



ANNUAL GENERAL MEETING ON 28 MAY 2026

REVOCATION OF PROXY AUTHORIZATION

for Registration confirmation no. _____ for _____ shares in KION GROUP AG

I/We _____ hereby revoke the proxy authorization I/we issued

on _____ to

the proxies appointed by KION GROUP AG, Ms. Norma Laaziri and Mr. Garreth Neumann, both Munich,

Mrs./Ms./Mr. _____
authorized representative's name

resident in _____
postcode/town/city of residence

to represent me/us in the Annual General Meeting of KION GROUP AG convened for 28 May 2026, and to exercise my/our voting rights/the voting rights arising from my/our shares on my/our behalf.

Place, Date

Signature(s) or other form of execution of the declaration

Notes:

- Revocations of proxy authorization must be made in text form (Section 126b of the German Civil Code (Bürgerliches Gesetzbuch)) unless an intermediary within the meaning of Section 67a (4) Stock Corporation Act (Aktiengesetz), a shareholders' association, a proxy advisor or any other person within the meaning of Section 135 (8) Stock Corporation Act (AktG) was authorized to exercise such voting rights.
- Should you wish to revoke a proxy authorization issued to the proxies appointed by the company, forward your revocation (due to organizational reasons) by 27 May 2026, 24:00 CEST (time of receipt decisive) to one of the following contact options: KION GROUP AG, c/o Computershare Operations Center, 80249 Munich, Germany, or by e-mail to anmeldestelle@computershare.de or in the InvestorPortal at www.kiongroup.com/agm
During the virtual General Meeting on 28 May 2026, proxy authorizations and instructions to the proxies appointed by the company may be granted, amended, or revoked via the InvestorPortal in accordance with the procedure established by the company, up until the time determined by the chair of the meeting.
- Should you wish to revoke a proxy authorization issued to an authorized representative, you may (i) notify the authorized representative of such revocation and submit proof thereof to the Company or (ii) notify the Company. Forward your revocation vis-à-vis the Company or proof of the revocation of a proxy issued to an authorized (due to organizational reasons) by 27 May 2026, 24:00 CEST (time of receipt decisive) to one of the following contact options: KION GROUP AG, c/o Computershare Operations Center, 80249 Munich, Germany, or by e-mail to anmeldestelle@computershare.de or in the InvestorPortal at www.kiongroup.com/agm