

Voting results - Overview

Item 2	Resolution on the appropriation of the profits of Koenig & Bauer AG for the business year 2020	(adopted)
	9,483,376 Shares for which valid votes were cast (= 57.39 % of capital stock)	
	9,481,427 Yes votes (99.98 %)	
	1,949 No votes (0.02 %)	
Item 3	Resolution on the discharge of the members of the Koenig & Bauer AG Management Board for the business year 2020	(adopted)
	8,613,349 Shares for which valid votes were cast (= 52.12 % of capital stock)	
	8,609,868 Yes votes (99.96 %)	
	3,481 No votes (0.04 %)	
Item 4	Resolution on the discharge of the members of the Koenig & Bauer AG Supervisory Board for the business year 2020	(adopted)
	9,105,114 Shares for which valid votes were cast (= 55.10 % of capital stock)	
	7,588,906 Yes votes (83.35 %)	
	1,516,208 No votes (16.65 %)	
Item 5	Appointment of the public auditor and the group auditor for the business year 2021	(adopted)
	9,486,584 Shares for which valid votes were cast (= 57.41 % of capital stock)	
	9,484,596 Yes votes (99.98 %)	
	1,988 No votes (0.02 %)	
Item 6	Elections to the Supervisory Board – Dipl.-Ing. Matthias Hatschek	(adopted)
	9,466,147 Shares for which valid votes were cast (= 57.28 % of capital stock)	
	7,088,638 Yes votes (74.88 %)	
	2,377,509 No votes (25.12 %)	
Item 7	Resolution on the approval of the compensation system for the members of the Management Board ("Say on Pay") in accordance with Section 120a (1) Stock Corporation Act (AktG)	(adopted)
	9,485,479 Shares for which valid votes were cast (= 57.40 % of capital stock)	
	6,596,656 Yes votes (69.54 %)	
	2,888,823 No votes (30.46 %)	
Item 8	Resolution on the remuneration of the members of the Supervisory Board and on the amendment of Section V, item 13 "Supervisory Board Remuneration" of the Articles of Association of Koenig & Bauer AG	(adopted)
	9,485,166 Shares for which valid votes were cast (= 57.40 % of capital stock)	
	9,480,008 Yes votes (99.95 %)	
	5,158 No votes (0.05 %)	
Item 9	Resolution on the approval of two profit and loss transfer agreements - Profit and loss transfer agreement between Koenig & Bauer AG and Koenig & Bauer Banknote Solutions GmbH - Profit and loss transfer agreement between Koenig & Bauer Banknote Solutions GmbH and Koenig & Bauer Banknote Solutions (DE) GmbH	(adopted)
	9,483,994 Shares for which valid votes were cast (= 57.39 % of capital stock)	
	9,483,913 Yes votes (99.99 %)	
	81 No votes (0.01 %)	