

Voting Results

Annual General Meeting 2021

- Convenience translation; only the German version is authoritative -

Resolution on the appropriation of the balance sheet profit for the 2020 financial year

Number of shares for which valid votes have been cast: 110,367,696
(84.12 % of the share capital of the company)

Voted Yes	110,245,335	99.89 %
Voted No	122,361	0.11 %

Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2020 financial year

Number of shares for which valid votes have been cast: 109,883,684
(83.75 % of the share capital of the company)

Voted Yes	109,574,806	99.72 %
Voted No	308,878	0.28 %

Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2020 financial year

Number of shares for which valid votes have been cast: 109,019,238
(83.09 % of the share capital of the company)

Voted Yes	95,622,069	87.71 %
Voted No	13,397,169	12.29 %

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2021 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: 110,365,998
(84.12 % of the share capital of the company)

Voted Yes	100,211,055	90.80 %
Voted No	10,154,943	9.20 %

Resolution on the approval of the remuneration system for the members of the Executive Board

Number of shares for which valid votes have been cast: 110,366,640
(84.12 % of the share capital of the company)

Voted Yes	76,260,781	69.10 %
Voted No	34,105,859	30.90 %

Resolution on the remuneration of the Supervisory Board members

Number of shares for which valid votes have been cast: 109,789,239
(83.68 % of the share capital of the company)

Voted Yes	109,352,156	99.60 %
Voted No	437,083	0.40 %

Resolution on the authorization to acquire and use own shares, including the authorization to exclude rights to sell and to acquire shares

Number of shares for which valid votes have been cast: 110,272,167
(84.05 % of the share capital of the company)

Voted Yes	105,370,850	95.56 %
Voted No	4,901,317	4.44 %

Resolution on adapting the Articles of Association to the ARUG II

Number of shares for which valid votes have been cast: 110,364,672
(84.12 % of the share capital of the company)

Voted Yes	110,361,986	99.99 %
Voted No	2,686	0.01 %