

**Proxy and voting instructions for the Company representative
at the 87th Koenig & Bauer AG Annual General Meeting
on 14 June 2012 in Würzburg**

Proxy

I/We, _____ (Name of account holder),

herewith empower, revoking all prior proxy appointments, Koenig & Bauer AG representative Christopher Kessler, Würzburg, to act as my/our proxy at the Koenig & Bauer AG Annual General Meeting scheduled for 14 June 2012 and exercise the voting right(s) for

admission ticket no(s). _____
number of shares _____

on my/our behalf in accordance with my/our instructions. The proxy is empowered to delegate or transfer this proxy to a third party.

Instructions

- I/We wish to vote with the Board(s) on every item on the agenda.
- I/We do not wish to vote with the Board(s) on every item, and indicate my/our instructions below. Where no specific instruction is given the vote is to be withheld.

Location, date, signature

Telephone number for enquiries
(optional)

Instructions relating to the items on the agenda

at the Koenig & Bauer AG Annual General Meeting

on 14 June 2012 in Würzburg / admission ticket no(s). _____

	Yes	No	Abstain
2. Utilisation of retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of duties by the members of the Management Board			
1. Helge Hansen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Claus Bolza-Schuenemann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Dr. Axel Kaufmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Christoph Mueller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Ralf Sammeck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of duties by the members of the Supervisory Board			
1. Dieter Rampl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Reinhart Siewert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Dipl.-Ing. Matthias Hatschek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Dr. Hermann Jung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Dipl.Kfm. Baldwin Knauf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Prof. Dr.-Ing. Horst Peter Wölfel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Gottfried Weippert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Michael Gasbarri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Peter Hanzelka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Günter Hoetzl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Walther Mann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Klaus Schmidt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Jochen Walther	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Claus Weihmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditors for 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Location, date, signature

Telephone number for enquiries
(optional)