

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

1. Unique identifier of the event:	Virtual Annual General Meeting of Heidelberger Druckmaschinen Aktiengesellschaft (formal specification according to EU-IR:22072d3ee9f4ef11b53f00505696f23c)
2. Type of message:	Convening of the Annual General Meeting (formal specification according to EU-IR: NEWM)

B. Specification of the issuer

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

C. Specification of the meeting

1. Date of the General Meeting:	July 24, 2025 (formal specification according to EU-IR: 20250724)
2. Time of the General Meeting:	10:00 am (CEST) (formal specification according to EU-IR: 08:00 UTC)

3. Type of General Meeting:	Virtual Annual General Meeting without the physical presence of shareholders or their proxies at the venue of the Annual General Meeting (with the exception of the voting representatives appointed by the company). (formal specification according to EU-IR: GMET)
4. Location of the General Meeting:	a) Location of the virtual Annual General Meeting within the meaning of the German Stock Corporation Act: Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim, Germany The physical presence of shareholders or their proxies (with the exception of the voting representatives appointed by the company) at the venue of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG) is excluded. b) URL to the company's InvestorPortal to follow the virtual Annual General Meeting in video and audio and to exercise shareholder rights: www.heidelberg.com/hauptversammlung
5. Record Date:	July 2, 2025 (formal specification according to EU-IR: 20250702)
6. Uniform Resource Locator (URL):	www.heidelberg.com/hauptversammlung

D. Participation in the General Meeting

1. Method of participation by shareholder:	Following the video and audio transmission (does not in itself constitute participation within the meaning of the German Stock Corporation Act (AktG) or the exercise of voting rights) (formal specification according to EU-IR: OT (also: PX))

2. Issuer deadline for the notification of participation:	Registration for the virtual Annual General Meeting and proof of shareholding by July 17, 2025, 24:00 hours (CEST) (time of receipt) (formal specification according to EU-IR: 20250717; 22:00 UTC)
3. Issuer deadline for voting:	No specification
Participation in the general meeting – Virtual participation by exercising the right to speak	
1. Method of participation by shareholder:	Virtual participation by exercising the right to speak (also by authorized third parties) (formal specification according to EU-IR: VI (also: PX))
2. Issuer deadline for the notification of participation:	Registration for the virtual Annual General Meeting and proof of shareholding by July 17, 2025, 24:00 hours (CEST) (time of receipt) (formal specification according to EU-IR: 20250717, 22:00 hours UTC)
3. Issuer deadline for voting:	No specification
Participation in the general meeting – Voting by postal vote	
1. Method of participation by shareholder:	Voting by postal vote (also by authorized third parties) (does not in itself constitute participation within the meaning of the German Stock Corporation Act (AktG)) (formal specification according to EU-IR: EV (also PX))
2. Issuer deadline for the notification of participation:	Registration for the virtual Annual General Meeting and proof of shareholding by July 17, 2025, 24:00 hours (CEST) (time of receipt) (formal specification according to EU-IR: 20250717, 22:00 hours UTC)

3. Issuer deadline for voting:	<p>Depending on the communication channel</p> <p>a) By letter until July 23, 2025, 18:00 hours (CEST)</p> <p>(formal specification according to EU-IR: 20250723, 16:00 hours UTC) (time of receipt)</p> <p>b) Electronically via the password-protected InvestorPortal at www.heidelberg.com/hauptversammlung, which will also be available for this purpose on the day of the Annual General Meeting, July 24, 2025, until the closing of the vote by the Chairman of the meeting</p> <p>(formal specification according to EU-IR: 20250724, until the closing of the vote by the Chairman of the meeting)</p>
Participation in the general meeting – Issuing power of attorney and instructions to the voting representatives appointed by the company	
1. Method of participation by shareholder:	<p>Issuing power of attorney and instructions to the voting representatives appointed by the company (also by authorized third parties)</p> <p>(formal specification according to EU-IR: PX)</p>
2. Issuer deadline for the notification of participation:	<p>Registration for the virtual Annual General Meeting and proof of shareholding by July 17, 2025, 24:00 hours (CEST) (time of receipt)</p> <p>(formal specification according to EU-IR: 20250717, 22:00 hours UTC)</p>

3. Issuer deadline for voting:	<p>Depending on the communication channel:</p> <p>a) By letter or e-mail by July 23, 2025, 18:00 hours (CEST)</p> <p>(formal specification according to EU-IR: 20250723, 16:00 hours UTC) (time of receipt)</p> <p>b) Electronically via the InvestorPortal at www.heidelberg.com/hauptversammlung, which will also be available on the day of the Annual General Meeting, July 24, 2025, until the start of voting</p> <p>(formal specification according to EU-IR: 20250724, until the start of voting)</p>

E. Agenda

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 2024/2025 with the report of the Supervisory Board and the explanatory report of the Management Board on matters relevant to acquisitions (sections 289a, 315a of the Handelsgesetzbuch (HGB - German Commercial Code))
3. Uniform Resource Locator (URL) of the materials:	www.heidelberg.com/hauptversammlung
4. Vote:	No specification
5. Alternative voting options:	No specification

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)
5. Alternative voting options:	FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB)
Agenda item 3	
Agenda item 3.1	
1. Unique identifier of the agenda item:	3.1
2. Title of the agenda item:	Resolution on the discharge of the members of the Supervisory Board – Ralph Arns
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 3.2	
1. Unique identifier of the agenda item:	3.2
2. Title of the agenda item:	Resolution on the discharge of the members of the Supervisory Board – Karin Dohm (since July 25, 2024 member of the Supervisory Board)
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 3.3	
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 – 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)

5. Alternative voting options:	FOR, AGAINST, ABSTAIN (formal specification according to EU-IR: VF/ VA/ AB)
Agenda item 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 – Jeppe Frandsen (since July 25, 2024 member of the Supervisory Board)
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 3.5	
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 – 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)
Agenda item 3.7	
1. Unique identifier of the agenda item:	3.7
2. Title of the agenda item:	Resolution on the discharge of the members of the Supervisory Board – Li Li
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 3.8	
1. Unique identifier of the agenda item:	3.8
2. Title of the agenda item:	Resolution on the discharge of the members of the Supervisory Board – Heiko Maßfeller (since September 1, 2024 member of the Supervisory Board)
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 3.9	
1. Unique identifier of the agenda item:	3.9
2. Title of the agenda item:	Resolution on the discharge of the members of the Supervisory Board – Dr. Fritz Oesterle (until July 25, 2024 member of the Supervisory Board)
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 3.10	
1. Unique identifier of the agenda item:	3.10
2. Title of the agenda item:	Resolution on the discharge of the members of the Supervisory Board – Petra Otte (until August 31, 2024 member of the Supervisory Board)
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 3.11	
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 (until July 25, 2024 member of the Supervisory Board)
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	
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 3.15	
1. Unique identifier of the agenda item:	3.15
2. Title of the agenda item:	Resolution on the discharge of the members of the Supervisory Board – Holger Steuerwald
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	
Agenda item 4.1	
1. Unique identifier of the agenda item:	4.1
2. Title of the agenda item:	Election of the auditor of the annual and consolidated financial statements for the 2025/2026 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 4.2	
1. Unique identifier of the agenda item:	4.2
2. Title of the agenda item:	Election of the auditor of the sustainability reporting for the 2025/2026 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	
Agenda item 5.1	
1. Unique identifier of the agenda item:	5.1
2. Title of the agenda item:	Elections to 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 5.2	
1. Unique identifier of the agenda item:	5.2
2. Title of the agenda item:	Elections to the Supervisory Board – Ms. Uta Anders
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 5.3	
1. Unique identifier of the agenda item:	5.3
2. Title of the agenda item:	Elections to the Supervisory Board – Mr. Ola Elmqvist
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 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:	Advisory 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
2. Title of the agenda item:	Resolution on the remuneration of Supervisory Board members and amendment of Article 16 of the Articles of Association
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 8	
1. Unique identifier of the agenda item:	8
2. Title of the agenda item:	Resolution on a new authorization to enable virtual Annual General Meetings and corresponding amendment to Section 17 (1a) of the Articles of Association
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

Shareholder rights - request for additions to the agenda pursuant to Section 122 (2) AktG	
1. Object of deadline:	Submission of requests for additions to the agenda
2. Applicable issuer deadline:	June 23, 2025, 24:00 hours (CEST) (time of receipt) (formal specification according to EU-IR: 20250623; 22:00 hours UTC)
Shareholder rights – counter-motion pursuant to Section 126 (1) AktG	
1. Object of deadline:	Submission of counter-motions
2. Applicable issuer deadline:	July 9, 2025, 24:00 (CEST) (formal specification according to EU-IR: 20250709; 22:00 hours UTC)

Shareholder Rights - Election Proposal Pursuant to Section 127 AktG	
1. Object of deadline:	Submission of election proposals
2. Applicable issuer deadline:	July 9, 2025, 24:00 hours (CEST)
	(formal specification according to EU-IR: 20250709; 22:00 hours UTC)
Shareholder rights - Submission of statements pursuant to Section 130a (1) AktG	
1. Object of deadline:	Submission of statements before the virtual Annual General Meeting
2. Applicable issuer deadline:	July 18, 2025, 24:00 hours (CEST)
	(formal specification according to EU-IR: 20250718; 22:00 hours UTC)
Shareholder rights - Right to speak pursuant to Section 130a (5) AktG	
1. Object of deadline:	Right to speak in the virtual Annual General Meeting
2. Applicable issuer deadline:	July 24, 2025, during the virtual Annual General Meeting in accordance with the instructions of the Chairman
	(formal specification according to EU-IR: 20250724, during the Annual General Meeting in accordance with the instructions of the Chairman)
Shareholder rights - Right to submit motions in the virtual Annual General Meeting	
1. Object of deadline:	Right to submit motions in the virtual Annual General Meeting

2. Applicable issuer deadline:	July 24, 2025, during the virtual Annual General Meeting in accordance with the instructions of the Chairman (formal specification according to EU-IR: 20250724, during the Annual General Meeting in accordance with the instructions of the Chairman of the meeting)
Shareholder Rights - Right to Information pursuant to Section 131 (1) AktG	
1. Object of deadline:	Right to Information in the virtual Annual General Meeting
2. Applicable issuer deadline:	July 24, 2025, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting (formal specification according to EU-IR: 20250724, during the Annual General Meeting in accordance with the instructions of the Chairman of the meeting))
Shareholder Rights - Declaration of Objection	
1. Object of deadline:	Declaration of objection to resolutions of the virtual Annual General Meeting
2. Applicable issuer deadline:	July 24, 2025, from the opening of the virtual Annual General Meeting until its closing by the Chairman of the meeting (formal specification according to EU-IR: 20250724; from the opening of the Annual General Meeting until its closing by the Chairman of the meeting)