

## **Director's Dealings**

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

consecutive No. 4

Mr. Helmut S. Erhard

member of the Managing Board of HeidelbergCement AG

has sold

900 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 49.20 per share, in total Euro 44,280.00

on 25 January 2005.

Expiry date of this announcement: 25 February 2005 (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 27 January 2005.