

**Update of the
Declaration on the
Corporate Governance Code
pursuant to Section 161 of the German Stock Corporation Act (AktG)
("Declaration of Conformity")
dated 27 November 2025**

The Management Board and Supervisory Board of Heidelberger Druckmaschinen Aktiengesellschaft issued the declaration pursuant to Section 161 of the German Stock Corporation Act (AktG) on November 27, 2025, regarding the extent to which the Company has complied with and will comply with the recommendations of the "Government Commission German Corporate Governance Code" as announced by the Federal Ministry of Justice in the official section of the Federal Gazette on June 27, 2022, in the version dated April 28, 2022 ("Code 2022").

The Declaration of Compliance is to be updated with regard to the following item:

Recommendation F.2 of the German Corporate Governance Code (DCGK) provides that the consolidated financial statements and the group management report should be made publicly available within 90 days after the end of the financial year, and that mandatory interim financial information should be made publicly available within 45 days after the end of the reporting period.

Heidelberger Druckmaschinen Aktiengesellschaft will continue in the future to make its consolidated financial statements and group management report publicly available within 90 days after the end of the financial year, in accordance with Recommendation F.2 of the DCGK.

The semi-annual reports and quarterly statements will continue to be published by Heidelberger Druckmaschinen Aktiengesellschaft in accordance with the rules of the Frankfurt Stock Exchange within two months after the end of the reporting period. However, with regard to interim financial information, Heidelberger Druckmaschinen Aktiengesellschaft reserves the right to deviate slightly from the shorter periods recommended under F.2 of the DCGK. Any such deviations take into account the international group structure as well as the complexity of the accounting and consolidation processes and serve to ensure reliable and high-quality financial reporting.

In all other respects, the Declaration of Compliance remains unchanged.

Heidelberg, June 2026

Heidelberger Druckmaschinen Aktiengesellschaft

For the Supervisory Board:

Dr. Martin Sonnenschein

For the Management Board:

Jürgen Otto

Chairman of the Management Board

Dr. David Schmedding

Member of the Management Board