

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

consecutive No. 11

SCHWENK Beteiligungen GmbH & Co. KG, Norderfriedrichskoog, Germany,
in which Eduard Schleicher – member of the Supervisory Board of HeidelbergCement AG
– holds an Executive Board function,

has sold

15,000,000 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 60.00 per share, in total Euro 900,000,000.00

off-market

on 14 July 2005.

Expiry date of this announcement: 21 August 2005 (one month following the date of this
announcement in the Internet)

Complying with Art. 15a para. 4 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 21 July 2005.