

Voting Results

Annual General Meeting 2022

- Convenience translation; only the German version is authoritative -

Resolution on the appropriation of the balance sheet profit for the 2021 financial year

Number of shares for which valid votes have been cast: 92,078,164
(70.18 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 92,052,854 | 99.97 % |
| Voted No | 25,310 | 0.03 % |

Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2021 financial year

Number of shares for which valid votes have been cast: 91,224,267
(69.53 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 87,876,255 | 96.33 % |
| Voted No | 3,348,012 | 3.67 % |

Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2021 financial year

Number of shares for which valid votes have been cast: 92,054,109
(70.16 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 83,884,789 | 91.13 % |
| Voted No | 8,169,320 | 8.87 % |

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2022 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: 92,075,920
(70.18 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 88,126,757 | 95.71 % |
| Voted No | 3,949,163 | 4.29 % |

Resolution on the approval of the remuneration report for the 2021 financial year

Number of shares for which valid votes have been cast: 91,936,273
(70.07 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 60,891,756 | 66.23 % |
| Voted No | 31,044,517 | 33.77 % |

Election of Supervisory Board members

a) Ms. Birgit A. Behrendt

Number of shares for which valid votes have been cast: 92,049,418
(70.16 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 74,924,400 | 81.40 % |
| Voted No | 17,125,018 | 18.60 % |

Election of Supervisory Board members

b) Dr. Alexander Dibelius

Number of shares for which valid votes have been cast: 92,049,383
(70.16 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 66,841,944 | 72.62 % |
| Voted No | 25,207,439 | 27.38 % |

Election of Supervisory Board members

c) Dr. Michael Macht

Number of shares for which valid votes have been cast: 92,049,307
(70.16 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 64,639,032 | 70.22 % |
| Voted No | 27,410,275 | 29.78 % |

Election of Supervisory Board members

d) Mr. Tan Xuguang

Number of shares for which valid votes have been cast: 92,046,864
(70.16 % of the share capital of the company)

| | | |
|-----------|------------|---------|
| Voted Yes | 68,417,453 | 74.33 % |
| Voted No | 23,629,411 | 25.67 % |