

Further information on agenda item 5 (Election to the Supervisory Board), in particular information in accordance with section 125 (1) sentence 5 AktG

Li Li

Personal data:

Date of birth: June 30, 1971
Place of residence: Tianjin, People's Republic of China
Nationality: Chinese

Member of the Supervisory Board of the Company since July 25, 2019. Ms. Li's current term of office began at the close of the Annual General Meeting on July 25, 2019 and will end at the close of the Annual General Meeting on July 25, 2024.

Details of relevant knowledge, skills and experience:

Ms. Li Li holds a degree in International Accounting and the title "Senior Economist." She has many years of sales experience in the printing, packaging and media industry. As the main founder and manager of Masterwork Group Co., Ltd., she not only has relevant industry expertise and extensive knowledge of local and global key account management, but also has a deep understanding of printing and packaging technology and mechanical and plant engineering. She also has considerable experience in the areas of technological and management innovation. As shown in the qualifications matrix, Ms. Li therefore has qualifications in the areas of corporate/ operating experience/knowledge, internationality, industry experience, accounting/auditing and financing/capital markets.

The qualification matrix of the current full Supervisory Board can be found on the company's website at www.heidelberg.com/hauptversammlung.

Education:

- Degree in International Accounting (Senior Economist) from Tianjin University of Finance and Economics, Tianjin City, People's Republic of China

Professional career and current activity:

1992–1994	Finance Manager of Tianjin Youheng Machinery and Electronics Co, Ltd, Tianjin City, People's Republic of China
1994–1995	Managing Director of Tianjin Youheng Machinery and Electronics Co, Ltd, Tianjin City, People's Republic of China
1995–2005	Managing Director of Tianjin Masterwork Machinery Co, Ltd, Tianjin City, People's Republic of China
2005–2007	Chair of the Management Board, Tianjin Masterwork Machinery Co., Ltd., Tianjin City, China
2007–2013	Chair of the Management Board of Tianjin Masterwork Machinery Group Co, Ltd, Tianjin City, People's Republic of China
Since 2011	Managing Director, Masterwork Japan Co., Ltd., Tokyo, Japan
Since 2011	Chair of the Management Board, Masterwork USA Inc., Charlotte, North Carolina, USA
2014–2017	Chair of the Management Board, Tianjin Masterwork Machinery Co., Ltd., Tianjin City, China
Since 2015	Managing Director, Masterwork Machinery GmbH, Neuss, Germany
Since 2017	Chair and President of the Management Board, Masterwork Group Co., Ltd., Tianjin City, China

Membership of other statutory German supervisory boards:

None

Membership of comparable German or foreign control bodies of business enterprises:

None

Material other activities in addition to the above memberships and Supervisory Board membership:

None