

**REVOCATION OF PROXY RESP. POSTAL VOTE**

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for admission ticket number \_\_\_\_\_ for \_\_\_\_\_ ordinary shares in KION GROUP AG

I/We \_\_\_\_\_  
Authorising person's name

hereby revoke the proxy I/we issued on \_\_\_\_\_ 2017 to

the Company proxies of KION GROUP AG, Ms. Sabrina Romes and Mr. Bernhard Orlik, employees of Link Market Services GmbH, business address Munich, Germany

Mr./Ms./Mrs. \_\_\_\_\_  
Authorised representative's name

resident in \_\_\_\_\_  
Town/City of residence

to represent me/us at the Annual General Meeting of KION GROUP AG convened for May 11, 2017 and to exercise my/our voting rights.

hereby revoke the postal vote I/we issued on \_\_\_\_\_ 2017 for the Annual General Meeting of KION GROUP AG convened for May 11, 2017.

\_\_\_\_\_  
Place, Date

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

**Notes:**

- Revocations of proxy must be made in text form (§ 126b BGB) unless the proxy is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG.
- Postal votes may be revoked in writing or by electronic communication. The personal attendance of a shareholder or an authorised third party at the General Meeting will be deemed to constitute a revocation of the postal votes previously cast.
- Should you wish to revoke a proxy issued to the Company proxies resp. revoke a postal vote, please forward your revocation up to 10 May 2017, 18:00 hours (CEST) (time of receipt) to the following address: KION GROUP AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de. It is also possible to hand in your revocation of the proxy at the entrance/exit desks at the Annual General Meeting.
- Should you wish to revoke a proxy issued to an authorised representative you may notify the authorised representative thereby authorised of such revocation or alternatively notify the company as well. Should you wish to notify the company of such revocation, please forward your revocation up to 10 May, 2017, 18:00 hours (CEST) (time of receipt) to the following address: KION GROUP AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de. It is also possible to hand in the revocation or the evidence of the revocation of the proxy at the entrance/exit desks at the Annual General Meeting.