

Englisch

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

13.11.2024 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
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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:	Share
ISIN:	DE0006047004

b) Nature of the transaction

Prolongation of the lending concluded on June 3, 2024 for an original 2,000,000 shares until March 28, 2025 and reduction to 1,000,000 shares

c) Price(s) and volume(s)

Price(s)	Volume(s)
not numberable	not numberable

d) Aggregated information

Price	Aggregated volume
not numberable	not numberable

e) Date of the transaction

2024-11-12; UTC+1

f) Place of the transaction

Outside a trading venue

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