

**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 December 16, 2019

Since issuing its last Declaration of Compliance on November 26, 2020, Heidelberger Druckmaschinen Aktiengesellschaft complied and will comply with all recommendations of the "Government Commission on the German Corporate Governance Code" as amended on December 16, 2019 ("Code 2020") published by the Federal Ministry of Justice in the official section of the Federal Gazette on March 20, 2020, with the following exceptions:

Heidelberger Druckmaschinen Aktiengesellschaft has deviated from recommendation C.14 of the Code 2020, according to which a curriculum vitae for all members of the Supervisory Board shall be published 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.

Heidelberg, November 25, 2021

Heidelberger Druckmaschinen Aktiengesellschaft

For the Supervisory Board:

Dr. Martin Sonnenschein
Chairman of the Supervisory
Board

For the Management Board:

Rainer Hundsdörfer
Chairman of the Management
Board

Marcus A. Wassenberg
Member of the
Management Board