

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

consecutive No. 27

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

8,750 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 88.20 per share, in total Euro 771,750.00

in Frankfurt, Main

on 30 January 2006.

Expiry date of this announcement: 4 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 1 February 2006.