Annual General Meeting of KION GROUP AG on 11 May 2022

Power of attorney to a person of your choice

Access ID (Zugangskennung): _____

Name / Company: _____

Number of shares: _____

First name: (natural persons) _____

Phone number:* _____

E-mail address:* _____

* voluntary information

To be returned 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 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 2022, and in particular to exercise the voting rights. This proxy includes the right to grant a sub-power of attorney to another person.

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