

Annual General Meeting KION GROUP AG on 11 May 2022

**Revocation of power of attorney 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: \_\_\_\_\_  
(natural persons)

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

\* voluntary information

To be returned – in case of a revocation of power of attorney granted and instructions issued to the Company's proxies **no later than 18:00 on 10 May 2022 (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 power of attorney granted to the Company's proxies** for the Annual General Meeting on 11 May 2022.

**I/We hereby revoke the proxy** for the Annual General Meeting on 11 May 2022 **granted to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

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