



Voting Results **Annual General Meeting 2017**



- Convenience translation; only the German version is authoritative -

Agenda Item No. 2



Resolution on the appropriation of the balance sheet profit for the 2016 financial year

Number of shares for which valid votes have been cast: 89,398,208
(82.1750 % of the share capital of the company.)

Voted Yes	89,022,931	99.5802 %
Voted No	375,277	0.4198 %

Agenda Item No. 3



Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2016 financial year

Number of shares for which valid votes have been cast: 89,143,561
(81.9410 % of the share capital of the company.)

Voted Yes	88,969,157	99.8044 %
Voted No	174,404	0.1956 %

Agenda Item No. 4



Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2016 financial year

Number of shares for which valid votes have been cast: 89,113,136
(81.9130 % of the share capital of the company.)

Voted Yes	88,059,006	98.8171 %
Voted No	1,054,130	1.1829 %

Agenda Item No. 5



Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2017 financial year as well as the auditor for the review of the half-yearly financial statements

Number of shares for which valid votes have been cast: 89,397,825
(82.1747 % of the share capital of the company.)

Voted Yes	88,943,717	99.4920 %
Voted No	454,108	0.5080 %

Agenda Item No. 6



Election of Supervisory Board members: Ms. Birgit A. Behrendt

Number of shares for which valid votes have been cast: 89,111,899
(81.9118 % of the share capital of the company.)

Voted Yes	86,099,255	96.6193 %
Voted No	3,012,644	3.3807 %

Agenda Item No. 6



Election of Supervisory Board members: Dr. Alexander Dibelius

Number of shares for which valid votes have been cast: 89,112,008
(81.9119 % of the share capital of the company.)

Voted Yes	86,067,021	96.5830 %
Voted No	3,044,987	3.4170 %

Agenda Item No. 6



Election of Supervisory Board members: Dr. John Feldmann

Number of shares for which valid votes have been cast: 89,112,048
(81.9120 % of the share capital of the company.)

Voted Yes	86,340,014	96.8893 %
Voted No	2,772,034	3.1107 %

Agenda Item No. 6



Election of Supervisory Board members: Mr. Jiang Kui

Number of shares for which valid votes have been cast: 89,039,144
(81.8450 % of the share capital of the company.)

Voted Yes	70,559,668	79.2457 %
Voted No	18,479,476	20.7543 %

Agenda Item No. 6



Election of Supervisory Board members: Dr. Christina Reuter

Number of shares for which valid votes have been cast: 86,525,529
(79.5345 % of the share capital of the company.)

Voted Yes	83,750,547	96.7929 %
Voted No	2,774,982	3.2071 %

Agenda Item No. 6



Election of Supervisory Board members: Mr. Hans Peter Ring

Number of shares for which valid votes have been cast: 89,111,762
(81.9117 % of the share capital of the company.)

Voted Yes	86,099,082	96.6192 %
Voted No	3,012,680	3.3808 %

Agenda Item No. 6



Election of Supervisory Board members: Mr. Tan Xuguang

Number of shares for which valid votes have been cast: 89,039,026
(81.8449 % of the share capital of the company.)

Voted Yes	62,354,035	70.0300 %
Voted No	26,684,991	29.9700 %

Agenda Item No. 6



Election of Supervisory Board members: Ms. Xu Ping

Number of shares for which valid votes have been cast: 89,038,899
(81.8447 % of the share capital of the company.)

Voted Yes	70,549,325	79.2343 %
Voted No	18,489,574	20.7657 %

Agenda Item No. 7



Resolution on Supervisory Board remuneration and the corresponding amendment of the Articles of Association

Number of shares for which valid votes have been cast: 89,395,351
(82.1724 % of the share capital of the company.)

Voted Yes	89,279,109	99.8700 %
Voted No	116,242	0.1300 %

Agenda Item No. 8



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: 87,204,765
(80.1588 % of the share capital of the company.)

Voted Yes	62,510,295	71.6822 %
Voted No	24,694,470	28.3178 %

Agenda Item No. 9



Resolution on the creation of a new Authorized Capital 2017 and the corresponding amendment of the Articles of Association

Number of shares for which valid votes have been cast: 89,325,301
(82.1080 % of the share capital of the company.)

Voted Yes	87,493,585	97.9494 %
Voted No	1,831,716	2.0506 %

Agenda Item No. 10



Resolution on the cancellation of the existing authorization to issue bonds with warrants or convertible bonds or participation rights, the creation of a new authorization to issue bonds with warrants or convertible bonds or participation rights, the cancellation of the Contingent Capital 2014, the creation of a new Contingent Capital 2017, and the corresponding amendment of the Articles of Association

Number of shares for which valid votes have been cast: 89,324,156
(82.1070 % of the share capital of the company.)

Voted Yes	88,593,254	99.1817 %
Voted No	730,902	0.8183 %

Agenda Item No. 11



Resolution on the amendment of the corporate purpose and corresponding amendment of the Articles of Association

Number of shares for which valid votes have been cast: 89,397,761
(82.1746 % of the share capital of the company.)

Voted Yes	89,396,788	99.9989 %
Voted No	973	0.0011 %

Agenda Item No. 12



Resolution on consent for the merger of KION Holding 2 GmbH into KION GROUP AG

Number of shares for which valid votes have been cast: 89,348,326
(82.1292 % of the share capital of the company.)

Voted Yes	89,348,076	99.9997 %
Voted No	250	0.0003 %