

Proxy
For use at the 87th Koenig & Bauer Aktiengesellschaft Annual General Meeting
on 14 June 2012 in Würzburg

Principal (surname, forename) _____

Place of residence _____

Admission ticket no(s). _____

Number of shares _____

I/We hereby empower, revoking all prior proxy appointments,

(surname, forename of proxy)

(place of residence)

to represent me/us and to vote on my/our behalf at the Koenig & Bauer Aktiengesellschaft Annual General Meeting on 14 June 2012 in Würzburg. The proxy is empowered to delegate or transfer this proxy to a third party.

Location, date

Signature of principal

Telephone number for enquiries
(optional)

A proxy may also be appointed using the form on the back of the admission ticket.