

# **VOTING RESULTS**

## **Annual General Meeting 2014**

*- Convenience translation; only the German version is authoritative -*

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**Resolution on the appropriation of the balance sheet profit for the 2013 financial year**

Number of shares for which valid votes have been cast: 89,120,385 (90.11% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>89,068,469</b> | <b>99.94%</b> |
| Voted No  | <b>51,916</b>     | <b>0.06%</b>  |

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**Resolution on the ratification of the actions of the managing directors of KION Holding 1 GmbH and the Executive Board of KION GROUP AG for the 2013 financial year**

Number of shares for which valid votes have been cast: 87,663,114 (88.64% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>87,556,709</b> | <b>99.88%</b> |
| Voted No  | <b>106,405</b>    | <b>0.12%</b>  |

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**Resolution on the ratification of the actions of the members of the Supervisory Board of KION Holding 1 GmbH and KION GROUP AG for the 2013 financial year**

Number of shares for which valid votes have been cast: 87,619,105 (88.59% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>87,375,423</b> | <b>99.72%</b> |
| Voted No  | <b>243,682</b>    | <b>0.28%</b>  |

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**Resolution on the ratification of the actions of the members of the Advisory Board of KION Holding 1 GmbH for the 2013 financial year**

Number of shares for which valid votes have been cast: 88,843,442 (89.83% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>88,730,889</b> | <b>99.87%</b> |
| Voted No  | <b>112,553</b>    | <b>0.13%</b>  |

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**Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2014 financial year as well as the auditor for the review of the interim financial statements**

Number of shares for which valid votes have been cast: 89,120,225 (90.11% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>88,653,503</b> | <b>99.48%</b> |
| Voted No  | <b>466,722</b>    | <b>0.52%</b>  |

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**Resolution on the approval of the system of remuneration for the members of the Executive Board**

Number of shares for which valid votes have been cast: 86,889,154 (87.86% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>85,822,227</b> | <b>98.77%</b> |
| Voted No  | <b>1,066,927</b>  | <b>1.23%</b>  |

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**Resolution on the creation of authorized capital with the authorization to exclude subscription rights and supplement of article 4 of the articles of association (“Authorized Capital 2014”)**

Number of shares for which valid votes have been cast: 86,868,488 (87.83% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>86,149,226</b> | <b>99.17%</b> |
| Voted No  | <b>719,262</b>    | <b>0.83%</b>  |

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**Resolution on granting authorization to issue warrant or convertible bonds or participation rights with the authorization to exclude subscription rights and on the creation of contingent capital and supplement of article 4 of the articles of association (“Contingent Capital 2014”)**

Number of shares for which valid votes have been cast: 84,639,343 (85.58% of the share capital)

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|           |                   |               |
|-----------|-------------------|---------------|
| Voted Yes | <b>83,951,304</b> | <b>99.19%</b> |
| Voted No  | <b>688,039</b>    | <b>0.81%</b>  |

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