

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

consecutive No. 12

Mr. Helmut S. Erhard

member of the Managing Board of HeidelbergCement AG

has off-market acquired

15,630 shares for a exercise price of Euro 48.816 per share, i.e. a total exercise price of Euro 762,994.08

by exercising 15,000 stock option rights out of the stock option plan 2001/2007, whose value directly depend on the value of the shares of HeidelbergCement AG (WKN 604 700/ ISIN DE 00060470004)

on 11 August 2005;

furthermore he has sold

16,471 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 59.68462 per share, in total Euro 983,065.38

in Frankfurt, Main (XETRA-stock exchange market)

on 12 August 2005.

Expiry date of this announcement: 18 September 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 18 August 2005.