

Voting results - Overview

Item 2	Resolution on the appropriation of the net profit of Koenig & Bauer AG for the financial year 2023	(adopted)
	11,643,020 Shares for which valid votes were cast (= 70.46 % of capital stock)	
	11,637,569 Yes votes (99.95 %)	
	5,451 No votes (0.05 %)	
Item 3	Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the financial year 2023 Mr. Dr. Andreas Pleßke	(adopted)
	11,435,814 Shares for which valid votes were cast (= 69.20 % of capital stock)	
	8,116,169 Yes votes (70.97 %)	
	3,319,645 No votes (29.03 %)	
Item 3	Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the financial year 2023 Mr. Dr. Stephen Kimmich	(adopted)
	11,435,814 Shares for which valid votes were cast (= 69.20 % of capital stock)	
	11,423,603 Yes votes (99.89 %)	
	12,211 No votes (0.11 %)	
Item 3	Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the financial year 2023 Mr. Christoph Müller	(adopted)
	11,436,139 Shares for which valid votes were cast (= 69.21 % of capital stock)	
	8,115,819 Yes votes (70.97 %)	
	3,320,320 No votes (29.03 %)	
Item 3	Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the financial year 2023 Mr. Ralf Sammeck	(adopted)
	11,435,814 Shares for which valid votes were cast (= 69.20 % of capital stock)	
	11,423,853 Yes votes (99.90 %)	
	11,961 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 2023 Mr. Michael Ulverich	(adopted)
	11,435,814 Shares for which valid votes were cast (= 69.20 % of capital stock)	
	11,423,853 Yes votes (99.90 %)	
	11,961 No votes (0.10 %)	
Item 4	Resolution on the discharge of the members of the Supervisory Board of Koenig & Bauer AG for the financial year 2023	(adopted)
	10,490,046 Shares for which valid votes were cast (= 63.48 % of capital stock)	
	10,403,032 Yes votes (99.17 %)	
	87,014 No votes (0.83 %)	
Item 5	Election of the auditor and the group auditor for the financial year 2024	(adopted)
	11,646,987 Shares for which valid votes were cast (= 70.48 % of capital stock)	
	11,643,087 Yes votes (99.97 %)	
	3,900 No votes (0.03 %)	

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Item 6	Preliminary election of the auditor for the sustainability report for the 2024 financial year	(adopted)
	11,647,287 Shares for which valid votes were cast (= 70.48 % of capital stock)	
	11,603,370 Yes votes (99.62 %)	
	43,917 No votes (0.38 %)	
Item 7.1	Elections to the Supervisory Board - Prof. Dr.- Ing. Raimund Klinkner	(adopted)
	11,645,861 Shares for which valid votes were cast (= 70.48 % of capital stock)	
	11,419,699 Yes votes (98.06 %)	
	226,162 No votes (1.94 %)	
Item 7.2	Elections to the Supervisory Board - Dipl.-Volksw. Dagmar Rehm	(adopted)
	11,321,548 Shares for which valid votes were cast (= 68.51 % of capital stock)	
	11,295,196 Yes votes (99.77 %)	
	26,352 No votes (0.23 %)	
Item 7.3	Elections to the Supervisory Board - Dr. Johannes Liechtenstein	(adopted)
	11,646,940 Shares for which valid votes were cast (= 70.48 % of capital stock)	
	11,607,850 Yes votes (99.66 %)	
	39,090 No votes (0.34 %)	
Item 8	Resolution on the approval of the remuneration report for the 2023 financial year	(adopted)
	10,231,778 Shares for which valid votes were cast (= 61.92 % of capital stock)	
	5,447,097 Yes votes (53.24 %)	
	4,784,681 No votes (46.76 %)	
Item 9	Resolution on the approval of the adjusted remuneration system for the members of the Management Board	(adopted)
	11,642,251 Shares for which valid votes were cast (= 70.45 % of capital stock)	
	8,399,912 Yes votes (72.15 %)	
	3,242,339 No votes (27.85 %)	
Item 10	Resolution on the authorization of the Management Board to acquire treasury shares and to sell treasury shares with the exclusion of subscription rights	(adopted)
	11,640,378 Shares for which valid votes were cast (= 70.44 % of capital stock)	
	11,291,193 Yes votes (97.00 %)	
	349,185 No votes (3.00 %)	
Item 11	Resolution on the approval of the draft merger agreement dated March 13, 2024 and on the conclusion of the merger agreement between Koenig & Bauer AG as the acquiring entity and Koenig & Bauer Immobilien GmbH as the transferring entity	(adopted)
	11,642,699 Shares for which valid votes were cast (= 70.46 % of capital stock)	
	11,641,461 Yes votes (99.99 %)	
	1,238 No votes (0.01 %)	

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Item 12 **Resolution on amendments to the Articles of Association of Koenig & Bauer AG in section VI – Annual General Meeting Adjustment of the record date (adjustment of article 14.4), virtual participation of Supervisory Board members in the Annual General Meeting (addition of new article 14.12) and new version of the regulation on chairing the meeting (new version of article 15.1)** (adopted)

9,909,171	Shares for which valid votes were cast (= 59.97 % of capital stock)
8,866,098	Yes votes (89.47 %)
1,043,073	No votes (10.53 %)

Item 13 **Resolution on further amendments to the Articles of Association of Koenig & Bauer AG in section IV – Management Board and in section V – Supervisory Board** (adopted)

11,642,929	Shares for which valid votes were cast (= 70.46 % of capital stock)
11,638,207	Yes votes (99.96 %)
4,722	No votes (0.04 %)