

Directors-Dealings

Announcements of notifications concerning Directors-Dealings according to Art. 15a para. 4 WpHG (German Securities Exchange Act)

consecutive No. 5

SCHWENK Beteiligungen GmbH & Co. KG, Ulm, Germany,

in which Eduard Schleicher – member of the Supervisory Board of HeidelbergCement AG
– holds an Executive Board function,

on 8 March 2005

exercised 21,955,466 subscription rights and bought 1,688,862 new shares of
HeidelbergCement AG (ISIN DE 000A0D66C1) with a proportionate nominal amount of
EUR 2.56 per share

for a purchase price of EUR 35.00 per new share, in total EUR 59,110,870.00

Expiry date of this announcement: 2005-04-08 (one month following the date of this
announcement in the Internet)

Complying with Art. 15a para. 4 sentence 2 WpHG (German Securities Exchange Act),
copy of this announcement was sent by HeidelbergCement AG to the Bundesanstalt für
Finanzdienstleistungsaufsicht (Federal Supervisory Authority for Financial Services),
Frankfurt a.M., Germany, on 2005-03-08.