

Press Information

Heidelberger Druckmaschinen Aktiengesellschaft Corporate Public Relations

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The recovery of the Chairman of the Management Board Dr. Gerold Linzbach is delayed – The Supervisory Board appoints Dirk Kaliebe temporarily as deputy Chairman of the Management Board

The Supervisory Board of Heidelberger Druckmaschinen AG (Heidelberg) resolved today at its meeting to appoint Dirk Kaliebe as deputy Chairman of the Management Board of the Company, because the recovery of the Chairman of the Management Board, Dr. Gerold Linzbach, is likely to be delayed longer than expected. In his new function, Dirk Kaliebe will take the chair of the Management Board of Heidelberg as well as the functions of the Industrial Relations Director (Arbeitsdirektor) until the return of Dr. Linzbach. He will also present the report of the Management Board at this year's Annual Shareholders' Meeting on 24 July in Mannheim.

Further information:

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Chairman of the Supervisory Board / Vorsitzender des Aufsichtsrats: Dr. Siegfried Jaschinski Management Board / Vorstand: Dr. Gerold Linzbach, Chairman / Vorsitzender - Dirk Kaliebe - Stephan Plenz - Harald Weimer Registered Office: Heidelberg · Mannheim Registry Court / Amtsgericht Mannheim – Registergericht – HRB 330004 · Ust.-IdNr. DE 143455661 Commerzbank AG Heidelberg (BLZ 672 400 39), Kto 192264001 IBAN: DE32 6724 0039 0192 2640 01 BLC: COBADEFF672 Deutsche Bank AG Heidelberg (BLZ 672 700 03) Kto 0 298 00 00 1 IBAN: DE22 6727 0003 0029 8000 01 BIC: DEUTDESM672

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