

VOTING RESULTS

Annual General Meeting 2016

- Convenience translation; only the German version is authoritative -

Resolution on the appropriation of the balance sheet profit for the 2015 financial year

Number of shares for which valid votes have been cast: 84,820,878 (85.76 % of the share capital of the company)

Voted Yes	84,820,038	99.9990 %
Voted No	840	0.0010 %

**Resolution on the ratification of the actions of the Executive Board of KION GROUP AG
for the 2015 financial year**

Number of shares for which valid votes have been cast: 81,778,356 (82.69 % of the share capital of the company)

Voted Yes	81,754,442	99.9708 %
Voted No	23,914	0.0292 %

**Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG
for the 2015 financial year**

Number of shares for which valid votes have been cast: 84,491,514 (85.43 % of the share capital of the company)

Voted Yes	81,300,884	96.2237 %
Voted No	3,190,630	3.7763 %

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2016 financial year as well as the auditor for the review of the half-yearly financial statements

Number of shares for which valid votes have been cast: 84,820,472 (85.76 % of the share capital of the company)

Voted Yes	83,665,885	98.6388 %
Voted No	1,154,587	1.3612 %

Election of a Supervisory Board member

Number of shares for which valid votes have been cast: 84,820,709 (85.76 % of the share capital of the company)

Voted Yes	84,806,820	99.9836 %
Voted No	13,889	0.0164 %

Resolution on the renewal of the authorization to acquire and use own shares pursuant to section 71(1), no. 8 German Stock Corporation Act, including the authorization to exclude rights to sell and to acquire shares

Number of shares for which valid votes have been cast: 84,759,897 (85.70 % of the share capital of the company)

Voted Yes	82,296,956	97.0942 %
Voted No	2,462,941	2.9058 %