

KOENIG & BAUER

Annual General Meeting 2026

IMPACT.

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.

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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 formal specification according to EU-IR: 125c0f34bb05f111b552ec75f1f2e92d
2. Type of message	Convocation of the Annual General Meeting formal specification according to EU-IR: 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	17 June 2026 formal specification according to EU-IR: 20260617
2. Time of the Annual General Meeting	11:00 hours (CEST) formal specification according to EU-IR: 9:00 hours (UTC)
3. Type of General Meeting	Annual General Meeting (in-person meeting with physical presence of shareholders and their proxies) formal specification according to EU-IR: GMET
4. Location of the Annual General Meeting	Vogel Convention Center (VCC), Max-Planck-Str. 7/9, 97082 Würzburg, Germany
5. Record Date	26 May 2026, 24:00 hours (CEST) formal specification according to EU-IR: 20260526, 22:00 hours (UTC)
6. Uniform Resource Locator	https://investors.koenig-bauer.com/de/hauptversammlung/
D. Participation in the Annual General Meeting	
1. Method of Participation by shareholders	<ul style="list-style-type: none"> • In-person voting on site • By granting power of attorney to a third party and issuing instructions to the proxies nominated by the company

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Type of Information	Information
	<ul style="list-style-type: none"> by absentee postal voting (electronically) <p>formal specification according to EU-IR: PH, PX, EV</p>
2. Issuer deadline for the notification of participation	<p>10 June 2026 , 24:00 hrs (CEST) (time of receipt of the notification is decisive)</p> <p>formal specification according to EU-IR 20260610, 22:00 hrs (UTC)</p>
3. Issuer deadline for voting	<p><u>In-person voting on site</u></p> <ul style="list-style-type: none"> 17 June 2026, from 11:00 hrs (CEST) up to the time determined by the chair of the meeting in the course of voting <p>formal specification according to EU-IR: 20260617, from 09:00 hrs (UTC) up to the time determined by the chair of the meeting in the course of voting</p> <p><u>Exercising voting rights by absentee postal voting</u></p> <ul style="list-style-type: none"> via the InvestorPortal: 16 June 2026, 18:00 hrs (CEST) <p>formal specification according to EU-IR: 20260616, 16:00 hrs (UTC)</p> <p><u>By granting power of attorney and issuing instructions to the proxies nominated by the company</u></p> <ul style="list-style-type: none"> per letter or email /electronically via the InvestorPortal 16 June 2026; 18:00 hrs (CEST) ((time of receipt is decisive) <p>formal specification according to EU-IR: 20260616, 16:00 hrs (UTC)</p> <p>Shareholders attending in person and their proxies, to the extent that they have the right to sub-authorize, may authorize and instruct proxies of the Company to exercise their voting rights durnch the Annual General Meeting until voting begins.</p> <p><u>By granting power of attorney to a third party</u></p> <ul style="list-style-type: none"> per letter or email /electronically via the InvestorPortal 16 June 2026; 18:00 hrs (CEST) ((time of receipt is decisive) <p>formal specification according to EU-IR: 20260616, 16:00 hrs (UTC)</p> <p>In addition, the proxy may prove that he or 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</p>

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Type of Information	Information
	<p>shareholder's personal appearance at the Annual General Meeting.</p> <p>Shareholders attending in person and their proxies, to the extent that they have the right to sub-authorize, may authorize third parties to exercise their voting rights durch the Annual General Meeting until voting begins</p>
E. Agenda - item 1	
1. Unique identifier of the agenda item	Item 1
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 2025, the non-financial Group report and the report of the Supervisory Board for the 2025 financial year.
3. Uniform Resource Locator (URL) of the materials	https://investors.koenig-bauer.com/de/hauptversammlung
4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2	
1. Unique identifier of the agenda item	Item 2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board of Koenig & Bauer AG for the 2025 financial year
3. Uniform Resource Locator(URL) of the materials	https://investors.koenig-bauer.com/de/hauptversammlung
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	YES, NO, ABSTAIN formal specification according to EU-IR: VF, VA, AB
g E. Agenda – item 3	
1. Unique identifier of the agenda item	Item 3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of Koenig & Bauer AG for the 2025 financial year

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Type of Information	Information
3. Uniform Resource Locator (URL) of the materials	https://investors.koenig-bauer.com/de/hauptversammlung
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	YES, NO, ABSTAIN formal specification according to EU-IR: VF, VA, AB
E. Agenda – item 4.1	
1. Unique identifier of the agenda item	item 4.1
2. Title of the agenda item	Election of the auditor and the Group auditor for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.koenig-bauer.com/de/hauptversammlung
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	YES, NO, ABSTAIN formal specification according to EU-IR: VF, VA, AB
E. Agenda – item 4.2	
1. Unique identifier of the agenda item	item 4.2
2. Title of the agenda item	Precautionary election of the auditor for the sustainability report for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.koenig-bauer.com/de/hauptversammlung
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	YES, NO, ABSTAIN formal specification according to EU-IR VF, VA, AB
E. Agenda – item 5	
1. Unique Identifier of the agenda item	item 5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.koenig-bauer.com/de/hauptversammlung
4. Vote	Advisory vote

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Type of Information	Information
	formal specification according to EU-IR: AV
5. Alternative voting options	YES, NO, ABSTAIN formal specification according to EU-IR VF, VA, AB
E. Agenda – item 6	
1. Unique identifier of the agenda item	Item 6
2. Title of the agenda item	Resolution on the creation of a new authorized capital with the authorization to exclude pre-emptive rights and the corresponding amendment to the Articles of Association (amendment of Article 5.3, Section II)
3. Uniform Resource Locator (URL) of the materials	https://investors.koenig-bauer.com/de/hauptversammlung
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	YES, NO, ABSTAIN formal specification according to EU-IR: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholder rights - Requests for supplements to the agenda	
1. Object of deadline	Requests for supplements to the agenda pursuant to section 122 (2) AktG
2. Applicable issuer deadline	17 May 2026 24:00 hrs (CEST) formal specification according to EU-IR: 20260517, 22:00 hrs (UTC)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Counter motions	
1. Object of deadline	Submissions of counter motions regarding resolution proposals for the agenda pursuant to section 126 (1) AktG
2. Applicable issuer deadline	2 June 2026, 24:00 hrs (CEST) (time of receipt is decisive) formal specification according to EU-IR: 20260602, 22:00 hrs (UTC)
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 auditors or Supervisory Board members pursuant to section 127 AktG

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Type of Information	Information
2. Applicable issuer deadline	2 June 2026, 24:00 hrs (CEST) (time of receipt is decisive) formal specification according to EU-IR: 20260602, 22:00 hrs (UTC)
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
2. Applicable issuer deadline	17 June 2026, 11:00 hrs (CEST) from the beginning of the Annual General Meeting until the restriction of the right of information by the chair of the meeting. formal specification according to EU-IR: 20260617, 09:00 hrs (UTC) from the beginning of the Annual General Meeting until the restriction of the right of information by the chair of the meeting
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	17 June 2026, 11:00 hrs (CEST) from the opening of the Annual General Meeting until the closure of the Annual General Meeting by the chair of the meeting. formal specification according to EU-IR 20260617, 09:00 hrs (UTC) from the opening of the Annual General Meeting until the closure of the Annual General Meeting by the chair of the meeting.
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) AktG	
1. Object of deadline	Request for confirmation of the counting of votes
2. Applicable issuer deadline	17 July 2026, 24:00 hrs (CEST) (time of receipt is decisive) formal specification according to EU-IR: 20260717, 22:00 hrs (UTC)