

- Translation for Convenience -



Heidelberger Druckmaschinen Aktiengesellschaft

Heidelberg

German Securities Code (WKN) A2E4T5
ISIN DE000A2E4T51

Note

on the invitation to the Annual General Meeting on 27 July 2017

The invitation to this year's Annual General Meeting of Heidelberger Druckmaschinen Aktiengesellschaft on Thursday, July 27, 2017 at 10:00 am at Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim, Germany, was published in the German Federal Gazette on June 14, 2017. By way of clarification, please note that the new shares with the German Securities Code (WKN) A2E4T5/ISIN DE000A2E4T51 are also entitled to participate in the Annual General Meeting and exercise voting rights in addition to the shares with the WKN 731400/ISIN DE0007314007.

Heidelberg, June 2017

Heidelberger Druckmaschinen Aktiengesellschaft

The Management Board