

3 December 2021

**Disclosure pursuant to Art. 5(1)(b) and (3) of Regulation (EU) No 596/2014 and
Art. 2(2) and (3) of Delegated Regulation (EU) No 2016/1052**

**Final notification for the first tranche of the share buyback programme announced
on 9 August 2021**

HeidelbergCement AG
Berliner Strasse 6, 69120 Heidelberg

On 2 December 2021, HeidelbergCement AG has completed the acquisition of shares in HeidelbergCement AG under the first tranche of the share buyback programme announced on 9 August 2021 in accordance with Article 5(1)(a) of Regulation (EU) No 596/2014 and Article 2(1) of Delegated Regulation (EU) No 2016/1052.

As part of the first tranche of the share buyback programme, a total of 5,324,577 shares (ISIN DE0006047004) were acquired. This corresponds to approx. 2.68% of the company's share capital. The average purchase price per share paid on the stock exchange was EUR 65.6752. The total price (without incidental acquisition costs) of the repurchased shares was EUR 349,692,787.40.

The shares were repurchased by a credit institution commissioned by HeidelbergCement AG exclusively via the Xetra trading system on the Frankfurt Stock Exchange.

Information on the transactions relating to the share buyback programme is also published on the website of HeidelbergCement AG (<https://www.heidelbergcement.com/en>) under the category "Investor Relations/Share/Share buyback".

We will provide information about the start of the next tranche of the buyback programme in a separate notification.

Heidelberg, 3. December 2021

The Managing Board

About HeidelbergCement

HeidelbergCement is one of the world's largest integrated manufacturers of building materials and solutions, with leading market positions in aggregates, cement, and ready-mixed concrete. Around 53,000 employees at more than 3,000 locations in over 50 countries deliver long-term financial performance through operational excellence and openness for change. At the center of actions lies the responsibility for the environment. As forerunner on the path to carbon neutrality, HeidelbergCement crafts material solutions for the future.