 2 and 3 WpHG. Therefore, The Capital Group Companies, Inc. has not used own funds or external funds to finance the acquisition.

Heidelberg, November 22, 2016

The Managing Board

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