

**KION GROUP AG**

**Frankfurt am Main**

ISIN: DE000KGX8881

WKN: KGX888

**Dividend announcement**

The Annual General Meeting of KION GROUP AG resolved on 11 May 2022 to appropriate the balance sheet profit for the 2021 financial year in the amount of EUR 197,060,632.84 as follows:

Payment of a dividend of EUR 1.50 per no-par value share carrying dividend rights	EUR 196,653,634.50
Appropriation to revenue reserves	EUR 0.00
Profit carried forward	EUR 406,998.34
Balance sheet profit	EUR 197,060,632.84

As of 16 May 2021, the dividend will generally be paid by the custodian banks via Clearstream Banking AG, Frankfurt am Main, subject to the deduction of 25 % capital gains tax and 5.5 % solidarity surcharge on the capital gains tax (i.e. a total of 26.375 %) and, if applicable, church tax on the capital gains tax.

The deduction of capital gains tax and the solidarity surcharge does not apply to shareholders with unlimited tax liability who have submitted a so-called non-assessment certificate or a so-called exemption order with sufficient exemption volume to their custodian bank.

In the case of shareholders with limited tax liability, the capital gains tax withheld, including the solidarity surcharge, may be reduced upon application in accordance with existing double taxation agreements between the Federal Republic of Germany and the country concerned.

Frankfurt am Main, May 2022

**KION GROUP AG**  
**The Executive Board**

Information in accordance with Table 8 of the Commission Implementing Regulation (EU) 2018/1212

Type of Information	Description
1. Unique identifier of the corporate event	KGX052022DIV
2. Type of corporate event	Distribution of profit
3. ISIN	DE000KGX8881
4. ISIN (further)	n/a
5. Uniform Resource Locator (URL)	<a href="http://www.kiongroup.com/agm">www.kiongroup.com/agm</a>
Important data concerning the corporate event:	<p>Payment of a dividend of € 1.50 per no-par value share carrying dividend rights for the past financial year 2021.</p> <p>Ex-day: 12 May 2022; in the format according to Commission Implementing Regulation (EU) 2018/1212: 20220512</p> <p>Payment date: 16 May 2022; in the format according to Commission Implementing Regulation (EU) 2018/1212: 20220516</p>