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Heidelberger Druckmaschinen AG: Personnel change in the Management Board

In its meeting today, the Supervisory Board of Heidelberger Druckmaschinen AG has consented to the amicable termination of the board position of the company's long-time CFO, Mr. Dirk Kaliebe, as of 30 September 2019. Mr. Kaliebe had informed the Supervisory Board that he was not seeking to renew his current contract, which expires in the calendar year 2021.

Mr. Kaliebe has been a member of the Management Board of Heidelberger Druckmaschinen AG since 2006 and is responsible for Finances and Financial Services. The Supervisory Board of Heidelberger Druckmaschinen AG deeply regrets that Mr. Kaliebe is leaving the company. At the same time, it expressed its greatest appreciation for Kaliebe's successful work, including the restructuring necessary due to the financial crisis and the various refinancing measures in recent years for the realignment of the capital structure and Heidelberg's reorientation as a digital enterprise.

For additional details about the company and image material, please visit the Press Lounge of Heidelberger Druckmaschinen AG at www.heidelberg.com.

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Important note:

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End of ad hoc announcement