



Annual General Meeting of KION GROUP AG on 29 May 2024

Granting proxy authorization and issuing instructions 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

After timely and formally correct registration by 24:00 on 22 May 2024 (CEST), to be returned **no later than 18:00 on 28 May 2024 (CEST)** (receipt) to:

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

E-mail: KION@linkmarketservices.eu

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is decisive. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

- I/We authorize the Company's designated proxies, Mr Torsten Fues and Mr Daniel Eichinger, both employees of Better Orange IR & HV AG, both business place in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the Annual General Meeting on 29 May 2024 as indicated below. Any declarations of intent made earlier are hereby revoked.**

Individual instruction on an agenda item	Yes	No	Abst.**
2. Resolution on the appropriation of the balance sheet profit for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.			
5.1 Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2024 financial year as well as the auditor for the review of the half-yearly financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Resolution on the appointment of the auditor of the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on adapting the Articles of Association based on the Future Financing Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the amendment to the domination and profit and loss transfer agreement between KION GROUP AG and KION Information Management Services GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: www.kiongroup.com/agm

YES to the motion/election proposal with the ID:*	<input type="checkbox"/>		
NO to the motion/election proposal with the ID:*		<input type="checkbox"/>	
Abstention to the motion/election proposal with the ID:*			<input type="checkbox"/>

* Enter ID of the application/applications or election proposal/election proposals by handwriting

**"Abst."=Abstention

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