



KION GROUP AG
Frankfurt am Main

ISIN: DE000KGX8881

WKN: KGX888

Dividend announcement and Resolution on the Appropriation of Profits

The Annual General Meeting of KION GROUP AG resolved, among other matters, on 28 May 2026 to appropriate the balance sheet profit for the 2025 financial year in the amount of EUR 141,643,469.03 as follows:

Payment of a dividend of EUR 0.62 per no-par value share carrying dividend rights	EUR 81,297,358.02
Appropriation to revenue reserves	EUR 60,000,000.00
Profit carried forward	EUR 346,111.01
Balance sheet profit	EUR 141,643,469.03

The annual financial statements of KION GROUP AG as of 31 December 2025 have been published in the Company Register. As of 2 June 2026, the dividend will generally be paid by the custodian banks via Clearstream Banking AG, Frankfurt am Main, subject to the deduction of 25 % capital gains tax and 5.5 % solidarity surcharge on the capital gains tax (i.e. a total of 26.375 %) and, if applicable, church tax on the capital gains tax. The deduction of capital gains tax and the solidarity surcharge does not apply to shareholders with unlimited tax liability who have submitted a so-called non-assessment certificate or a so-called exemption order with sufficient exemption volume to their custodian bank.

In the case of shareholders with limited tax liability, the capital gains tax withheld, including the solidarity surcharge, may be reduced upon application in accordance with existing double taxation agreements between the Federal Republic of Germany and the country concerned.

Frankfurt am Main, May 2026

KION GROUP AG
The Executive Board