

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

consecutive No. 26

Mepha GmbH, Diekstraat 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

10,000 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 84.65 per share, in total Euro 846,500.00

in Frankfurt, Main

on 27 January 2006.

Expiry date of this announcement: 2 March 2006 (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 January 2006.