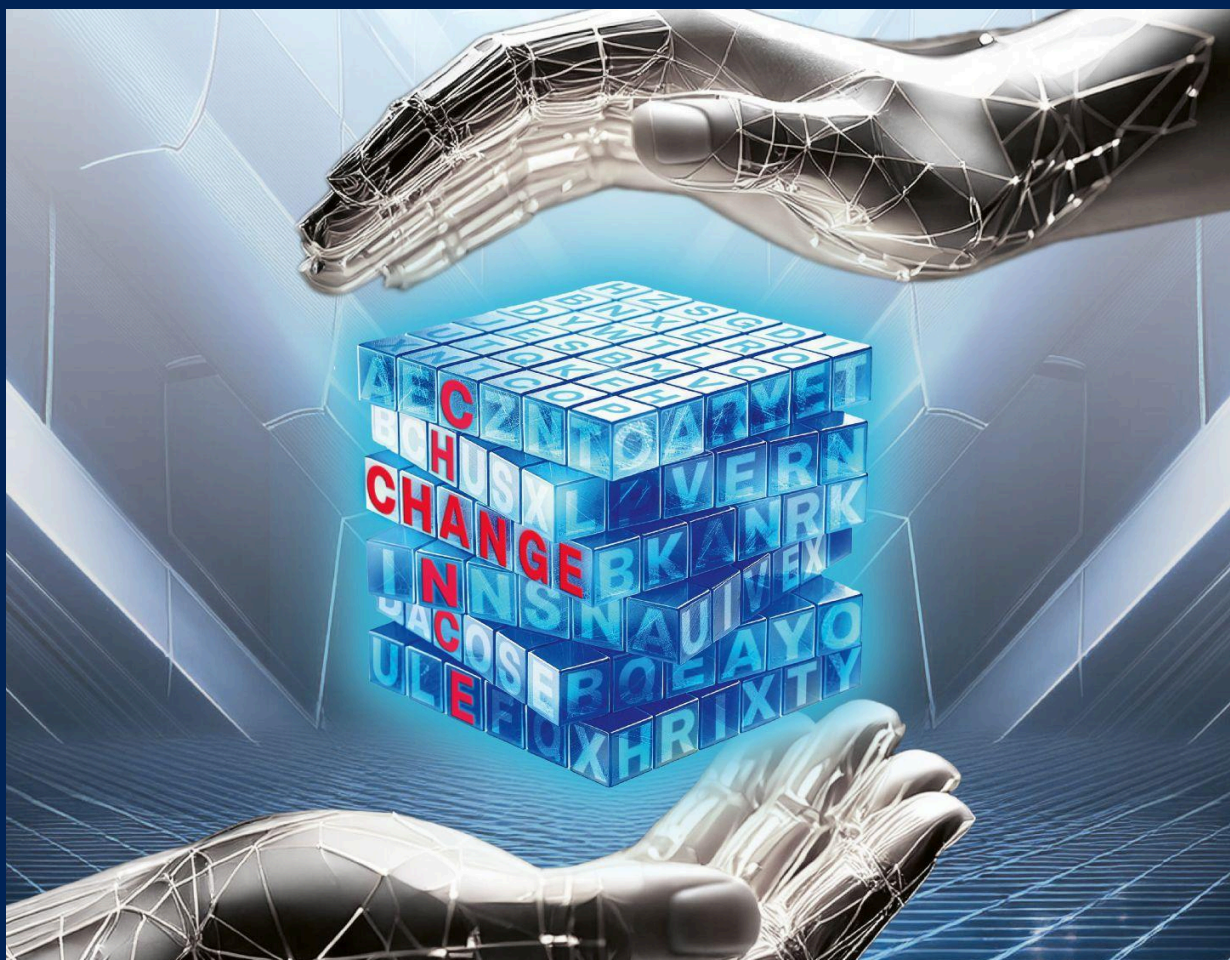


KOENIG & BAUER

## General Annual Meeting 2025

Information pursuant to Section 125 of the German Stock Corporation Act in conjunction with Table 3 of the Commission Implementing Regulation (EU) 2018/1212 (EU-IR)



we're on it.

# KOENIG & BAUER

## Annual General Meeting 2025

Information pursuant to Section 125 of the German Stock Corporation Act in conjunction with Table 3 of the Commission Implementing Regulation (EU) 2018/1212 (EU-IR)

Type of Information	Information
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Koenig & Bauer AG <b>formal specification according to EU-IR:</b> f9c6002a12edef11b53e00505696f23c
2. Art der Mitteilung	Notice of Annual General Meeting <b>formal specification according to EU-IR:</b> NEWM
B. Specification of Issuer	
1. ISIN	DE0007193500
2. Name of Issuer	Koenig & Bauer AG
C. Specification of the meeting	
1. Date of the Annual General Meeting	4 June 2025 <b>formal specification according to EU-IR:</b> 20250604
2. Time of the Annual General Meeting	11:00 hours (CEST) <b>formal specification according to EU-IR:</b> 9:00 (UTC)
3. Type of General Meeting	Annual General Meeting (in-person meeting with physical presence of shareholders and their proxies) <b>formal specification according to EU-IR:</b> GMET
4. Location of the Annual General Meeting	Vogel Convention Center (VCC), Max-Planck-Str. 7/9, 97082 Würzburg, Germany

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Type of Information	Information
5. Record Date	13 May 2025, 24:00 hours (CEST) <b>formal specification according to EU-IR:</b> 20250513, 22:00 hours (UTC)
6. Uniform Resource Locator (URL)	<a href="https://investors.koenig-bauer.com/de/hauptversammlung/">https://investors.koenig-bauer.com/de/hauptversammlung/</a>
<b>D. Participation in the Annual General Meeting</b>	
1. Method of participation by shareholders	<ul style="list-style-type: none"> <li>• In-person voting on site</li> <li>• by granting power of attorney to a third party or by granting power of attorney and issuing instructions to the proxies nominated by the company</li> <li>• by postal voting (electronically) (without physical participation)</li> </ul> <b>formal specification according to EU-IR:</b> PH, PX, EV
2. Issuer deadline for the notification of participation	28 May 2025 24:00 hours (CEST) (receipt of the registration is decisive)  <b>formal specification according to EU-IR:</b> 20250528, 22:00 hours (UTC)
3. Issuer deadline for voting	<u>In-person voting on site</u> 4 June 2025, from 11:00 hours (CEST) up to the time determined by the chairperson of the meeting in the course of voting  <b>formal specification according to EU-IR:</b> 20250604, from 9:00 hours (UTC) up to the time determined by the chairperson of the meeting in the course of voting  <u>Exercising voting rights by electronic postal vote</u> via the InvestorPortal: 3 June 2025, 18:00 hours (CEST) (admission relevant)  <b>formal specification according to EU-IR:</b> 20250603, 16:00 hours (UTC)  <u>by granting power of attorney and issuing instructions to the proxies nominated by the company</u> per letter or email / electronically via the InvestorPortal: 3 June 2025, 18:00 hours (CEST) (admission relevant)  <b>formal specification according to EU-IR:</b> 20250603, 16:00 hours (UTC)  Shareholders attending in person and their proxies, to the extent that they have the right to sub-authorise, may

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Type of Information	Information
	<p>authorise and instruct proxies of the Company to exercise their voting rights during the General Meeting until voting commences.</p> <p><u>by granting power of attorney to a third party</u></p> <p>per letter or email / electronically via the InvestorPortal: 3 June 2025, 18:00 hours (CEST) (admission relevant)</p> <p><b>formal specification according to EU-IR 20250603, 16:00 hours (UTC)</b></p> <p>In addition, the proxy may prove that he:she has been granted a power of attorney by presenting the power of attorney at the entrance control on the day of the Annual General Meeting. The revocation may also be declared by the shareholder's personal appearance at the Annual General Meeting.</p> <p>Shareholders appearing in person as well as their proxies, insofar as they have the right to sub-authorisation, may authorise third parties to exercise their voting rights during the Annual General Meeting until voting commences.</p>

## E. Agenda – agenda item 1

1. Unique identifier of the agenda item	<b>Item 1</b>
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the combined management report of Koenig & Bauer AG and the Koenig & Bauer Group as of 31 December 2024, the non-financial Group report and the report of the Supervisory Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	none
5. Alternative voting options	none

## E. Agenda – agenda item 2

1. Unique identifier of the agenda item	<b>Item 2</b>
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Type of Information	Information
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Binding vote <b>formal specification according to EU-IR: BV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specification according to EU-IR: VF, VA, AB</b>

## E. Agenda – agenda item 3

1. Unique Identifier of the agenda item	<b>Item 3</b>
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of Koenig & Bauer AG for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Binding vote <b>formal specification according to EU-IR: BV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specification according to EU-IR: VF, VA, AB</b>

## E. Agenda – agenda item 4.1

1. Unique identifier of the agenda item	<b>Item 4.1</b>
2. Title of the agenda item	Election of the auditor and the Group auditor for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Binding vote <b>formal specification according to EU-IR: BV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specification according to EU-IR: VF, VA, AB</b>

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Type of Information	Information
E. Agenda – agenda item 4.2	
1. Unique identifier of the agenda item	<b>item 4.2</b>
2. Title of the agenda item	Precautionary election of the auditor for the sustainability report for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Binding vote <b>formal specification according to IR-EU: BV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specification according to IR-EU: VF, VA, AB</b>
E. Agenda – agenda item 5	
1. Unique Identifier of the agenda item	<b>Item 5</b>
2. Title of the agenda item	Elections to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Binding vote <b>formal specification according to IR-EU: BV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specification according to IR-EU: VF, VA, AB</b>
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	<b>item 6</b>
2. Title of the agenda item	Resolutions on the approval of the remuneration report for the 2024 financial year

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Type of Information	Information
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Advisory vote <b>formal specification according to IR-EU: AV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specification according to IR-EU: VF, VA, AB</b>
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	<b>Item 7</b>
2. Title of the agenda item	Resolution on the confirmation of the remuneration of the members of the Supervisory Board (Section V, Item 13 of the Articles of Association of Koenig & Bauer AG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Binding Vote <b>formal specifications according to IR-EU: BV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specifications according to IR-EU: VF, VA, AB</b>
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	<b>Item 8</b>
2. Title of the agenda item	Resolution on a new authorization of the Management Board to hold virtual annual general meetings and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.koenig-bauer.com/de/hauptversammlung">https://investors.koenig-bauer.com/de/hauptversammlung</a>
4. Vote	Binding vote <b>formal specification according to IR-EU: BV</b>
5. Alternative voting options	YES, NO, ABSTAIN <b>formal specification according to IR-EU: VF, VA, AB</b>



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Type of Information	Information
F. Specification of the deadlines regarding the exercise of other shareholder rights - Requests for additions to the agenda	
1. Object of deadline	Requests for additions to the agenda pursuant to section 122 (2) AktG
2. Applicable issuer deadline	4 May 2025, 24:00 hours (CEST) (admission decisive) <b>formal specification according to IR-EU: 20250504, 22:00 hours (UTC)</b>
F. Specification of the deadlines regarding the exercise of other shareholder rights - Countermotion	
1. Object of deadline	Submission of countermotions regarding resolution proposals for the agenda pursuant to section 126 (1) AktG
2. Applicable issuer deadline	20 May 2025, 24:00 hours (CEST) (admission decisive) <b>formal specification according to IR-EU:20250520, 22:00 hours (UTC)</b>
F. Specification of the deadlines regarding the exercise of other shareholder rights - Nomination for election	
1. Object of deadline	Submission of nomination for election of Supervisory Board or auditors pursuant to section 127 AktG
2. Applicable issuer deadline	20 May 2025, 24:00 hours (CEST) (admission decisive) <b>formal specification according to IR-EU: 20250520, 22:00 hours (UTC)</b>
F. Specification of the deadlines regarding the exercise of other shareholder rights - Right to request information	
1. Object of deadline	Request for information about company affairs



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Type of Information	Information
2. Applicable issuer deadline	<p>4 June 2025, 11:00 hours (CEST) from the beginning of the Annual General Meeting until the restriction of the right to information by the chairman of the meeting.</p> <p><b>formal specification according to IR-EU</b> 20250604, 9:00 hours (UTC) from the beginning of the Annual General Meeting until the restriction of the right to information by the chairman of the meeting.</p>
F. Specification of the deadlines regarding the exercise of other shareholder rights - Objection to resolutions	
1. Object of Deadline	Submission of objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	<p>4 June 2025, 11:00 a.m. (CEST), from the opening of the Annual General Meeting until the closure of the Annual General Meeting by chair of the meeting</p> <p><b>formal specification according to EU-IR:</b> 20250604, 09:00 a.m. (UTC), from the opening of the Annual General Meeting until the closure of the Annual General Meeting by chair of the meeting</p>
F. Specification of the deadlines regarding the exercise of other shareholder rights - Request for confirmation of the counting of votes pursuant to section 129 (5) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Request for confirmation of the counting of votes
2. Applicable issuer deadline	<p>4 July, 2024, 24:00 hours (CEST) (admission relevant)</p> <p><b>formal specification according to EU-IR:</b> 20250704, 22:00 hours (UTC)</p>