

# KOENIG & BAUER

## Annual General Meeting 2023

### Key dates

<b>Convening of the Annual General Meeting in the Federal Gazette (Bundesanzeiger)</b>	<b>April 26, 2023</b>
<b>Deadline for receipt of requests for additions to the agenda</b>	<b>May 16, 2023, 24:00 hours (CEST) 10:00 p.m. (UTC)</b>
<b>Record Date</b>	<b>May 25, 2023, 10:00 p.m. (UTC)</b>
<b>Availability of the InvestorPortal</b>	<b>May 30, 2023 (expected)</b>
<b>Deadline for receipt of counter motions and election proposals</b>	<b>June 1, 2023, 24:00 hours (CEST)</b>
<b>End of the registration period for the Annual General Meeting</b>	<b>June 9, 2023, 24:00 hours (CEST) 10:00 p.m. (UTC)</b>
<b>Publication of the core topics of the report of the Executive Board and the Supervisory Board on the corporate website</b>	<b>June 12, 2023</b>
<b>Deadline for postal voting, granting power of attorney and issuing instructions, authorizing third parties by post, e-mail or electronically via InvestorPortal</b>	<b>June 15, 2023, 6:00 p.m. (CEST), 04:00 p.m. (UTC)</b>
<b>Annual General Meeting at the Vogel Convention Center (VCC)</b>	<b>June 16, 2023, 11:00 a.m. (CEST) 09:00 a.m. (UTC)</b>