

**Declaration on the Corporate Governance Code
pursuant to § 161 of the German Stock Corporation Act
("Declaration of Conformity")**

The Management Board and Supervisory Board of Heidelberger Druckmaschinen Aktiengesellschaft hereby submit the following Declaration of Compliance in accordance with section 161 of the *Aktiengesetz* (German Stock Corporation Act (AktG)):

Declaration of Compliance on the German Corporate Governance Code as amended on April 28, 2022

Since issuing its last Declaration of Compliance on November 24, 2022, Heidelberger Druckmaschinen Aktiengesellschaft has complied with, and will comply with, all recommendations of the "Government Commission on the German Corporate Governance Code" as amended on April 28, 2022 ("Code 2022") published by the Federal Ministry of Justice in the official section of the Federal Gazette on June 27, 2022, with the following exception:

Heidelberger Druckmaschinen Aktiengesellschaft has deviated from recommendation C.14 of the Code 2022, according to which a curriculum vitae for all members of the Supervisory Board shall be published and annually updated on the Company's website, and will continue to deviate from this recommendation in the future, to the extent that the Company publishes on its website exclusively the curriculum vitae of the shareholder representatives on the Supervisory Board in order to take into account the data protection interests of its employees.

Heidelberg, November 23, 2023

Heidelberger Druckmaschinen Aktiengesellschaft

For the Supervisory Board:

Dr. Martin Sonnenschein
Chairman of the Supervisory
Board

For the Management Board:

Dr. Ludwin Monz
Chairman of the Management
Board

Tania von der Goltz
Member of the
Management Board