



**Ordentliche Hauptversammlung der
Heidelberger Druckmaschinen Aktiengesellschaft**

am 25. Juli 2018

Due to questions from shareholders regarding the remuneration of Schuh&Co. GmbH, a company in which our candidate Prof. Dr.-Ing. Günther Schuh is a shareholder, we would like to give all our shareholders the following information:

Günther Schuh is not personally involved in the consulting Schuh&Co. GmbH is providing to Heidelberg Web Carton Converting GmbH, a subsidiary of Heidelberger Druckmaschinen AG, so that this relationship does not create conflicts in weighting own interests in relation to shareholder interests when making board decisions. Schuh&Co. GmbH, one of the leading companies for consultancy in relation to complexity management, has been finally chosen as a result of a regular tender and shall receive approx. up to EUR 250.000 during the current fiscal year.