



Voting Results

Annual General Meeting 2024

- Convenience translation; only the German version is authoritative -



Resolution on the appropriation of the balance sheet profit for the 2023 financial year

Number of shares for which valid votes have been cast: 110,627,081
(84.32 % of the share capital of the company)

Voted Yes	110.626.424	99.99 %
Voted No	657	0.01 %

Resolution on the ratification of the actions of the Executive Board of KION GROUP AG for the 2023 financial year

Number of shares for which valid votes have been cast: 109,386,822
(83.37 % of the share capital of the company)

Voted Yes	106,827,347	97.66 %
Voted No	2,559,475	2.34 %

Resolution on the ratification of the actions of the Supervisory Board of KION GROUP AG for the 2023 financial year

Number of shares for which valid votes have been cast: 108,718,709
(82.87 % of the share capital of the company)

Voted Yes	97,731,223	89.89 %
Voted No	10,987,486	10.11 %

Agenda Item No. 5.1

Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2024 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: 110,623,189
(84.32 % of the share capital of the company)

Voted Yes	110,104,062	99.53 %
Voted No	519,127	0.47 %

Resolution on the appointment of the auditor of the sustainability reporting

Number of shares for which valid votes have been cast: 110,605,935
(84.30 % of the share capital of the company)

Voted Yes	110,314,683	99.74 %
Voted No	291,252	0.26 %

Resolution on the approval of the remuneration report for the 2023 financial year

Number of shares for which valid votes have been cast: 110,587,089
(84.29 % of the share capital of the company)

Voted Yes	74,075,621	66.98 %
Voted No	36,511,468	33.02 %

Resolution on the approval of the remuneration system for the members of the Executive Board

Number of shares for which valid votes have been cast: 110,624,726
(84.32 % of the share capital of the company)

Voted Yes	105,853,039	95.69 %
Voted No	4,771,687	4.31 %

Resolution on adapting the Articles of Association based on the Future Financing Act

Number of shares for which valid votes have been cast: 110,625,491
(84.32 % of the share capital of the company)

Voted Yes	110,624,784	99.99 %
Voted No	707	0.01 %

Resolution on the approval of the amendment to the domination and profit and loss transfer agreement between KION GROUP AG and KION Information Management Services GmbH

Number of shares for which valid votes have been cast: 110,622,710
(84.32 % of the share capital of the company)

Voted Yes	110,622,113	99.99 %
Voted No	597	0.01 %

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