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pta20230726019

Release according to article 40 para. 1 WpHG

Koenig & Bauer AG: Release according to Article 40, Section 1 of the WpHG

Würzburg (pta/26.07.2023/19:00 UTC+2) - Release of Voting Rights Announcement

Voting Rights Announcement

1. Details of issuer

Name: Koenig & Bauer AG
Legal Entity Identifier (LEI): 529900IQ90WSXBWSTD78
Street: Friedrich-Koenig-Straße 4
Postal code: 97080
City: Würzburg, Germany

2. Reason for notification

acting in concert

3. Details of person subject to the notification obligation

Natural person (first name, surname): Albrecht Bolza-Schünemann
Date of birth: 31.08.1952
Natural person (first name, surname): Angelika Bolza-Schünemann
Date of birth: 09.11.1958
Natural person (first name, surname): Anja Bolza-Schünemann
Date of birth: 08.12.1990
Natural person (first name, surname): Claus Bolza-Schünemann
Date of birth: 11.07.1956
Natural person (first name, surname): Eva Bolza-Schünemann
Date of birth: 11.08.1988
Natural person (first name, surname): Helen Bolza-Schünemann
Date of birth: 31.03.1997
Natural person (first name, surname): Katja Bolza-Schünemann
Date of birth: 02.01.1965
Natural person (first name, surname): Lisa Bolza-Schünemann
Date of birth: 14.06.1988
Natural person (first name, surname): Marc Bolza-Schünemann
Date of birth: 02.05.1991
Natural person (first name, surname): Matthias Bolza-Schünemann
Date of birth: 17.07.1993
Natural person (first name, surname): Renate Bolza-Schünemann
Date of birth: 30.05.1927
Natural person (first name, surname): Maria Kyere-Schünemann
Date of birth: 24.06.1986
Natural person (first name, surname): Andreas Klaeger
Date of birth: 13.12.1958
Natural person (first name, surname): Johannes Klaeger

Date of birth: 13.06.1990

Natural person (first name, surname): Rota Klaeger

Date of birth: 05.05.1962

Natural person (first name, surname): Tilman Klaeger

Date of birth: 19.08.1988

Natural person (first name, surname): Antonia Telle

Date of birth: 12.03.1994

Legal entity: Marianne Bolza Stiftung

City and country of registered office: Münsterschwarzach, Germany

4. Names of shareholders mit 3% oder mehr Stimmrechte, wenn abweichend von 3.

5. Date on which threshold was crossed or reached

24.07.2023

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	Total of both in % (7.a. + 7.b.)	Total number of voting rights pursuant to Sec. 41 WpHG
New	16.7	0.00	16.7	16,524,783
Previous notification (if applicable)	14.9	0.00	14.9	

7. Details on total positions

a. Voting rights attached to shares (Sec.s 33, 34 WpHG)

ISIN	Absolute direct (Sec. 33 WpHG)	Absolute indirect (Sec. 34 WpHG)	In % direct (Sec. 33 WpHG)	In % indirect (Sec. 34 WpHG)
1	534,228	2,217,476	3.23	13.42
2	31,746	2,719,958	0.19	16.46
3	38,032	2,713,672	0.23	16.42
4	826,220	1,925,484	5.00	11.65
5	36,978	2,714,726	0.22	16.43
6	23,715	2,727,989	0.14	16.51
7	3,450	2,748,254	0.02	16.63
8	23,715	2,727,989	0.14	16.51
9	23,750	2,727,954	0.14	16.51
10	38,083	2,713,621	0.23	16.42
11	53,803	2,697,901	0.33	16.33
12	23,715	2,727,989	0.14	16.51
13	9,000	2,742,704	0.05	16.6
14	38,000	2,713,704	0.23	16.42
15	711,500	2,040,204	4.31	12.35
16	38,000	2,713,704	0.23	16.42
17	25,000	2,726,704	0.15	16.5
18	272,769	2,478,935	1.65	15.00
Total:		2,751,704		100.00

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

type of instrument	Maturity / Expiration	Exercise or conversion period	Voting Rights Absolute	Voting Rights in %
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	0	0.00
Total:	0	0.00

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

type of instrument	Maturity / Expiration	Exercise or conversion period	Cash or physical transaction	Voting Rights Absolute	Voting Rights in %
				0	0.00
Total:				0	0.00

8. Information in relation to the person subject to the notification obligation

Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting: N/A

Holding total positions (6.) after general meeting:

Proportion of voting rights	Proportion of instruments	Total of both
%	%	%

10. Other useful information**Date**

24.07.2023

(end)

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ISIN(s): DE0007193500 (Share)

Stock Exchange(s): Regulated Market in Frankfurt, Munich; Free Market in Berlin, Dusseldorf, Hamburg, Hannover, Stuttgart, Tradegate

KOENIG & BAUER