

KOENIG & BAUER

Annual General Meeting on 26 June 2024

Number of shares and voting rights at the time of convening the AGM

The share capital of Koenig & Bauer AG ("the Company") at the time of convening the Annual General Meeting amounts to €42,964,435.80 and is divided into 16,524,783 no-par bearer shares. Each no-par share is entitled to vote and grants one vote. The total number of no-par-value shares and voting rights at the time of convening the general meeting is therefore 16,524,783 each. At the time of convening the general meeting the company holds no treasury shares.

Würzburg, April 2024

The Management Board

Koenig & Bauer AG