

Annual General Meeting of KION GROUP AG on 11 May 2021

Granting power of attorney and issuing instructions to the Company's proxies

Access ID

(Zugangskennung): _____

Name / Company: _____

Number of shares: _____

First name: _____

Phone number:* _____

E-mail address:* _____

* voluntary information

After timely and formally correct registration by 24.00 hrs. on 4 May 2021 (CEST), to be returned **no later than 18.00 hrs. on 10 May 2021 (CEST)** (receipt) to:

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

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

Please tick unambiguously: (In the event of receipt of several declarations of intent to grant, amend or revoke powers of attorney and instructions to the Company's proxies, the last declaration received by the deadline shall be deemed binding. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

- I/We authorize the Company's designated proxies, Mr Torsten Fues and Mrs Julia Köster, both employees of Better Orange IR & HV AG, both business place in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 11 May 2021** as indicated below. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item ¹	YES	NO
2. Resolution on the appropriation of the balance sheet profit for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
5. 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	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the remuneration of the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the authorization to acquire and use own shares, including the authorization to exclude rights to sell and to acquire shares	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on adapting the Articles of Association to the ARUG II	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at: www.kiongroup.com/agm

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place Date Signature(s) or Person making the declaration (legible)

¹ In accordance with the proposed resolutions of the Executive Board and the Supervisory Board published in the Federal Gazette on March 30, 2021