

VOTING RESULTS

Annual General Meeting 2015

- Convenience translation; only the German version is authoritative -

Resolution on the appropriation of the balance sheet profit for the 2014 financial year

Number of shares for which valid votes have been cast: 79,556,016 (80.44% of the share capital)

Voted Yes	79,555,611	100.00%
Voted No	405	0.00%

**Resolution on the ratification of the actions of the Executive Board of KION GROUP AG
for the 2014 financial year**

Number of shares for which valid votes have been cast: 79,203,308 (80.08% of the share capital)

Voted Yes	77,397,115	97.72%
Voted No	1,806,193	2.28%

**Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG
for the 2014 financial year**

Number of shares for which valid votes have been cast: 75,852,555 (76.70% of the share capital)

Voted Yes	73,299,433	96.63%
Voted No	2,553,122	3.37%

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2015 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: 79,555,610 (80.44% of the share capital)

Voted Yes	74,774,599	93.99%
Voted No	4,781,011	6.01%

Election of two Supervisory Board members: Ms Xu Ping

Number of shares for which valid votes have been cast: 79,471,243 (80.36% of the share capital)

Voted Yes	68,212,987	85.83%
Voted No	11,258,256	14.17%

Election of two Supervisory Board members: Ms Birgit Behrendt

Number of shares for which valid votes have been cast: 79,398,323 (80.28% of the share capital)

Voted Yes	78,884,687	99.35%
Voted No	513,636	0.65%

Resolution on the consent to a Domination Agreement between KION GROUP AG, as the controlling enterprise, and proplan Transport- und Lagersysteme GmbH, as the dependent company

Number of shares for which valid votes have been cast: 79,476,768 (80.36% of the share capital)

Voted Yes	79,476,456	100.00%
Voted No	312	0.00%