

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

consecutive No. 16

UBH Unternehmens- und Beteiligungsholding mbH, Savignystr. 43 in 60325 Frankfurt,
in which Senator E.h. Dr. med. h.c. Adolf Merckle - member of the Supervisory Board of
HeidelbergCement AG -, holds a managerial function (Führungsaufgabe),

has sold

1,500,000 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 58.41 per share, in total Euro 87,615,000.00

off-market

on 26 August 2005,

furthermore UBH Unternehmens- und Beteiligungsholding mbH has sold

60,000 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 58.60 per share, in total Euro 3,516,000.00

off-market

on the same day.

Expiry date of this announcement: 13 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 13 September 2005.