

Voting Results

Annual General Meeting 2023

- Convenience translation; only the German version is authoritative -

Resolution on the appropriation of the balance sheet profit for the 2022 financial year

Number of shares for which valid votes have been cast: 110,371,217
(84.13 % of the share capital of the company)

Voted Yes	110.364.523	99.99 %
Voted No	6,694	0.01 %

Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2022 financial year

Number of shares for which valid votes have been cast: 110,314,426
(84.08 % of the share capital of the company)

Voted Yes	110,242,224	99.93 %
Voted No	72,202	0.07 %

Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2022 financial year

Number of shares for which valid votes have been cast: 108,731,121
(82.88 % of the share capital of the company)

Voted Yes	100,199,431	92.15 %
Voted No	8,531,690	7.85 %

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2023 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: 110,370,822
(84.12 % of the share capital of the company)

Voted Yes	110,147,719	99.80 %
Voted No	223,103	0.20 %

Resolution on the approval of the remuneration report for the 2022 financial year

Number of shares for which valid votes have been cast: 110,045,674
(83.88 % of the share capital of the company)

Voted Yes	72,999,435	66.34 %
Voted No	37,046,239	33.66 %

Resolution on adapting the Articles of Association based on the Act on the Introduction of Virtual General Meetings

Number of shares for which valid votes have been cast: 110,371,191
(84.13 % of the share capital of the company)

Voted Yes	94,888,594	85.97 %
Voted No	15,482,597	14.03 %

Election of a Supervisory Board member: Dr Nicolas Peter

Number of shares for which valid votes have been cast: 110,370,872
(84.13 % of the share capital of the company)

Voted Yes	109,190,319	98.93 %
Voted No	1,180,553	1.07 %