

**- Translation for Convenience -**

**Annual General Meeting of  
Heidelberger Druckmaschinen Aktiengesellschaft  
on July 25, 2018**

**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; German citizen  
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; Swiss citizen  
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; German citizen  
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)