

## Virtual Annual General Meeting of KION GROUP AG on July 16, 2020

### Power of Attorney to a third person

Number of registration  
confirmation (HV-Ticket): \_\_\_\_\_

Name /  
Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_

First  
name: \_\_\_\_\_

Phone number:\*  
\* optional information \_\_\_\_\_

E-mail  
address:\* \_\_\_\_\_

#### Return to:

KION GROUP AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

or by **e-mail:** KION@better-orange.de  
or by **fax:** +49 (0) 89 889 690 655

I/We hereby authorize, if necessary by revoking a power of attorney already granted at an earlier date, Mr./Ms./Mrs.

Proxy's surname: \_\_\_\_\_

Proxy's first name: \_\_\_\_\_

Proxy's town/city of residence: \_\_\_\_\_

to represent me/us in the exercise of my/our rights and opportunities as shareholder(s) in relation to the virtual annual general meeting of KION GROUP AG on July 16, 2020 by disclosing my/our name and to exercise the voting rights. This power of attorney includes the right to grant a sub-power of attorney. I/We will disclose my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that disclosure of this access data to third parties is only permitted within the scope of the sub-power of attorney to the sub-proxy.

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) or other conclusion of the declaration