

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

consecutive No. 24

Mepha GmbH, Dieckstraat 3 in 25870 Norderfriedrichskoog, Germany,

being in a close relation (as defined in Art. 15a WpHG (German Securities Exchange Act))
to a member of the supervisory board of HeidelbergCement AG, Berliner Str. 6, 69120
Heidelberg, Germany,

has sold

35,000 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 76.65 per share, in total Euro 2,682,750.00

in Frankfurt, Main

on 29 November 2005.

Expiry date of this announcement: 30 December 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 30 November 2005.