



Voting Results

Annual General Meeting 2019

- Convenience translation; only the German version is authoritative -



Agenda Item No. 2



Resolution on the appropriation of the balance sheet profit for the 2018 financial year

Number of shares for which valid votes have been cast: 103,192,687
(87.38 % of the share capital of the company)

Voted Yes	102,912,359	99.73 %
Voted No	280,328	0.27 %

Agenda Item No. 3



Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2018 financial year

Number of shares for which valid votes have been cast: 102,928,160
(87.16 % of the share capital of the company)

Voted Yes	101,563,291	98.67 %
Voted No	1,364,869	1.33 %

Agenda Item No. 4



Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2018 financial year

Number of shares for which valid votes have been cast: 100,015,802
(84.69 % of the share capital of the company)

Voted Yes	93,332,048	93.32 %
Voted No	6,683,754	6.68 %

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 2019 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: 103,043,577
(87.26 % of the share capital of the company)

Voted Yes	101,732,532	98.73 %
Voted No	1,311,045	1.27 %

Agenda Item No. 6



Election of two Supervisory Board members

1) Dr. Michael Macht

Number of shares for which valid votes have been cast: 103,190,820
(87.38 % of the share capital of the company)

Voted Yes	68,686,273	66.56 %
Voted No	34,504,547	33.44 %

Agenda Item No. 6



Election of two Supervisory Board members

2) Tan Xuguang

Number of shares for which valid votes have been cast: 103,191,315
(87.38 % of the share capital of the company)

Voted Yes	75,544,534	73.21 %
Voted No	27,646,781	26.79 %