

POWER OF ATTORNEY

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 11, 2017 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