

KION

Voting Results

Annual General Meeting 2026

Frankfurt am Main, 28.05.2026



Agenda item 2

Resolution on the appropriation of the balance sheet profit for the 2025 financial year

Total number of votes casted for : 103,738,481 shares
(79.07 % Share in the capital)

| | | | |
|-----------------|-------------|--------|---------|
| Votes in favour | 103,735,835 | equals | 99.99 % |
| Votes against | 2,646 | equals | 0.01 % |

→ The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 3

Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2025 financial year

Total number of votes casted for : 103,608,627 shares
(78.97 % Share in the capital)

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|-----------------|-------------|--------|---------|
| Votes in favour | 102,935,149 | equals | 99.35 % |
| Votes against | 673,478 | equals | 0.65 % |

→ The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 4

Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2025 financial year

Total number of votes casted for : 102,077,415 shares
(77.80 % Share in the capital)

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|-----------------|------------|--------|---------|
| Votes in favour | 95,863,421 | equals | 93.91 % |
| Votes against | 6,213,994 | equals | 6.09 % |

→ The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 5.1

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2026 financial year as well as the auditor for the review of the half-yearly financial statements

Total number of votes casted for : 103,738,474 shares
(79.07 % Share in the capital)

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|-----------------|-------------|--------|---------|
| Votes in favour | 103,735,323 | equals | 99.99 % |
| Votes against | 3,151 | equals | 0.01 % |

→ The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 5.2

Resolution on the appointment of the auditor of the sustainability reporting

Total number of votes casted for : 103,735,055 shares
(79.07 % Share in the capital)

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|-----------------|-------------|--------|---------|
| Votes in favour | 103,731,774 | equals | 99.99 % |
| Votes against | 3,281 | equals | 0.01 % |

→ The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 6

Resolution on the approval of the remuneration report for the 2025 financial year

Total number of votes casted for : 100,156,628 shares
(76.34 % Share in the capital)

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|-----------------|------------|--------|---------|
| Votes in favour | 96,858,511 | equals | 96.71 % |
| Votes against | 3,298,117 | equals | 3.29 % |

→ The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 7

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

Total number of votes casted for : 103,727,185 shares
(79.06 % Share in the capital)

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|-----------------|-------------|--------|---------|
| Votes in favour | 103,642,976 | equals | 99.92 % |
| Votes against | 84,209 | equals | 0.08 % |

→ The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 8.1

Supervisory Board Elections – Zhao Jin

Total number of votes casted for : 103,408,915 shares
(78.82 % Share in the capital)

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|-----------------|------------|--------|---------|
| Votes in favour | 82,551,341 | equals | 79.83 % |
| Votes against | 20,857,574 | equals | 20.17 % |

→ The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 8.2

Supervisory Board Elections – Dr Ralf Krieger

Total number of votes casted for : 103,741,439 shares
(79.07 % Share in the capital)

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|-----------------|-------------|--------|---------|
| Votes in favour | 101,804,363 | equals | 98.13 % |
| Votes against | 1,937,076 | equals | 1.87 % |

→ The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 8.3

Supervisory Board Elections – Dr Decheng Wang

Total number of votes casted for : 103,408,915 shares
(78.82 % Share in the capital)

| | | | |
|-----------------|------------|--------|---------|
| Votes in favour | 83,036,332 | equals | 80.30 % |
| Votes against | 20,372,583 | equals | 19.70 % |

→ The resolution proposed by the Supervisory Board has been adopted with the required majority.

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