



Annual General Meeting of KION GROUP AG on 17 May 2023

Proxy authorization to a person of your choice

AGM ticket number
(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

I/We herewith authorize, if applicable under revoking a former authorization of a proxy

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 17 May 2023, 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)