

Voting results - Overview

Item 2 Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the 2025 financial year (adopted)
Mr. Dr. Stephen Kimmich

10,172,356 Shares for which valid votes were cast (= 61.56 % of capital stock)
10,129,511 Yes votes (99.58 %)
42,845 No votes (0.42 %)

Item 2 Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the 2025 financial year (adopted)
Mr. Dr. Alexander Blum

10,166,967 Shares for which valid votes were cast (= 61.53 % of capital stock)
10,123,853 Yes votes (99.58 %)
43,114 No votes (0.42 %)

Item 2 Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the 2025 financial year (adopted)
Mr. Christoph Müller

10,172,517 Shares for which valid votes were cast (= 61.56 % of capital stock)
7,146,346 Yes votes (70.25 %)
3,026,171 No votes (29.75 %)

Item 2 Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the 2025 financial year (adopted)
Mr. Dr. Andreas Pleßke

10,167,449 Shares for which valid votes were cast (= 61.53 % of capital stock)
7,141,946 Yes votes (70.24 %)
3,025,503 No votes (29.76 %)

Item 2 Resolution on the discharge of the members of the Management Board of Koenig & Bauer AG for the 2025 financial year (adopted)
Mr. Ralf Sammeck

10,172,467 Shares for which valid votes were cast (= 61.56 % of capital stock)
10,129,631 Yes votes (99.58 %)
42,836 No votes (0.42 %)

Item 3 Resolution on the discharge of the members of the Supervisory Board of Koenig & Bauer AG for the 2025 financial year (adopted)

9,361,473 Shares for which valid votes were cast (= 56.65 % of capital stock)
8,817,009 Yes votes (94.18 %)
544,464 No votes (5.82 %)

Item 4.1 Election of the auditor and the group auditor for the 2026 financial year (adopted)

10,184,664 Shares for which valid votes were cast (= 61.63 % of capital stock)
10,171,732 Yes votes (99.87 %)
12,932 No votes (0.13 %)

Item 4.2 Precautionary election of the auditor for the sustainability report for the 2026 financial year (adopted)

10,184,924 Shares for which valid votes were cast (= 61.63 % of capital stock)
9,744,481 Yes votes (95.68 %)
440,443 No votes (4.32 %)

Voting results - Overview

Item 5 Resolution on the approval of the remuneration report for the 2025 financial year (adopted)

10,105,048	Shares for which valid votes were cast (= 61.15 % of capital stock)
9,640,654	Yes votes (95.40 %)
464,394	No votes (4.60 %)

Motion Item 6: Resolution on the creation of new authorized capital with the authorization to exclude pre-emptive rights and the corresponding amendment to the Articles of Association (amendment Article 5.3, Section II) (adopted)

8,579,968	Shares for which valid votes were cast (= 51.92 % of capital stock)
8,554,620	Yes votes (99.70 %)
25,348	No votes (0.30 %)