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Release according to article 40 para. 1 WpHG

# Koenig & Bauer AG: Correction of a Release according to article 40 para. 1 WpHG from 03.07.2023

Würzburg (pta/05.07.2023/14:35 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): Marc Bolza-Schünemann  
Date of birth: 02.05.1991  
Natural person (first name, surname): Claus Bolza-Schünemann  
Date of birth: 11.07.1956  
Natural person (first name, surname): Katja Bolza-Schünemann  
Date of birth: 03.01.1965  
Natural person (first name, surname): Lisa Bolza-Schünemann  
Date of birth: 14.06.1988  
Natural person (first name, surname): Helen Bolza-Schünemann  
Date of birth: 30.03.1993  
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): Matthias Bolza-Schünemann  
Date of birth: 17.07.1993  
Natural person (first name, surname): Anja Bolza-Schünemann  
Date of birth: 08.12.1990  
Natural person (first name, surname): Eva Bolza-Schünemann  
Date of birth: 11.08.1988  
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): Rota Klaeger

Date of birth: 05.05.1962

Natural person (first name, surname): Andreas Klaeger

Date of birth: 13.12.1958

Natural person (first name, surname): Tilman Klaeger

Date of birth: 19.08.1988

Natural person (first name, surname): Johannes Klaeger

Date of birth: 13.06.1990

Natural person (first name, surname): Antonia Telle

Date of birth: 12.03.1994

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

#### 5. Date on which threshold was crossed or reached

03.07.2023

#### 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	14.9	0.00	14.9	16,524,783
Previous notification (if applicable)	n/a	n/a	n/a	

#### 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	23,750	2,437,860	0.14	14.75
2	808,895	1,652,715	4.9	10.00
3	3,450	2,458,160	0.02	14.88
4	23,715	2,437,895	0.14	14.75
5	23,715	2,437,895	0.14	14.75
6	534,228	1,927,382	3.23	11.66
7	31,746	2,429,864	0.19	14.7
8	38,083	2,423,527	0.23	14.67
9	38,032	2,423,578	0.23	14.67
10	36,978	2,424,632	0.22	14.67
11	53,803	2,407,807	0.33	14.57
12	23,715	2,437,895	0.14	14.75
13	711,500	1,750,110	4.31	10.59
14	9,000	2,452,610	0.05	14.84
15	38,000	2,423,610	0.23	14.67
16	38,000	2,423,610	0.23	14.67
17	25,000	2,436,610	0.15	14.75
Total:		2,461,610		14.9

##### 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 %
			0	0.00

Total:	0	0.00
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**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**

04.07.2023

(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**