

Annual General Meeting KION GROUP AG on 17 May 2023

**Revocation of proxy authorization given to a third party
Revocation of proxy authorization granted and instructions issued to the Company's proxies**

AGM ticket number
(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 proxy authorization granted and instructions to the Company's proxies **no later than 18:00 on 16 May 2023 (CEST)** – (receipt) to:

KION GROUP AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: KION@better-orange.de

Please tick unambiguously:

I/We hereby **revoke the proxy authorization granted to the Company's proxies** for the Annual General Meeting on 17 May 2023.

I/We hereby **revoke the proxy authorization** for the Annual General Meeting on 17 May 2023 **granted to**

Last name: _____

First name: _____

Place of residence: _____

Place

Date

Signature(s) or Person making the declaration (legible)