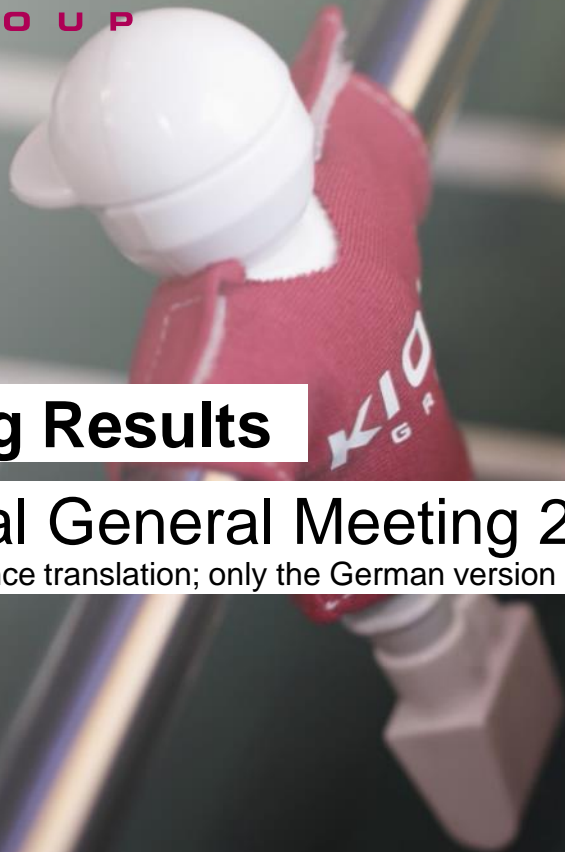




Voting Results

Annual General Meeting 2020

- Convenience translation; only the German version is authoritative -



Resolution on the appropriation of the balance sheet profit for the 2019 financial year

Number of shares for which valid votes have been cast: 100,382,324
(85.00 % of the share capital of the company)

Voted Yes	100,373,962	99.99 %
Voted No	8,362	0.01 %

Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2019 financial year

Number of shares for which valid votes have been cast: 100,114,381
(84.78 % of the share capital of the company)

Voted Yes	99,686,183	99.57 %
Voted No	428,198	0.43 %

Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2019 financial year

Number of shares for which valid votes have been cast: 99,342,309
(84.12 % of the share capital of the company)

Voted Yes	90,205,643	90.80 %
Voted No	9,136,666	9.20 %

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2020 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: 100,047,684
(84.72 % of the share capital of the company)

Voted Yes	90,485,555	90.44 %
Voted No	9,562,129	9.56 %

Election of Supervisory Board members

1) Mr. Jiang Kui

Number of shares for which valid votes have been cast: 100,381,224
(85.00 % of the share capital of the company)

Voted Yes	57,846,727	57.63 %
Voted No	42,534,497	42.37 %

Election of Supervisory Board members

2) Dr. Christina Reuter

Number of shares for which valid votes have been cast: 100,279,306
(84.92 % of the share capital of the company)

Voted Yes	91,105,916	90.85 %
Voted No	9,173,390	9.15 %

Election of Supervisory Board members

3) Mr. Hans Peter Ring

Number of shares for which valid votes have been cast: 100,279,366
(84.92 % of the share capital of the company)

Voted Yes	89,914,397	89.66 %
Voted No	10,364,969	10.34 %

Election of Supervisory Board members

4) Ms. Xu Ping

Number of shares for which valid votes have been cast: 100,380,899
(85.00 % of the share capital of the company)

Voted Yes	67,883,325	67.63 %
Voted No	32,497,574	32.37 %

Resolution on the creation of a new Authorized Capital 2020, and the corresponding amendment of the Articles of Association

Number of shares for which valid votes have been cast: 100,382,448
(85.01 % of the share capital of the company)

Voted Yes	99,574,094	99.19 %
Voted No	808,354	0.81 %

Agenda Item No. 8

Resolution on the creation of a new authorization to issue bonds with warrants or convertible bonds or participation rights, the creation of a new Contingent Capital 2020, and the corresponding amendment of the Articles of Association

Number of shares for which valid votes have been cast: 100,381,538
(85.00 % of the share capital of the company)

Voted Yes	99,575,615	99.20 %
Voted No	805,923	0.80 %

Resolution on the amendment of the corporate purpose and corresponding amendment of the Articles of Association

Number of shares for which valid votes have been cast: 100,382,185
(85.00 % of the share capital of the company)

Voted Yes	100,379,789	99.99 %
Voted No	2,396	0.01 %

**Resolution on a clarification regarding the Supervisory Board remuneration,
and corresponding amendment to the Articles of Association**

Number of shares for which valid votes have been cast: 100,381,604
(85.00 % of the share capital of the company)

Voted Yes	100,367,747	99.99 %
Voted No	13,857	0.01 %

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

Number of shares for which valid votes have been cast: 100,382,355
(85.00 % of the share capital of the company)

Voted Yes	100,110,131	99.73 %
Voted No	272,224	0.27 %