

Minimum types of information according to Section 125(1) in conjunction with Section 125(5) German Stock Corporation Act, Article 4(1) and Table 3 Blocks A to C of the Annex of the Commission Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Inhalt der Mitteilung	
1. Unique identifier of the event	KGX052025oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000KGX8881
2. Name of issuer	KION GROUP AG
C. Specification of the meeting	
1. Date of the general meeting	27.05.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250527]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Gesellschaftshaus Palmengarten, Palmengartenstraße 11, 60325 Frankfurt am Main; Germany
5. Record Date	05.05.2025, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250505]
6. Uniform Resource Locator (URL)	https://www.kiongroup.com/agm