

## **Directors-Dealings**

### **Announcements of notifications concerning Directors-Dealings according to Art. 15a para. 3 WpHG (German Securities Exchange Act)**

consecutive No. 2

Mr. Hans Bauer

member of the Managing Board of HeidelbergCement AG

has bought

1.000 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 32.47 per share, in total Euro 32,470.00

on 2004-01-08

By this acquisition the threshold of Euro 25,000 was exceeded for the first time.

Expiry date of this announcement: 2004-02-12 (one month following the date of this announcement in the Internet)

Complying with Art. 15a para. 3 sentence 3 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 2004-01-12.