

Disclosures pursuant to Section 125 of the German Stock Corporation Act (AktG) in conjunction with Article 4 and Annex Table 3 of the Implementing Regulation (EU) 2018/1212 ("EU-IR")

A. Specification of the message

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| 1. Unique identifier of the event: | Virtual Annual General Meeting of Heidelberger Druckmaschinen Aktiengesellschaft (formal specification according to EU-IR: 465da354f0d5ec11812e005056888925) |
| 2. Type of message: | Convening of the Annual General Meeting (formal specification according to EU-IR: NEWM) |

B. Specification of the issuer

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| 1. ISIN: | DE0007314007 |
| 2. Name of issuer: | Heidelberger Druckmaschinen Aktiengesellschaft |

C. Specification of the meeting

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| 1. Date of the General Meeting: | July 21, 2022 (formal specification according to EU-IR: 20220721) |
| 2. Time of the General Meeting: | 10:00 am (CEST) (formal specification according to EU-IR: 08:00 UTC) |
| 3. Type of General Meeting: | Ordinary Annual General Meeting as virtual Annual General Meeting without physical presence of shareholders or their proxies |

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| | (formal specification according to EU-IR: GMET) |
| 4. Location of the General Meeting: | Place of the Annual General Meeting as defined by the German Stock Corporation Act: Gutenbergring, 69168 Wiesloch, Germany URL to the Company's Internet service for following the Annual General Meeting in sound and vision and for exercising shareholders' rights: www.heidelberg.com/hauptversammlung |
| 5. Record Date: | Record Date June 30, 2022, 0:00 (CEST) (formal specification according to EU-IR: 20220629) |
| 6. Uniform Resource Locator (URL): | www.heidelberg.com/hauptversammlung |

D. Participation in the general meeting

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| 1. Method of participation by shareholder: | Voting by postal vote Voting by granting power of attorney and issuing instructions to the voting representatives appointed by the Company Watching the audio-visual stream of the entire Annual General Meeting (formal specification according to EU-IR: EV, PX) |
| 2. Issuer deadline for the notification of participation: | Registration for the Annual General Meeting and proof of share ownership by no later than July 14, 2022, 24:00 (CEST) Voting rights may only be exercised by postal vote or by issuing powers of attorney and instructions to the voting representatives appointed by the Company if the shareholder registers in good time and provides proof of share ownership. The relevant deadlines for exercising these rights are shown in D.3. |

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| | (formal specification according to EU-IR: 20220714; 22:00 UTC) |
| 3. Issuer deadline for voting: | <p>The exercise of voting rights by postal vote must occur</p> <ul style="list-style-type: none"> - by letter by July 20, 2022, 24:00 (CEST) (formal specification according to EU-IR: 20220720; 22:00 UTC) or - electronically via the internet-based system at www.heidelberg.com/hauptversammlung until immediately before the start of voting at the virtual Annual General Meeting on July 21, 2022 (formal specification according to EU-IR: 20220721) <p>The exercise of voting rights by granting power of attorney and issuing instructions to the voting representatives nominated by the Company must occur</p> <ul style="list-style-type: none"> - by letter or by e-mail by July 20, 2022, 24:00 (CEST) (formal specification according to EU-IR: 20220720; 22:00 UTC) or - electronically via the internet-based system at www.heidelberg.com/hauptversammlung until immediately before the start of voting at the virtual Annual General Meeting on July 21, 2022 (formal specification according to EU-IR: 20220721) <p>It will be possible to watch the audio-visual stream of the Annual General Meeting from 10:00 am (CEST) on July 21, 2022 (formal specification according to EU-IR: 20220721; 08:00 UTC) until the end of the Annual General Meeting.</p> |

E. Agenda

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| Agenda item 1 | |
| 1. Unique identifier of the agenda item: | 1 |
| 2. Title of the agenda item: | Presentation of the adopted annual financial statements of the Company, the approved consolidated financial statements and the combined management report for the Company and the Group for financial year 2021/2022 with the report of the Supervisory Board and the explanatory report of the Management Board on matters relevant to acquisitions (section 289a, section 315a of the <i>Handelsgesetzbuch</i> (HGB – German Commercial Code)) |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | NONE |
| 5. Alternative voting options: | NONE |
| Agenda item 2 | |
| 1. Unique identifier of the agenda item: | 2 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Management Board |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding vote (formal specification according to EU-IR: BV) |

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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
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| Agenda item 3.1 | |
| 1. Unique identifier of the agenda item: | 3.1 |
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| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Ralph Arns |
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| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
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| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
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| Agenda item 3.2 | |
| 1. Unique identifier of the agenda item: | 3.2 |
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| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Dr. Bernhard Buck (since July 1, 2021) |
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| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
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| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |

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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 3.3 | |
| 1. Unique identifier of the agenda item: | 3.3 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Joachim Dencker (until June 30, 2021) |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Tagesordnungspunkt 3.4 | |
| 1. Unique identifier of the agenda item: | 3.4 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Gerald Dörr |
| 3. Uniform Resource Locator (URL) of the materials | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |

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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Tagesordnungspunkt 3.5 | |
| 1. Unique identifier of the agenda item: | 3.5 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Mirko Geiger |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 3.6 | |
| 1. Unique identifier of the agenda item: | 3.6 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Karen Heumann (until July 23, 2021) |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN |

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| | (formal specification according to EU-IR: VF/ VA/ AB) |
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| Agenda item 3.7 | |
| 1. Unique identifier of the agenda item: | 3.7 |
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| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Dipl.-Ing. Dr. h.c. Oliver Jung |
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| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
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| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
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| Agenda item 3.8 | |
| 1. Unique identifier of the agenda item: | 3.8 |
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| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Li Li |
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| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
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| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN |

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| | (formal specification according to EU-IR: VF/ VA/ AB) |
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| Agenda item 3.9 | |
| 1. Unique identifier of the agenda item: | 3.9 |
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| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Dr. Fritz Oesterle (since July 23, 2021) |
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| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
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| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
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| Agenda item 3.10 | |
| 1. Unique identifier of the agenda item: | 3.10 |
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| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Petra Otte |
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| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
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| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
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| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |

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| Agenda item 3.11 | |
| 1. Unique identifier of the agenda item: | 3.11 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Ferdinand Rüesch |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 3.12 | |
| 1. Unique identifier of the agenda item: | 3.12 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Ina Schlie |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 3.13 | |

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| 1. Unique identifier of the agenda item: | 3.13 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Beate Schmitt |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 3.14 | |
| 1. Unique identifier of the agenda item: | 3.14 |
| 2. Title of the agenda item: | Resolution on the discharge of the members of the Supervisory Board – Dr. Martin Sonnenschein |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 4 | |

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| 1. Unique identifier of the agenda item: | 4 |
| 2. Title of the agenda item: | Election of the auditor of the annual and consolidated financial statements for the 2022/2023 financial year |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 5 | |
| 1. Unique identifier of the agenda item: | 5 |
| 2. Title of the agenda item: | Election to the Supervisory Board – Dipl.-Ing. Dr. h.c. Oliver Jung |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |

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| Agenda item 6 | |
| 1. Unique identifier of the agenda item: | 6 |
| 2. Title of the agenda item: | Resolution on the approval of the remuneration report |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Recommend Vote (formal specification according to EU-IR: AV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |
| Agenda item 7 | |
| 1. Unique identifier of the agenda item: | 7.1 |
| 2. Title of the agenda item: | Approval of the profit transfer agreement between Heidelberger Druckmaschinen Aktiengesellschaft and Heidelberger Druckmaschinen Subscription GmbH |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |

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| 1. Unique identifier of the agenda item: | 7.2 |
| 2. Title of the agenda item: | Approval of the control agreement between Heidelberger Druckmaschinen Aktiengesellschaft and Heidelberger Druckmaschinen Subscription GmbH |
| 3. Uniform Resource Locator (URL) of the materials: | www.heidelberg.com/hauptversammlung |
| 4. Vote: | Binding Vote (formal specification according to EU-IR: BV) |
| 5. Alternative voting options: | FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB) |

F. Specification of the deadlines regarding the exercise of other shareholders' rights

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| Shareholder rights - request for additions to the agenda pursuant to Sec. 122 (2) AktG | |
| 1. Object of deadline: | Submission of requests for additions to the agenda |
| 2. Applicable issuer deadline: | June 20, 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification according to EU-IR: 20220620; 22:00 UTC) |
| Shareholder rights – counter-motion pursuant to Sec. 126 (1) AktG | |
| 1. Object of deadline: | Submission of counter-motions on the proposed resolutions on the agenda items |
| 2. Applicable issuer deadline: | July 6, 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification according to EU-IR: 20220706; 22:00 UTC) |
| Shareholder Rights - Election Proposal Pursuant to Section 127 AktG | |
| 1. Object of deadline: | Submission of election proposals for the election of members of the Supervisory Board and/or auditors of the financial statements |
| 2. Applicable issuer deadline: | July 6, 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification according to EU-IR: 20220706; 22:00 UTC) |
| Shareholder rights - right to ask questions before the Annual General Meeting pursuant to Section 1 (2) sentence 1 no. 3, sentence 2 of the COVID 19 Act | |
| 1. Object of deadline: | Submission of questions before the Annual General Meeting electronically via the internet- |

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| | based system |
| 2. Applicable issuer deadline: | July 19, 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification according to EU-IR: 20220719; 22:00 UTC) |
| Shareholder rights - objection to a resolution of the Annual General Meeting pursuant to Section 1 (2) sentence 1 no. 4 COVID-19 Act | |
| 1. Object of deadline: | Submission of objections to one or more resolutions of the Annual General Meeting electronically via the Internet-based system |
| 2. Applicable issuer deadline: | On July 21, 2022, from the beginning of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting (formal specification according to EU-IR: 20220721) |