

KOENIG & BAUER

Annual General Meeting 2023

Supplementary information on agenda item 5

Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2023

Upon recommendation of its Audit Committee, the Supervisory Board proposes to the Annual General Meeting that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Nuremberg branch, be elected as auditor of the annual financial statements and auditor of the consolidated financial statements for the financial year 2023.

Mr Marco See as the auditor in charge and Dr Felix Canitz as the auditor in charge are intended as the auditors in charge for the 2023 financial year.

PricehousewaterCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Nuremberg branch, has been the auditor for Koenig & Bauer AG and the Koenig & Bauer Group since the 2020 financial year. The auditor responsible for the 2022 financial year is Mr Marco See. Mr See signed the audit report for the first time for the 2020 financial year.

Würzburg, April 2023

The Supervisory Board