

Voting results - Overview

Item 2	Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the 2024 financial year	(adopted)
	8,525,212 Shares for which valid votes were cast (= 51.59 % of capital stock)	
	8,521,185 Yes votes (99.95 %)	
	4,027 No votes (0.05 %)	
Item 3	Resolution on the discharge of the members of the Supervisory Board of Koenig & Bauer AG for the 2024 financial year	(adopted)
	8,801,773 Shares for which valid votes were cast (= 53.26 % of capital stock)	
	8,136,158 Yes votes (92.44 %)	
	665,615 No votes (7.56 %)	
Item 4.1	Election of the auditor and the group auditor for the 2025 financial year	(adopted)
	11,517,104 Shares for which valid votes were cast (= 69.70 % of capital stock)	
	11,507,161 Yes votes (99.91 %)	
	9,943 No votes (0.09 %)	
Item 4.2	Precautionary election of the auditor for the sustainability report for the 2025 financial year	(adopted)
	11,516,889 Shares for which valid votes were cast (= 69.69 % of capital stock)	
	11,506,346 Yes votes (99.91 %)	
	10,543 No votes (0.09 %)	
Item 5	Elections to the Supervisory Board - Karoline Kalb	(adopted)
	11,519,273 Shares for which valid votes were cast (= 69.71 % of capital stock)	
	11,517,235 Yes votes (99.98 %)	
	2,038 No votes (0.02 %)	
Item 6	Resolution on the approval of the remuneration report for the 2024 financial year	(adopted)
	10,924,913 Shares for which valid votes were cast (= 66.11 % of capital stock)	
	8,136,590 Yes votes (74.48 %)	
	2,788,323 No votes (25.52 %)	
Item 7	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)	(adopted)
	11,516,215 Shares for which valid votes were cast (= 69.69 % of capital stock)	
	11,235,327 Yes votes (97.56 %)	
	280,888 No votes (2.44 %)	
Item 8	Resolution on a new authorization for the Management Board to provide for the holding of a virtual Annual General Meeting and corresponding amendment to the Articles of Association	(adopted)
	11,519,184 Shares for which valid votes were cast (= 69.71 % of capital stock)	
	9,946,381 Yes votes (86.35 %)	
	1,572,803 No votes (13.65 %)	