

Voting results - Overview

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| Item 2 | Resolution on the appropriation of the net profit of Koenig & Bauer AG for the financial year 2021 | (adopted) |
| | 10,471,839 Shares for which valid votes were cast (= 63.37 % of capital stock) | |
| | 10,466,474 Yes votes (99.95 %) | |
| | 5,365 No votes (0.05 %) | |
| Item 3 | Resolution on the discharge of the members of the Koenig & Bauer AG Management Board for the financial year 2021 | (adopted) |
| | 8,602,519 Shares for which valid votes were cast (= 52.06 % of capital stock) | |
| | 8,599,616 Yes votes (99.97 %) | |
| | 2,903 No votes (0.03 %) | |
| Item 4 | Resolution on the discharge of the members of the Supervisory Board of Koenig & Bauer AG for the financial year 2021 | (adopted) |
| | 8,970,620 Shares for which valid votes were cast (= 54.29 % of capital stock) | |
| | 7,228,617 Yes votes (80.58 %) | |
| | 1,742,003 No votes (19.42 %) | |
| Item 5 | Election of the auditor and the group auditor for the financial year 2022 | (adopted) |
| | 10,489,471 Shares for which valid votes were cast (= 63.48 % of capital stock) | |
| | 9,131,624 Yes votes (87.06 %) | |
| | 1,357,847 No votes (12.94 %) | |
| Item 6 | Elections to the Supervisory Board - Carsten Dentler | (adopted) |
| | 10,486,642 Shares for which valid votes were cast (= 63.46 % of capital stock) | |
| | 9,494,799 Yes votes (90.54 %) | |
| | 991,843 No votes (9.46 %) | |
| Item 7 | Resolution on the approval of the remuneration report | (adopted) |
| | 8,980,822 Shares for which valid votes were cast (= 54.35 % of capital stock) | |
| | 5,099,400 Yes votes (56.78 %) | |
| | 3,881,422 No votes (43.22 %) | |
| Item 8 | Resolution on the approval of the domination agreement between Koenig & Bauer AG and Koenig & Bauer Industrial GmbH | (adopted) |
| | 10,462,289 Shares for which valid votes were cast (= 63.31 % of capital stock) | |
| | 10,462,014 Yes votes (99.99 %) | |
| | 275 No votes (0.01 %) | |
| Item 9 | Resolution on the approval of an extension of the minimum term of the profit and loss transfer agreement between Koenig & Bauer Industrial GmbH and Koenig & Bauer Gießerei GmbH dated June 4, 2018 | (adopted) |
| | 10,486,104 Shares for which valid votes were cast (= 63.46 % of capital stock) | |
| | 10,485,194 Yes votes (99.99 %) | |
| | 910 No votes (0.01 %) | |
| Item 10 | Resolution on the creation of new authorized capital with the possibility of excluding subscription rights and the corresponding amendment to the Articles of Association | (adopted) |
| | 10,472,225 Shares for which valid votes were cast (= 63.37 % of capital stock) | |
| | 7,990,617 Yes votes (76.30 %) | |
| | 2,481,608 No votes (23.70 %) | |