

Annual General Meeting of KION GROUP AG on 11 May 2021

**Revocation of proxy given to a third party
Revocation of power of attorney granted and instructions issued to the Company's proxies**

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

Please tick unambiguously:

I/We hereby revoke the proxy granted to the Company's proxies for the Annual General Meeting on 11 May 2021.

I/We hereby revoke the proxy for the Annual General Meeting on 11 May 2021 **granted to**

Last name: _____

First name: _____

Place of residence: _____

and inform the previously authorized representative of the fact that he/she **may not use** the individual access details passed on by me/us **for the password-protected Online Service**.

Place

Date

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