



Voting Results

Annual General Meeting 2025

- Convenience translation; only the German version is authoritative -



Agenda Item No. 2



Resolution on the appropriation of the balance sheet profit for the 2024 financial year

Number of shares for which valid votes have been cast: 105,514,374
(80.42 % of the share capital of the company)

Voted Yes	105,513,821	99.99 %
Voted No	553	0.01 %

Agenda Item No. 3



Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2024 financial year

Number of shares for which valid votes have been cast: 105,408,110
(80.34 % of the share capital of the company)

Voted Yes	103,853,227	98.52 %
Voted No	1,554,883	1.48 %

Agenda Item No. 4



Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2024 financial year

Number of shares for which valid votes have been cast: 103,865,804
(79.17 % of the share capital of the company)

Voted Yes	94,799,279	91.27 %
Voted No	9,066,525	8.73 %

Agenda Item No. 5.1



Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2025 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: 105,514,066
(80.42 % of the share capital of the company)

Voted Yes	104,988,463	99.50 %
Voted No	525,603	0.50 %

Agenda Item No. 5.2



Resolution on the appointment of the auditor of the sustainability reporting

Number of shares for which valid votes have been cast: 105,513,754
(80.42 % of the share capital of the company)

Voted Yes	105,512,658	99.99 %
Voted No	1,096	0.01 %

Agenda Item No. 6



Resolution on the approval of the remuneration report for the 2024 financial year

Number of shares for which valid votes have been cast: 105,513,154
(80.42 % of the share capital of the company)

Voted Yes	77,967,417	73.89 %
Voted No	27,545,737	26.11 %

Agenda Item No. 7



Resolution on the modification of the remuneration for the members of the Supervisory Board together with a corresponding revision of article 18 of the Articles of Association

Number of shares for which valid votes have been cast: 105,509,545
(80.42 % of the share capital of the company)

Voted Yes	105,505,691	99.99 %
Voted No	3,854	0.01 %

Agenda Item No. 8.1



Supervisory Board Elections - Dr Mohsen Sohi

Number of shares for which valid votes have been cast:	105,510,538
(80.42 % of the share capital of the company)	

Voted Yes	79,732,074	75.57 %
Voted No	25,778,464	24.43 %

Agenda Item No. 8.2



Supervisory Board Elections - Sherry A. Aaholm

Number of shares for which valid votes have been cast: 105,509,798
(80.42 % of the share capital of the company)

Voted Yes	87,667,448	83.09 %
Voted No	17,842,350	16.91 %

Supervisory Board Elections - Xiaomei Zhang

Number of shares for which valid votes have been cast:	105,510,148
(80.42 % of the share capital of the company)	

Voted Yes	73,230,398	69.41 %
Voted No	32,279,750	30.59 %

Supervisory Board Elections - Jiang Kui

Number of shares for which valid votes have been cast: (80.42 % of the share capital of the company)	105,510,298
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Voted Yes	68,543,104	64.96 %
Voted No	36,967,194	35.04 %

Agenda Item No. 8.5



Supervisory Board Elections - Dr Shaojun Sun

Number of shares for which valid votes have been cast: 105,510,418
(80.42 % of the share capital of the company)

Voted Yes	80,110,605	75.93 %
Voted No	25,399,813	24.07 %

Supervisory Board Elections - Peter Kameritsch

Number of shares for which valid votes have been cast: 105,510,664
(80.42 % of the share capital of the company)

Voted Yes	100,200,700	94.97 %
Voted No	5,309,964	5.03 %

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