

**Proxy and voting instructions for the Company representative
at the 88th Koenig & Bauer AG Annual General Meeting
on 13 June 2013 in Würzburg**

Proxy

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

herewith empower, revoking all prior proxy appointments issued at an earlier date, Koenig & Bauer Aktiengesellschaft representative Christopher Kessler, Würzburg, with the right to delegate authority, to act as my/our proxy at the Koenig & Bauer Aktiengesellschaft Annual General Meeting scheduled for 13 June 2013 and exercise the voting right(s) for

admission ticket no(s). _____

number of shares _____

on my/our behalf in accordance with my/our instructions.

Instructions

- I/We wish to vote with the Board(s) on every item on the agenda.
 I/We wish to vote also in the event of countermotions, procedural motions and special audit motions with the Board(s).

Or

- 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 regarding individual items the vote on this item is to be withheld.

Location, date, signature

Telephone number for enquiries
(optional)

Instructions relating to voting on the items on the agenda at the Koenig & Bauer

Aktiengesellschaft Annual General Meeting

on 13 June 2013 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of duties by the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditors for 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment Supervisory Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions relating to motions from Shareholders

If any motions from Shareholders that have to be published are received by the Company these will be published together with any comments from the Board(s) on the internet (in the original language) at <http://www.kba.com/investor-relations/hauptversammlung/hv-2013/>. You can add to the Shareholders' motions by voting "no" to the corresponding agenda item listed above and by voting "yes" in the table below. Please enter the name of the proposer as well as the number of the agenda item which corresponds to the Shareholders' motion.

Proposer of motion (name)	Motion to item	Yes	No	Abstain
.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Location, date, signature

Telephone number for enquiries
(optional)