

euro adhoc: HeidelbergCement AG / Director's Dealings

 Notification concerning transactions by persons discharging managerial responsibilities pursuant to section 15a of the WpHG, transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

Details of the person subject to the disclosure requirement:

Name: VEM Vermögensverwaltung GmbH
 Name of contact/telephone number:
 Ms. Dr. Susanne Frieß, Tel.: +49 (0) 351 2045-1411

Reason for the disclosure requirement:

Reason: Legal person, company or institution closely associated
 Relationship: To a person performing managerial responsibilities

Person performing managerial responsibilities, triggering the disclosure requirement:

Name: Adolf Merckle
 Position: Member of an administrative or supervisory body

Details of the transaction:

Description of financial instrument: Aktien

ISIN: DE0006047004

Type of transaction: purchase

Date: 10.05.2007

No of items: 3627160

Currency: Euro

Price: 118.55000

Total amount traded: 429,999,818.00000

Place: außerbörslich/off-market

Explanation: In this regard we also refer to the press release of Spohn Cement GmbH of 10 May 2007, whose wording we provide below:

"Herewith Spohn Cement GmbH declares that with effect of 10 May 2007 it sold 3,627,160 HeidelbergCement AG shares off-market at a rate of EUR 118.55 per share.

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

After this transaction Spohn Cement GmbH owns 62.86 % of the HeidelbergCement AG shares."

Issuer subject to the publication requirement:

emitter: HeidelbergCement AG
 Berliner Straße 6
 D-69120 Heidelberg
 phone: +49(0)6221/481-227
 FAX: +49(0)6221/481-217
 mail: info@heidelbergcement.com
 WWW: http://www.heidelbergcement.com
 sector: Construction & Property
 ISIN: DE0006047004

indexes: HDAX, MDAX, Classic All Share, Midcap Market Index, Prime All Share, CDAX

stockmarkets: official dealing/prime standard: Frankfurter Wertpapierbörse, free trade: Börse Berlin-Bremen, Hamburger Wertpapierbörse, Niedersächsische Börse zu Hannover, official dealing: Baden-Württembergische Wertpapierbörse, Börse Düsseldorf, Bayerische Börse

language: English