

Minimum types of information according to Table 3 Blocks A to C of the Commission Implementing Regulation (EU) 2018/1212

Unique identifier of the event:	KGX052024oHV
Type of message:	Meeting notice [NEWM]
ISIN:	DE000KGX8881
Name of issuer:	KION GROUP AG
Date of the General Meeting:	29.05.2024 [20240529]
Time of the General Meeting:	10:00 CEST [08:00 UTC]
Type of General Meeting:	Annual General Meeting [GMET]
Location of the General Meeting:	Gesellschaftshaus Palmengarten, Palmengartenstraße 11, 60325 Frankfurt am Main
Record Date:	07.05.2024 (24:00 CEST) [20240507]
Uniform Resource Locator (URL): Under the hyperlink there is full information available required to be provided to shareholders prior to the General Meeting is accessible, including procedures for participation and voting and exercise of other shareholders rights, such as putting items on the agenda	www.kiongroup.com/agm/