

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

consecutive No. 21

Mr. Hans Georg Kraut

member of the Supervisory Board of HeidelbergCement AG

has sold

238 shares in HeidelbergCement AG (WKN A0EPVL/ ISIN DE 000A0EPVL1) with a proportionate nominal amount of Euro 2.56 per share

for a purchase price of Euro 60.00 per share, in total Euro 14,280.00

off-market

on 13 September 2005.

Expiry date of this announcement: 21 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 21 September 2005.