

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

consecutive No. 9

Mrs. Waltraud Hertreiter

member of the Supervisory Board of HeidelbergCement AG

has bought

407 shares in HeidelbergCement AG (WKN/ISIN A0D66C/DE000A0D66C1) with a proportionate nominal amount of Euro 2.56 per share

for a purchase price of Euro 35.00 per share, in total Euro 14,245.00

on 16 March 2005,

as well as sold

14,278 subscription rights on shares in HeidelbergCement AG (WKN/ISIN A0D66D/DE000A0D66D9)

for a purchase price of Euro 1.00 per share, in total Euro 14,278.00

on 8 March 2005.

Expiry date of this announcement: 23 April 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 23 March 2005.