

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

Revocation of postal vote

Revocation of power of attorney to a third person

Revocation of power of attorney and instructions to the Company's proxies

Number of registration
confirmation (HV-Ticket): _____

Number of shares: _____

Phone number:*
* optional information

Name /

Company: _____

First

name:

(for nat.

persons) _____

E-mail

address:* _____

Please return by July 15, 2020, 18:00 hours (CEST) at the latest (receipt by the Company) to:

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

or by **e-mail:**
or by **fax:**

KION@better-orange.de
+49 (0) 89 889 690 655

Please mark clearly:

- I/We hereby revoke** my/our votes cast **by postal vote** for the Annual General Meeting on 16 July 2020.
- I/We hereby revoke the power of attorney granted to the proxies of the Company** for the Annual General Meeting on July 16, 2020.
- I/We hereby revoke the power of attorney granted** for the Annual General Meeting on July 16, 2020 **to**

Name: _____

First name: _____

City of residence: _____

and point out to the previously authorized representative that he/she **must not use** the individual access data passed on by me/us to the password-protected Internet service of the Company.

Place

Date

Signature(s) or other conclusion of the declaration

Notes:

- The revocation of the power of attorney must be made in text form (§ 126b BGB). It may also be revoked by using the input mask in the Company's Internet service for the virtual Annual General Meeting at www.kiongroup.com/hv/.
- Should you wish to revoke the power of attorney granted to the proxies appointed by the Company, please send the revocation by July 15, 2020, 18:00 hours (CEST) to the following address:
KION GROUP AG, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich, or by fax: +49 (0) 89 889 690 655 or by e-mail to KION@better-orange.de.
- After July 15, 2020, 18:00 hours (CEST), the revocation of the power of attorney can only be done via the password-protected Internet service for the Annual General Meeting on the Company's website at www.kiongroup.com/hv/ in accordance with the procedure laid down therein.
- If you revoke the power of attorney granted to a third party, you may declare the revocation to the third party you have authorized or also to the Company. Please submit the revocation to the Company or proof of revocation to the authorized representative by July 15, 2020, 18:00 hours (CEST) to the following address: KION GROUP AG, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich, or by fax: + 49 (0) 89 889 690 655 or by e-mail to KION@better-orange.de.
- Alternatively, the revocation of the power of attorney vis-à-vis the Company or proof of the revocation declared to the proxy may also be transmitted via the password-protected Internet service for the Annual General Meeting until the beginning of the vote count in the virtual Annual General Meeting on the Company's website at www.kiongroup.com/hv/ in accordance with the procedure provided there.