

**POWER OF ATTORNEY**

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Admission ticket number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

\_\_\_\_\_  
Authorising person's first name                      Authorising person's surname\_\_\_\_\_  
Authorising person's postcode                      Authorising person's town/city of residence

hereby authorise Mr./Ms./Mrs.

\_\_\_\_\_  
Proxy's first name                                      Proxy's surname\_\_\_\_\_  
Proxy's postcode                                      Proxy's town/city of residence

to represent me/us at the Annual General Meeting of KION GROUP AG on May 12, 2016 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

\_\_\_\_\_  
Place, Date\_\_\_\_\_  
Signature(s) or other closing of the declaration