

**Declaration on the Corporate Governance Code  
pursuant to § 161 of the German Stock Corporation Act  
("Declaration of Conformity")**

The Management Board and Supervisory Board of Heidelberger Druckmaschinen Aktiengesellschaft hereby submit the following Declaration of Compliance in accordance with section 161 of the *Aktiengesetz* (German Stock Corporation Act (AktG)):

**Declaration of Compliance on the German Corporate Governance Code as amended  
on April 28, 2022**

Since issuing its last Declaration of Compliance on November 23, 2023 and its update from June 2024, Heidelberger Druckmaschinen Aktiengesellschaft has complied with, and will comply with, all recommendations of the "Government Commission on the German Corporate Governance Code" as amended on April 28, 2022 ("Code 2022") published by the Federal Ministry of Justice in the official section of the Federal Gazette on June 27, 2022, with the following exception:

Heidelberger Druckmaschinen Aktiengesellschaft has deviated from recommendation C.14 of the Code 2022, according to which a curriculum vitae for all members of the Supervisory Board shall be published and annually updated on the Company's website, and will continue to deviate from this recommendation in the future, to the extent that the Company publishes on its website exclusively the curriculum vitae of the shareholder representatives on the Supervisory Board in order to take into account the data protection interests of its employees.

Recommendation C.5 of the GCGC stipulates that members of the management board of a listed company shall not have, in aggregate, more than two supervisory board mandates in non-group listed companies or comparable functions. Due to the election of Mrs. Karin Dohm at the Company's Annual General Meeting on July 25, 2024 the recommendation C.5 of the GCGC is not expected to be complied with until December 31, 2024. In addition to being a member of the Supervisory Board of the Company she is also a member in the management board of the general partner of a listed partnership limited by shares (*Kommanditgesellschaft auf Aktien*), and member in two supervisory boards of listed companies or comparable functions outside the group. This does not impede the duties as Supervisory Board member of the Company. This non-compliance is also expected to be remedied by the timely resignation by Mrs. Dohm from one of the external positions by end of this year. The company also intends to continue to follow recommendation C.5 of the GCGC.

Heidelberg, November 28, 2024

Heidelberger Druckmaschinen Aktiengesellschaft

For the Supervisory Board:

Dr. Martin Sonnenschein  
Chairman of the Supervisory  
Board

For the Management Board:

Jürgen Otto  
Chairman of the  
Management Board

Tania von der Goltz  
Member of the  
Management Board

Dr. David Schmedding  
Member of the  
Management Board