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Declaration of Compliance

Declaration regarding the German Corporate Governance Code in accordance with the Stock Corporation Act, Section 161

The Supervisory Board and the Management Board of Heidelberger Druckmaschinen Aktiengesellschaft herewith make the following declaration of compliance in accordance with the Stock Corporation Act, Section 161.

Since its last declaration of compliance on November 25, 2011, Heidelberger Druckmaschinen Aktiengesellschaft has complied with all recommendations published in the official section of the Federal Gazette by the Federal Ministry of Justice of the “Government Commission of the German Corporate Governance Code” as specified in the version effective since May 26, 2010, which was announced on July 2, 2010, during the period to June 14, 2012, and moreover, has complied with all recommendations published in the official section of the Federal Gazette by the Federal Ministry of Justice of the “Government Commission of the German Corporate Governance Code” as specified in the version effective since May 15, 2012, which was announced on June 15, 2012, during the period from June 15, 2012 to November 28, 2012, with the following exceptions and will comply with these recommendations in the future as well with the following exceptions:

One member of the company’s Supervisory Board, who belongs to the Executive Board of a listed company, had accepted three Supervisory Board mandates in non-group listed companies and had performed these mandates since the statement of the last Declaration of Compliance on November 25, 2011. Furthermore, this member of the Supervisory Board has performed an additional Supervisory Board mandate in a Supervisory Board of a company with comparable requirements in accordance with the Section 5.4.5 of the Code. The member already held all these mandates at the time of the change of the Code in 2010, but also already in 2009. Therefore the recommended maximum number of three such mandates in accordance with Section 5.4.5 of the Code was not and will not be complied with. However, Heidelberger Druckmaschinen Aktiengesellschaft does not consider this a limitation of the proper fulfillment of the Supervisory Board member’s responsibilities, as the Supervisory Board member has sufficient time to perform his mandate at Heidelberger Druckmaschinen Aktiengesellschaft, especially since the number of Supervisory Board mandates was already reduced by September 23, 2011. The Supervisory Board intends to take this recommendation into consideration in future nominations of Supervisory Board members.

Heidelberger Druckmaschinen AG differed and will also continue to differ in future from the recommendations in Sections 4.1.5, 5.1.2 Sentence 2 and 5.4.1 second paragraph of the Code specified in the version effective since May 26, 2010 and the version effective since May 15, 2012 in so far as therein an appropriate consideration or participation of women should be aspired or provided. Supervisory Board and Management Board of the company took measures last year to advance women in the company and proposed to the Annual General Meeting to vote for another woman in the Supervisory Board. Supervisory Board and Management Board will continue to be guided in proposals and decisions in personnel matters only by the competence and qualification of the available female and male candidates and will

not attach special or particular importance to the gender. Supervisory Board and Management Board explicitly welcome all efforts, which counteract a sexual or any other form of discrimination and which support diversity appropriately.

Heidelberg, November 28, 2012

Heidelberger Druckmaschinen
Aktiengesellschaft

For the Supervisory Board:

Robert J. Koehler
Chairman of the
Supervisory Board

For the Management Board:

Dr. Gerold Linzbach
Chairman of the
Management Board

Dirk Kaliebe
Member of the
Management Board