Voting Results
Annual General Meeting 2018

- Convenience translation; only the German version is authoritative -

Resolution on the appropriation of the balance sheet profit for the 2017 financial year

Number of shares for which valid votes have been cast: 93,991,750
(79.5933 % of the share capital of the company)

Voted Yes	93,711,520	99.7019 %
Voted No	280,230	0.2981 %

Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2017 financial year

Number of shares for which valid votes have been cast: 93,829,403
(79.4558 % of the share capital of the company)

Voted Yes	93,548,690	99.7008 %
Voted No	280,713	0.2992 %

Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2017 financial year

Number of shares for which valid votes have been cast: 86,256,700 (73.0432 % of the share capital of the company)

Voted Yes	81,416,698	94.3888 %
Voted No	4,840,002	5.6112 %

KION GROUP

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2018 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: 93,940,164
(79.5496 % of the share capital of the company)

Voted Yes	92,345,116	98.3021 %
Voted No	1,595,048	1.6979 %

Resolution on the relocation of the Company's registered office according to the Articles of Association to Frankfurt am Main

Number of shares for which valid votes have been cast: 93,991,367
(79.5930 % of the share capital of the company)

Voted Yes	93,989,962	99.9985 %
Voted No	1,405	0.0015 %

Resolution on the consent for a Domination and Profit and Loss Transfer Agreement between KION GROUP AG, as the controlling enterprise, and KION IoT Systems GmbH, as the dependent company

Number of shares for which valid votes have been cast: 93,924,635
(79.5365 % of the share capital of the company)

Voted Yes	093,924,154	99.9995 %
Voted No	481	0.0005 %