

# KOENIG & BAUER

## General Annual Meeting on 4 June 2025

### Supplementary information on agenda item 4 (4.1. Election of the auditor and Group auditor for the 2025 financial year)

The Supervisory Board, on the recommendation of its Audit Committee, proposes to the Annual General Meeting that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Nuremberg branch, be elected as auditor and Group auditor for the 2025 financial year.

The auditors responsible for the 2025 financial year will be Mr. Christian Koenig as the principal auditor and Dr. Felix Canitz.

PricehousewaterCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Nuremberg branch, has audited the annual and consolidated financial statements of Koenig & Bauer AG since the 2020 financial year. The main responsible auditor since the 2020 financial year is Mr. Marco See.

Würzburg, April 2025  
The Supervisory Board