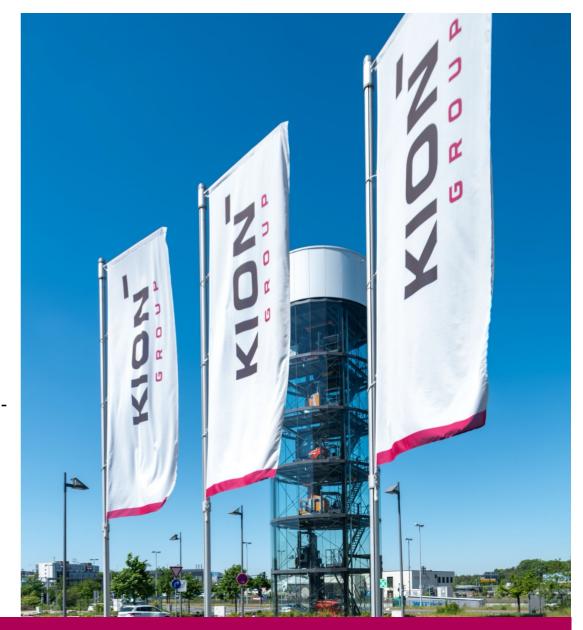


Voting ResultsAnnual General Meeting 2025

- Convenience translation; only the German version is authoritative -





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 %



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 %



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 %



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 % |



Resolution on the appointment of the auditor of the sustainability reporting

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

105,513,754

Voted Yes 105,512,658 99.99 %

Voted No 1,096 0.01 %



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 %



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 % |



Supervisory Board Elections - Dr Mohsen Sohi

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

105,510,538

Voted Yes 79,732,074 75.57 %

Voted No 25,778,464 24.43 %



Supervisory Board Elections - Sherry A. Aaholm

Number of shares for which valid votes have been cast:

(80.42 % of the share capital of the company)

105,509,798

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:

(80.42 % of the share capital of the company)

105,510,148

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

Voted Yes 68,543,104 64.96 %

Voted No 36,967,194 35.04 %



Supervisory Board Elections - Dr Shaojun Sun

Number of shares for which valid votes have been cast:

(80.42 % of the share capital of the company)

105,510,418

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: (80.42 % of the share capital of the company)

105,510,664

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

