

Ad hoc-notification pursuant to Article 17 of Regulation (EU) No 596/2014
HEIDELBERGER DRUCKMASCHINEN Aktiengesellschaft, (ISIN DE0007314007)

Heidelberger Druckmaschinen AG: Changes in the Management Board

Heidelberg, 19 April 2024

At its meeting today, the Supervisory Board of Heidelberger Druckmaschinen AG resolved a change in the chairmanship of the Management Board of Heidelberger Druckmaschinen AG and an expansion of the company's Management Board.

Jürgen Otto has been appointed Chairman of the Management Board (CEO) of Heidelberger Druckmaschinen AG with effect from 1 July 2024 for a term of three years. The current CEO, Dr. Ludwin Monz, will resign from his position as CEO and step down from the Management Board at his own request in agreement with the Supervisory Board with effect at the end of 30 June 2024.

At today's meeting, the Management Board also decided to appoint Dr. David Schmedding as an additional member of the Management Board for a term of three years, effective from 1 July 2024. Dr. Schmedding will be responsible in particular for the Sales and Service division. The Management Board of Heidelberger Druckmaschinen AG also continues to include Tania von der Goltz as Chief Financial Officer.

Investor Relations

Maximilian Beyer

Tel: +49 (0)6222 82-67120

E-Mail: maximilian.beyer@heidelberg.com

Group Communications

Florian Pitzinger

Tel.: +49 (0)151 67968774

E-Mail: florian.pitzinger@heidelberg.com

Thomas Fichtl

Tel.: +49 6222 82- 67123

E-Mail: Thomas.Fichtl@heidelberg.com

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