

KOENIG & BAUER

Annual General Meeting 2024

Key dates

Convening of the Annual General Meeting in the Federal Gazette (Bundesanzeiger)	April 25, 2024
Deadline for receipt of requests for additions to the agenda	May 26, 2024, 24:00 hours (CEST) 10:00 p.m. (UTC)
Record Date	June 4, 2024, 24:00 hours (CEST), 10:00 p.m. (UTC)
Availability of the InvestorPortal	June 4, 2024 (expected)
Deadline for receipt of counter motions and election proposals	June 11, 2024, 24:00 hours (CEST), 10:00 p.m. (UTC)
End of the registration period for the Annual General Meeting	June 19, 2024, 24:00 hours (CEST) 10:00 p.m. (UTC)
Publication of the core topics of the report of the Executive Board and the Supervisory Board on the corporate website	June 19, 2024
Deadline for postal voting, granting power of attorney and issuing instructions, authorizing third parties by post, email or electronically via InvestorPortal	June 25, 2024, 6:00 p.m. (CEST), 4.00 p.m. (UTC)
Annual General Meeting at the Vogel Convention Center (VCC), Würzburg, Germany	June 26, 2024, 11:00 a.m. (CEST) 9:00 a.m. (UTC)

