



- Translation for Convenience -

Invitation to the Ordinary Annual General Meeting of Heidelberger Druckmaschinen Aktiengesellschaft

Heidelberg

**German Securities Number (WKN) 731400
ISIN DE0007314007**

We hereby invite the shareholders of our Company to the ordinary Annual General Meeting to be held on Wednesday, July 25, 2018 at 10:00 am in the **Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim, Germany.**

Agenda

- 1. Presentation of the adopted annual financial statements of the Company, the approved consolidated financial statements and the management reports for the Company and the Group for 2017/2018 financial year with the report of the Supervisory Board and the explanatory report of the Management Board on matters relevant to acquisitions (sections 289a (1), 315a (1) of the *Handelsgesetzbuch* (HGB – German Commercial Code))**

No resolution has been provided for agenda item 1 as the Supervisory Board of Heidelberger Druckmaschinen Aktiengesellschaft has adopted and approved the annual and consolidated financial statements prepared by the Management Board and the Management Board and Supervisory Board have not resolved to leave the approval of the annual financial statements to the Annual General Meeting. In accordance with sections 172, 173 of the *Aktiengesetz* (AktG – German Stock Corporation Act), the annual financial statements have therefore been adopted and a resolution of the Annual General Meeting has not been provided for.

The above documents are available on the Company's website at www.heidelberg.com/hauptversammlung from the day the meeting is convened. Starting on the same day, they are also available for inspection at the Company's premises (Gutenbergring, 69168 Wiesloch, Germany), at its head office (Kurfürsten-Anlage 52-60, 69115 Heidelberg, Germany) and at the Annual General Meeting itself. On request, a copy will be sent to each shareholder free of charge. Please note that the legal obligation has been

satisfied by making these documents available on the Company's website. The documents will therefore be sent immediately to shareholders free of charge on request and one time only by ordinary mail.

2. Resolution on the discharge of the members of the Management Board

The Management Board and the Supervisory Board propose to discharge the members of the Management Board in the 2017/2018 financial year for this period.

3. Resolution on the discharge of the members of the Supervisory Board

The Management Board and the Supervisory Board propose to discharge the members of the Supervisory Board in the 2017/2018 financial year for this period.

4. Election of the auditor of the annual and consolidated financial statements

Based on the recommendation of the Audit Committee, the Supervisory Board proposes to select PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, as the auditor and the Group auditor for the 2018/2019 financial year.

5. Election to the Supervisory Board

The term in office of the Supervisory Board members elected by the shareholders, Siegfried Jaschinski, Dr. Herbert Meyer and Prof. Günther Schuh ends at the end of the 2018 Annual General Meeting.

In accordance with sections 96 (1), 101 (1) AktG and section 7 (1) sentence 1 number 1 of the *Mitbestimmungsgesetz* (MitbestG – German Co-determination Act), the Supervisory Board consists of six shareholder members and six employee members, and it must be at least 30 percent women and at least 30 percent men. This gender ratio must be satisfied by the Supervisory Board as a whole unless the shareholder or employee representatives object to overall fulfillment in accordance with section 96 (2) sentence 3 AktG. As the shareholder representatives have objected to overall fulfillment, each side must have at least two women and two men.

The shareholders must therefore elect three members of the Supervisory Board. In accordance with Article 9 (2) sentence 3 of the Articles of Association of Heidelberger Druckmaschinen Aktiengesellschaft, the shareholder members of the Supervisory Board will be elected individually.

In accordance with section 102(1) AktG and Article 9(1) of the Articles of Association of Heidelberger Druckmaschinen Aktiengesellschaft, the Supervisory Board proposes the election of the following persons as shareholder representatives. Their election becomes effective in each case from the end of this Annual General Meeting and continues until the end of the Annual General Meeting that resolves their discharge for fiscal 2022/2023.

The Annual General Meeting is not under obligation to heed election proposals. The intention is to vote on each of the proposed candidates separately by individual election in line with item 5.4.3 of the German Corporate Governance Code.

As of the date of the announcement of this invitation to the Annual General Meeting there are two women on the Supervisory Board on the shareholder side and one woman on the employee side.

The nomination takes into account the goals resolved by the Supervisory Board for its composition in accordance with item 5.4.1 (2) of the German Corporate Governance Code, and still seeks to complete the profile of skills and expertise developed for the Supervisory Board as a whole.

The following candidates are based on the recommendations of the Nomination Committee of the Supervisory Board.

a) Dr. Siegfried Jaschinski, Stuttgart

Dr. Jaschinski is a graduate in business administration and partner in Augur Capital AG, Frankfurt/Main. He is not a member of any other statutory supervisory boards.

He is also a member of the following comparable German and foreign executive bodies of companies:

- Augur Capital Advisors S.A, Luxembourg (member of the Administration Board)
- Augur FIS–Financial Opportunities II SICAV (member of the Administration Board)
- Augur General Partners S.A.R.L, Luxembourg (member of the Administration Board)
- Veritas Investment GmbH (member of the Supervisory Board)
- Veritas Institutional GmbH (member of the Supervisory Board)
- LRI Depositary S. A., Luxembourg (member of the Supervisory Board)

b) Ferdinand Rüesch, mechanical engineering graduate, St. Gallen, Switzerland

Mr. Rüesch has a degree in mechanical engineering and has held various management positions in the Gallus Group for many years. He is the Deputy Chairman of the Board of Directors of Gallus Holding AG and of Gallus Ferd. Rüesch AG. He is also a key account manager at the latter company.

He is also a member of the following comparable German and foreign executive bodies of companies:

- Ferd. Rüesch AG, Switzerland (Chairman of the Administration Board)
- Heidelberg Schweiz AG, Switzerland (Chairman of the Administration Board)

- Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)
- Gallus Holding AG, Switzerland (Deputy Chairman of the Administration Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)
- Gallus Ferd. Rüesch AG, Switzerland (Deputy Chairman of the Administration Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)

If elected to the Supervisory Board of the company, Mr. Ferdinand Rüesch will resign his Administration Board memberships at Heidelberg Switzerland AG, Gallus Holding AG and Gallus Ferd. Rüesch AG.

c) Prof. Günther Schuh, Aachen

Prof. Schuh is a university professor and the Chair for Production Engineering at RWTH Aachen University, the CEO of e.GO Mobile AG and a member of statutory supervisory boards at the following company:

- KEX Knowledge Exchange AG (Chairman)

He is also a member of the following comparable German and foreign executive bodies of companies:

- Gallus Holding AG, Switzerland (member of the Administration Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)
- Phoenix Contact GmbH & Co. KG (member of the Advisory Board)

Merely as a precaution, it is hereby stated that there is a consulting agreement in place between our subsidiary Heidelberg Web Carton Converting GmbH and Schuh & Co GmbH, Würselen, in which Prof. Günther Schuh holds an investment. Schuh & Co. is using its expertise to advise Heidelberg Web Carton Converting GmbH on issues of strategic and operational complexity management in the context of a development project. Prof. Günther Schuh was not involved in the award of this contract and does not participate in the consulting activity.

Apart from the consulting agreement disclosed as a precaution and the above memberships of Mr. Rüesch and Prof. Schuh in the Administration Boards of Group companies of Heidelberger Druckmaschinen Aktiengesellschaft, in the opinion of the Supervisory Board, at the time of the publication of this information, the proposed candidates have no personal or business relationships with the Company or its Group companies, the executive bodies of the Company or a significant shareholder of the Company whose disclosure is recommended in accordance with item 5.4.1 (5) to (7) of the German Corporate Governance Code.

Further information on the candidates, including in particular their résumés, can be found at the end of this agenda and on the Company's website at www.heidelberg.com/hauptversammlung.

In the event of his election by the Annual General Meeting, Dr. Jaschinski will stand for the office of Chairman of the Supervisory Board.

Further information on the invitation

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

As of the time of this Annual General Meeting being convened, the share capital of Heidelberger Druckmaschinen Aktiengesellschaft amounts to € 713,562,818.56 and is divided into 278,735,476 shares. In accordance with Article 19 (1) of the Articles of Association, each share grants one vote at the Annual General Meeting. On the day of this Annual General Meeting being convened, the Company holds 142,919 treasury shares, from which the Company has no rights in accordance with section 71b AktG. The total number of voting rights at the time of the Annual General Meeting being convened is therefore 278,592,557.

REQUIREMENTS FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING AND EXERCISING VOTING RIGHTS

Those shareholders who have registered at the following address and presented proof of their shareholdings at least six days before the Annual General Meeting, therefore by midnight on July 18, 2018, are entitled to participate in the Annual General Meeting and exercise their voting rights:

Heidelberger Druckmaschinen Aktiengesellschaft
c/o Commerzbank AG
GS-MO 3.1.1 General Meetings
60261 Frankfurt/Main
Fax: +49 (0) 69 136 26351
e-mail: hv-eintrittskarten@commerzbank.com

Shareholdings must be proven by a written certification from the custodian bank in German or English. The proof must refer to the beginning of the 21st day before the Annual General Meeting – July 4, 2018, midnight (the record date). As with the registration, the evidence of shareholdings in the company must also be received by the Company at the above address by midnight on July 18, 2018.

SIGNIFICANCE OF THE RECORD DATE

The record date is the crucial date for the scope and exercise of the right to participate and vote in the Annual General Meeting. In relation to the Company, only those shareholders who have proven their shareholding by the record date will be recognized as such for participation in the Annual General Meeting and the exercising of voting rights.

Persons who do not yet own shares as of the record date and acquire Company shares only after that date are shareholders but are not entitled to participate in the Annual General Meeting or exercise their voting rights to the extent that they have not been authorized to act as a proxy or authorized to exercise rights. Accordingly, the acquisition of additional shares by shareholders after the record date has no influence on the extent of their voting rights. The key factor is the shareholder's holdings at the record date. Conversely, shareholders who have registered and provided proof in the proper manner by the record date are entitled to participate in the Annual General Meeting and exercise their voting rights to the same extent even if they have sold all or some of the shares after the record date. Therefore the record date has no effect on the salability of the shares. The record date is also irrelevant for possible dividend rights.

PROCEDURE FOR VOTING BY PROXY

Authorization of a third party

Shareholders can exercise their voting rights through a proxy, e.g. a bank, a shareholder association or a person of their choice. This also requires timely registration and timely proof of shareholdings by the record date in line with the above provisions.

Written form is required for granting power of attorney, retracting it and demonstrating authorization to the Company.

Shareholders will receive a power of attorney form after proper registration. Use of the power of attorney form is not mandatory. There are also other correct forms of authorization and demonstrating authorization.

Power of attorney can be granted and revoked in respect of the proxy, or this can be declared to the Company at the following address:

Heidelberger Druckmaschinen Aktiengesellschaft
HV-Büro (LD-CG)
Gutenbergring
69168 Wiesloch
Fax: +49 (0) 62 22 82-9967100
e-mail: hv2018@heidelberg.com

Proof of authorization to the Company can also be sent to the above address. Proof of power of attorney can also be presented at the registration counters at Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim, from 8:30 am on the day of the Annual General Meeting.

The Company also offers an Internet-based system for sending proof of authorization and revoking it at www.heidelberg.com/hauptversammlung. Shareholders can find details in the information given there.

There are usually special conditions for authorizing banks, shareholder associations or persons and institutions treated as such in accordance with section 135 (8) and (10) AktG in conjunction with section 125 (5) AktG. Shareholders should ask the party they wish to authorize about these conditions. We would therefore like to ask our shareholders who wish to authorize a bank, shareholder association, or person or institutions treated as such pursuant to section 135 AktG to coordinate with the proxy on the form of the power of attorney.

If a shareholder authorizes more than one person, the Company can reject one or more of them.

Even after granting power of attorney, the right to participate in the Annual General Meeting is not affected. Personal attendance at the Annual General Meeting invalidates any previously granted powers of attorney.

Authorizing a company-appointed voting representative

We offer our shareholders the opportunity to be represented at the Annual General Meeting by voting representatives who are appointed by the Company and who are bound by the shareholders' instructions. Authorization of a company-appointed voting representative also requires timely shareholder registration and timely proof of shareholdings by the shareholder in line with the above provisions.

The company-appointed voting representatives are required to exercise the voting rights of the shareholders according to the instructions they are given. Voting representatives cannot exercise voting rights if the power of attorney issued to that voting representative does not contain explicit instructions or if the instructions for the individual agenda items are not specific for each agenda item, counter-proposal and nomination made available before the Annual General Meeting. If an individual vote is held for Item 2 or Item 3 (discharge of the Management Board or Supervisory Board), any instruction for these items will apply to the individual votes. Issuing a power of attorney, issuing and changing instructions, revoking a power of attorney and demonstrating and revoking an authorization in respect of the Company require text form.

The form sent to shareholders together with the ticket following proper registration can be used for authorization. In addition, authorizations can also be issued by means of the above Internet-based system at www.heidelberg.com/hauptversammlung. Shareholders can find details on authorizing a company-appointed voting representative by means of the Internet-based system in the information given there.

Issuing a power of attorney and instructions, revoking a power of attorney and altering instructions to company-appointed voting representatives must be received by the Company at the address below by midnight on July 23, 2018 at the latest:

Heidelberger Druckmaschinen Aktiengesellschaft

HV-Büro (LD-CG)
Gutenbergring
69168 Wiesloch
Fax: +49 (0) 62 22 82- 9967100
e-mail: hv2018@heidelberg.com

Issuing a power of attorney and instructions to company-appointed voting representatives, revoking a power of attorney and altering instructions are possible until 6:00 pm on July 24, 2018 via the Internet-based system at www.heidelberg.com/hauptversammlung.

Issuing the power of attorney and instructions to company-appointed voting representatives, changing the instructions and revoking the power of attorney to the company-appointed voting representatives in written form can also take place at the registration counters from 8:30 am at Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim.

Please note that the company-appointed voting representatives will not accept requests to speak at the meeting, object to resolutions, pose questions for shareholders, or take requests from shareholders. They also cannot vote on any counter-proposals or nominations not brought up until the Annual General Meeting or on any other motions not announced prior to the Annual General Meeting, nor accept any instructions in this regard.

Even after granting power of attorney to the company-appointed voting representatives, the right to participate in the Annual General Meeting is not affected. Personal attendance at the Annual General Meeting invalidates any previously granted powers of attorney and instructions to exercise voting rights.

PROCEDURE FOR VOTING BY ABSENTEE BALLOT

Shareholders can submit their votes to the published proposed resolutions without participating in the Annual General Meeting by means of absentee vote as well. This also requires timely shareholder registration and timely proof of shareholdings by the shareholder by the record date in line with the above provisions. Absentee votes that cannot be matched with a proper registration are invalid.

Shareholders will receive an absentee ballot form with further instructions after proper registration. Use of absentee ballot form is not mandatory. There are also other correct forms of submitting absentee ballots. The Company provides an Internet-based system at www.heidelberg.com/hauptversammlung. Shareholders can find details in the information given there.

Shareholders are asked to send absentee ballots to be received by the Company by midnight on July 23, 2018 at the following address, fax number, or e-mail address:

Heidelberger Druckmaschinen Aktiengesellschaft
HV-Büro (LD-CG)
Gutenbergring
69168 Wiesloch
Fax: +49 (0) 62 22 82- 9967100
e-mail: hv2018@heidelberg.com

Absentee votes can also be revoked or changed in this way prior to this deadline.

Absentee voting is limited to resolution proposals (including any adjustments) from the Management Board and the Supervisory Board and to resolution proposals from shareholders published as an addition to the agenda in accordance with section 122 (2) AktG. If an individual vote is held for Item 2 or Item 3 (discharge of the Management Board or Supervisory Board), any vote by absentee ballot will apply to the individual votes.

Banks, shareholder associations or persons or institutions treated as such in accordance with section 135 AktG can also make use of absentee voting.

An absentee ballot does not preclude attending the Annual General Meeting in person. Personal attendance is considered a retraction of a previously submitted absentee ballot.

SHAREHOLDER RIGHTS

Application for additions to the agenda in accordance with section 122 (2) AktG

Shareholders whose combined shareholdings amount to one-twentieth of the share capital or a pro rata share of € 500,000 can request that items be added to the agenda and announced. Each new item must be accompanied by grounds or a draft proposal. The request must be submitted to the Management Board in writing and must be received by the Company at the following address at least 30 days before the Annual General Meeting, therefore by midnight on June 24, 2018 by the latest. Shareholders are requested to send any requests for additions to the following address:

Heidelberger Druckmaschinen Aktiengesellschaft
Management Board
HV-Büro (LD-CG)
Gutenbergring
69168 Wiesloch

The petitioners must furnish evidence that they have been the holders of the shares for at least 90 days prior to the date of receipt of the request and will continue to hold the shares until a decision on the petition is rendered by the Management Board. Immediately after the request has been received, additions to the agenda requiring announcement are published in the German

Federal Gazette and supplied to other such media that may be assumed to distribute the information across the entire European Union. They will also be announced on the Internet at the following address www.heidelberg.com/hauptversammlung.

Counter-motions and nominations by shareholders in accordance with sections 126 (1), 127 AktG

The Company's shareholders are entitled to send in counter-motions to the Management Board's and/or the Supervisory Board's proposals on certain points of the agenda. Shareholders can also submit nominations for members of the Supervisory Board or auditors of the financial statements. Unlike nominations, counter-motions must include grounds. Counter-motions with grounds or election proposals must be sent to the following address:

Heidelberger Druckmaschinen Aktiengesellschaft
HV-Büro (LD-CG)
Gutenbergring
69168 Wiesloch
Fax: +49 (0) 62 22 82- 9967100
e-mail: hv2018@heidelberg.com

For reasons stated in section 126 (2) AktG and section 127 sentence 1 AktG in conjunction with section 126 (2) AktG, the company may refuse to announce counter-motions and nomination. In addition, nominations are announced only if they contain the disclosures in accordance with section 124 (3) sentence 4 AktG and section 125 (1) sentence 5 AktG.

Counter-motions and nominations that must be made available and that are received by the Company at least 14 days before the Annual General Meeting, i.e. by midnight on July 10, 2018 at the above address, will be published on the Internet at www.heidelberg.com/hauptversammlung. Any statements by the management will also be published at the above Internet address.

Counter-motions and nominations submitted to the Company in advance in a timely manner will be addressed at the Annual General Meeting only if they are presented orally or submitted there. The right of any shareholder to make counter-proposals to the various agenda items or election nominations at the relevant agenda item at the Annual General Meeting without communicating this to the Company in advance remains unaffected.

The right of shareholders to receive information under section 131 (1) AktG

Upon request, each shareholder shall be provided with information at the Annual General Meeting by the Management Board regarding the Company's affairs, to the extent that such information is necessary for a proper evaluation of the relevant item on the agenda. The duty to provide information also extends to the Company's legal and business relations with any affiliated enterprise and the outlook of the Group and the enterprises included in the consolidated financial statements. We wish to point out that the Management

Board can refuse to answer individual questions for the reasons specified in section 131 (3) AktG. The right to information can be exercised at the Annual General Meeting without prior announcement or other notification.

Further information

Further information on shareholders' rights in accordance with sections 122 (2), 126 (1), 127, and 131 (1) AktG can be found at www.heidelberg.com/hauptversammlung under "Information on the rights of shareholders".

INFORMATION ON THE COMPANY'S WEBSITE

Information and documents in accordance with 124a AktG can be accessed from the time the Annual General Meeting is convened onwards at www.heidelberg.com/hauptversammlung.

TRANSMISSION OF THE ANNUAL GENERAL MEETING ON THE INTERNET

You can watch the speech by the Chairman of the Management Board directly on the Internet at (www.heidelberg.com/hauptversammlung). The results of voting will be announced on the same Internet page after the Annual General Meeting.

DATA PROTECTION INFORMATION FOR SHAREHOLDERS

Heidelberger Druckmaschinen Aktiengesellschaft processes personal data (first and last name, address, e-mail address, number of shares, type of shareholding and ticket number, ticket, possibly the first and last name and address of a shareholder representative appointed by the shareholder) on the basis of applicable data protection laws to enable shareholders and shareholder representatives to exercise their rights at the Annual General Meeting.

The processing of your personal data is essential for your participation in the Annual General Meeting. The processing controller is Heidelberger Druckmaschinen Aktiengesellschaft, Kurfürsten-Anlage 52-60, 69115 Heidelberg. The legal basis for processing is Article 6 (1) c) of the General Data Protection Regulation.

The service providers engaged by Heidelberger Druckmaschinen Aktiengesellschaft for the purposes of directing the Annual General Meeting receive from Heidelberger Druckmaschinen Aktiengesellschaft only such personal data that are necessary for the performance of the commissioned service, and process that data exclusively as instructed by Heidelberger Druckmaschinen Aktiengesellschaft.

The personal data are stored in line with legal requirements and subsequently deleted.

As regards the processing of personal data under the legal requirements, at any time shareholders or shareholder representatives have rights to rectification, to restriction of processing, to object to processing and to erasure as regards personal data, and a right of data transfer in accordance with Articles 12 to 33 of the General Data Protection Regulation. These rights can be claimed in relation to Heidelberger Druckmaschinen Aktiengesellschaft free of charge at the e-mail address Nilofar.Yussuf@heidelberg.com or using the following contact details:

Nilofar Yussuf

Heidelberger Druckmaschinen Aktiengesellschaft

Tel.: +49 (0) 62 22 82-67284

Fax: +49 (0) 62 22 82-9967284

Gutenbergring

69168 Wiesloch

Germany

Ms. Yussuf is the company's data protection officer.

You also have a right to complain to the data protection supervisory authority in accordance with Article 77 of the General Data Protection Regulation.

Further information on data protection can be found at the company's website at

<https://www.heidelberg.com>.

Heidelberg, June 2018

Heidelberger Druckmaschinen Aktiengesellschaft

The Management Board

Further information on item 5 (Election to the Supervisory Board), in particular in accordance with section 125 (1) sentence 5 AktG and in accordance with item 5.4.1 (5) sentence 2, (6) to (8) of the German Corporate Governance Code

Dr. Siegfried Jaschinski

Personal data:

Born: August 21, 1954 in Germany
First appointed: April 3, 2007

Details of relevant knowledge, skills and experience

Dr. Siegfried Jaschinski has a business degree from the University of Cologne. He has many years of experience in the areas of controlling and investment banking, and has worked in leading positions at various banks for several years. He also has extensive expertise in accounting, auditing, finance and the capital market, and is independent within the meaning of item 5.4.2 of the German Corporate Governance Code.

Professional career and current activity:

1974 to 1981	Doctorate at the University of Düsseldorf in history and philosophy, in addition to a business degree from the University of Cologne
1981 to 1986	Controlling and investment banking at HSBC Trinkaus, Düsseldorf.
1986 to 1994	Worked in Corporate Finance and Securities, ultimately as Director and Head of Global Bond Sales, Treasury Products for European Companies, Equity Derivatives at Deutsche Bank AG.
1994 to 2000	Member of the Management Board of LBBW/SüdwestLB, in charge of Domestic Corporate Clients and International Business
2001 to 2004	Member of the Board of Directors of LBBW, responsible for Financial Markets
2001 to 2009	Chairman of Vereinigung Baden-Württembergische Wertpapierbörse; at times Chairman of the Supervisory Board of Börse Stuttgart AG, Chairman of Baden-Württembergische Wertpapierbörse
2005 to 2009	CEO of LBBW
2011 to 2014	Member of the Management Board of MainFirst Bank AG and partner in MainFirst Holding AG
Since 2015	Partner in Augur Capital AG and various supervisory board mandates for portfolio companies of Augur Capital Fonds
2007 to 2015	Member of the Supervisory Board of Heidelberger Druckmaschinen Aktiengesellschaft
Since 2015	Chairman of the Supervisory Board of Heidelberger Druckmaschinen Aktiengesellschaft

Membership of statutory German supervisory boards or similar governing bodies of domestic or foreign companies

- Augur Capital Advisors S.A, Luxembourg (member of the Administration Board)
- Augur FIS–Financial Opportunities II SICAV (member of the Administration Board)
- Augur General Partners S.A.R.L, Luxembourg (member of the Administration Board)
- Veritas Investment GmbH (member of the Supervisory Board)
- Veritas Institutional GmbH (member of the Supervisory Board)
- LRI Depositary S. A., Luxembourg (member of the Supervisory Board)

Ferdinand Rüesch

Personal data:

Born: October 31, 1959 in Switzerland
First appointed: July 25, 2018

Details of relevant knowledge, skills and experience

Mr. Ferdinand Rüesch has a degree in mechanical engineering and many years' sales experience in the printing, packaging and media industry. As a former owner of Gallus Ferd. Rüesch AG, he also has the associated industry expertise and a comprehensive knowledge of global key account management with local and global customers.

Professional career and current activity:

1976 to 1981	Gallus Ferd. Rüesch AG, St. Gallen, Switzerland Training as a machine mechanic
1981 to 1984	Military service and several extended stays at Gallus companies abroad, especially in the US, in preparation for his management position at Gallus Ferd. Rüesch AG
1985 to 1988	Part-time studies in mechanical engineering, graduating as "Dipl. Masch. Ing. HTL" (mechanical engineering graduate of the St. Gallen University of Applied Sciences)
1986 to 1990	Gallus Ferd. Rüesch AG, St. Gallen, Switzerland Various positions in all areas of the company in preparation for his management role
1990 to 1992	Part-time studies at St. Gallen University, graduating as Executive MBA HSG Course 4, St. Gallen University
1990 to 1993	Gallus Ferd. Rüesch AG, St. Gallen, Switzerland, CEO
1993 to 2002	Gallus Inc., Philadelphia US (subsidiary of Gallus Ferd. Rüesch AG, Switzerland), Chairman

Since 2002	Gallus Ferd. Rüesch AG Deputy Chairman of the Administration Board and key account manager
2015 to 2016	Part-time studies; Certified Global Negotiator; CGN- HSG, Executive School of Management, Technology and Law at St. Gallen University

Membership of statutory German supervisory boards or similar governing bodies of domestic or foreign companies

- Ferd. Rüesch AG, Switzerland (Chairman of the Administration Board)
- Heidelberg Schweiz AG, Switzerland (Chairman of the Administration Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)
- Gallus Holding AG, Switzerland (Deputy Chairman of the Administration Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)
- Gallus Ferd. Rüesch AG, Switzerland (Deputy Chairman of the Administration Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)

If elected to the Supervisory Board of the company, Mr. Ferdinand Rüesch will resign his Administration Board memberships at Heidelberg Switzerland AG, Gallus Holding AG and Gallus Ferd. Rüesch AG.

Prof. Günther Schuh

Personal data:

Born: November 19, 1958 in Germany
First appointed: July 18, 2008

Details of relevant knowledge, skills and experience

Prof. Günther Schuh has been the professor and chair of production engineering at RWTH Aachen University for many years. Thanks to his work and various industrial commitments in mechanical engineering, and the printing industry as well, he has gained extensive knowledge and the associated industry expertise. He has also benefited from his membership of the Board of the Fraunhofer Technology Academy and for his role as CEO of e.GO Mobile AG. At Heidelberger Druckmaschinen Aktiengesellschaft he can contribute his knowledge and experience in the field of production and manufacturing processes in particular.

Professional career and current activity:

1978 to 1988 Studied mechanical engineering and economics,
earning his doctorate, at RWTH Aachen University

1988 to 1990	Senior Engineer at the Laboratory for Machine Tools and Production Engineering (WZL) at RWTH Aachen University (Prof. Eversheim)
1989 to 1996	Founder and Managing Director of GPS GmbH (today the Schuh & Co. Group) in Würselen, Germany, St. Gallen, Switzerland and Atlanta, USA
1990 to 1993	Post-doctorate degree and full-time lecturer for manufacturing and industrial operations science at St. Gallen University (HSG)
1993 to 2002	Professor for “Economic Production Management” at St. Gallen University (HSG) and member of the Board of the Institute for Technology Management (ITEM-HSG)
Since 2002	Chair of production engineering at RWTH Aachen University and member of the Board of the WZL and Fraunhofer IPT
Since 2004	Director of the Research Institute for Rationalization (FIR) at RWTH Aachen University
Since 2005	Member of the Board of the Institute of Industrial Communication and Specialist Media (IIF) at RWTH Aachen University
Since 2006	Member of the Board of the Fraunhofer Technology Academy, Munich
2008 to 2012	Prorector of RWTH Aachen University
Since 2009	Managing Director of RWTH Aachen Campus GmbH
Since 2014	Member of the Board of acatech – DEUTSCHE AKADEMIE DER TECHNIKWISSENSCHAFTEN
Since 2015	CEO of e.GO Mobile AG

Membership of statutory German supervisory boards or similar governing bodies of domestic or foreign companies

- KEX Knowledge Exchange AG (Chairman)
- Gallus Holding AG, Switzerland (member of the Administration Board of a Group company of Heidelberger Druckmaschinen Aktiengesellschaft)
- Phoenix Contact GmbH & Co. KG (member of the Advisory Board)