Annual General Meeting of KION GROUP AG on 27 May 2025

Proxy authorization to a person of your choice

AGM ticket number (Zugangskennung): _____

Name / Company: _____

Number of shares: _____

First name: (natural persons) _____

Phone number:* _____

E-mail address:* _____

* voluntary information

To be returned to:

KION GROUP AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

E-Mail: KION@linkmarketservices.eu

I/We herewith authorize, if applicable under revoking a former authorization of a proxy

Surname of proxy: _____

Name of proxy: _____

Residence of proxy: _____

to represent me/us in exercising the rights as shareholder(s) with disclosure of my/our name(s) at the Annual General Meeting of KION GROUP AG on 27 May 2025, and in particular to exercise the voting rights. This proxy includes the right to grant a sub-power of attorney to another person.

_____	_____	_____
Place	Date	Signature(s) or Person making the declaration (legible)