



Annual General Meeting of KION GROUP AG on 11 May 2021

## Proxy to a person of your choice

Access ID (Zugangskennung): \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

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

\* voluntary information

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

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

Residence of the proxy: \_\_\_\_\_

to represent me/us in exercising the rights as shareholder(s) with disclosure of my/our name(s) at the Annual General Meeting of KION GROUP AG on 11 May 2021, and in particular to exercise the voting right. This proxy includes the right to grant a sub-power of attorney.

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