

REVOCATION OF PROXY RESP. POSTAL VOTE

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 _____ 2019 to

the Company proxies of KION GROUP AG, Mr. Torsten Fues and Mr. Harald Hoßfeld, both employees of Better Orange IR & HV AG, both with business address in München, 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 9, 2019, and to exercise my/our voting rights.

hereby revoke the postal vote I/we issued on _____ 2019 for the Annual General Meeting of KION GROUP AG convened for May 9, 2019.

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 May 8, 2019, 24:00 hours (CEST) (time of receipt) to the following address: KION GROUP AG, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 München, Germany, Telefax: +49 (0) 89.889 690 655 or by e-mail to KION@better-orange.de. It is also possible to hand over your revocation of the proxy at the entrance/exit desks at the Annual General Meeting.
- Should you wish to revoke a proxy granted to a third party, you may declare this revocation vis-à-vis the third party whom you have authorised and furnish proof hereof to the Company, or you can also declare the revocation vis-à-vis the Company. Please send the revocation declared vis-à-vis the Company or proof of the revocation declared vis-à-vis the authorised third party up to May 8, 2019, 24:00 hours (CEST) (time of receipt) to the following address: KION GROUP AG, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 München, Germany, Telefax: +49 (0) 89.889 690 655 or by e-mail to KION@better-orange.de. It is also possible to hand over the revocation or the proof of the revocation of the proxy at the entrance/exit desks at the Annual General Meeting.