

**Notification concerning Directors' Dealings
according to Art. 15a WpHG
(German Securities Exchange Act)**

consecutive No. 28

VEM Vermögensverwaltung GmbH, Wilhelm-Liebknecht-Str. 6 in 01257 Dresden,

in which Senator E.h. Dr. med. h.c. Adolf Merckle - member of the Supervisory Board of HeidelbergCement AG - holds a managerial function (Führungsaufgabe),

has bought

2,083,333 shares in HeidelbergCement AG (WKN 604 700/ ISIN DE 00060470004) with a proportionate nominal amount of Euro 2.56 per share

for a purchase price of Euro 96.00 per share, in total Euro 199,999,968.00

in Düsseldorf

on 26 April 2006.

In this regard we also refer to the press release of Spohn Cement GmbH of 26 April 2006, whose wording we provide below:

“Herewith Spohn Cement GmbH declares that with effect of 26 April 2006 it sold 2,083,333 HeidelbergCement AG shares via the stock exchange at a rate of EUR 96.00 per share.

Spohn Cement GmbH will use the revenues exclusively for the reduction of its debts.

After this transaction Spohn Cement GmbH owns 66 % of the HeidelbergCement AG shares.”

Expiry date of this announcement: 26 May 2006 (one month following the publication date of this announcement in the Internet)