

Voting results - Overview

Item 2	Resolution on the appropriation of the net profit of Koenig & Bauer AG for the financial year 2022	(adopted)
	9,697,641 Shares for which valid votes were cast (= 58.69 % of capital stock)	
	9,688,197 Yes votes (99.90 %)	
	9,444 No votes (0.10 %)	
Item 3	Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the financial year 2022	(adopted)
	9,686,456 Shares for which valid votes were cast (= 58.62 % of capital stock)	
	9,680,982 Yes votes (99.94 %)	
	5,474 No votes (0.06 %)	
Item 4	Resolution on the discharge of the members of the Supervisory Board of Koenig & Bauer AG for the financial year 2022	(adopted)
	9,691,456 Shares for which valid votes were cast (= 58.65 % of capital stock)	
	9,684,067 Yes votes (99.92 %)	
	7,389 No votes (0.08 %)	
Item 5	Election of the auditor and the group auditor for the financial year 2023	(adopted)
	9,697,711 Shares for which valid votes were cast (= 58.69 % of capital stock)	
	9,695,397 Yes votes (99.98 %)	
	2,314 No votes (0.02 %)	
Item 6	Resolution on the approval of the remuneration report for the financial year 2022	(adopted)
	8,867,973 Shares for which valid votes were cast (= 53.66 % of capital stock)	
	5,664,646 Yes votes (63.88 %)	
	3,203,327 No votes (36.12 %)	
Item 7	Resolution on the term of office of the members of the Supervisory Board and the corresponding amendment to the Articles of Association (Section V, item 9.2)	(adopted)
	9,693,531 Shares for which valid votes were cast (= 58.66 % of capital stock)	
	9,690,117 Yes votes (99.96 %)	
	3,414 No votes (0.04 %)	
Item 8	Elections to the Supervisory Board - Claus Bolza-Schünemann	(adopted)
	9,698,811 Shares for which valid votes were cast (= 58.69 % of capital stock)	
	9,683,678 Yes votes (99.84 %)	
	15,133 No votes (0.16 %)	
Item 9	Resolution on the authorization of the Management Board to hold virtual general meetings and corresponding amendment to the Articles of Association (Section VI, new item 14.11)	(adopted)
	7,700,786 Shares for which valid votes were cast (= 46.60 % of capital stock)	
	5,633,754 Yes votes (73.16 %)	
	2,067,032 No votes (26.84 %)	