

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

consecutive No. 17

VEM Vermögensverwaltung GmbH, Wilhelm-Liebknecht-Str. 6 in 01257 Dresden,

in which Senator E.h. Dr. med. h.c. Adolf Merckle - member of the Supervisory Board of HeidelbergCement AG -, holds a managerial function (Führungsaufgabe),

has bought

3,300,000 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 58.41 per share, in total Euro 192,753,000.00

off-market

on 26 August 2005,

furthermore VEM Vermögensverwaltung GmbH has bought

60.000 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 58.60 per share, in total Euro 3,516,000.00

off-market

on the same day.

Expiry date of this announcement: 13 October 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 13 September 2005.