



Proxy

**For use at the 90th Koenig & Bauer Aktiengesellschaft Annual General Meeting
at 11am on Thursday, 21 May 2015 at the
Vogel Convention Center, Würzburg**

Please note: If you wish to grant the Company representatives proxy, please do not use this form. Instead use the form intended for this purpose available at <http://www.kba.com/investor-relations/hauptversammlung/hv-2015>

Principal (surname, forename / company)* _____

Post code, city* _____

Admission ticket No.(s).* _____

Number of shares* _____

* Please use the information on the admission ticket for the annual general meeting. Please fill in LEGIBLY in block letters.

I/We authorize

Surname, forename of proxy holder**

Place of residence**

** Please fill in LEGIBLY in block letters.

to represent me/us (by way of disclosed agency (*offene Stellvertretung*) and in particular to vote on my/our behalf at the Koenig & Bauer Aktiengesellschaft Annual General Meeting on 21 May 2015 in Würzburg. The proxy holder is empowered to delegate or transfer this proxy to a third party.

Name(s) of principal or signature(s)

Telephone number for enquiries

(optional)

You may give the completely filled in form for granting proxy to your proxy holder for presentation on the day of the Annual General Meeting or submit it to the following address:

Koenig & Bauer Aktiengesellschaft
Investor Relations
Friedrich-Koenig-Straße 4
97080 Würzburg
Germany
Telefax: +49 (0) 931 909-4880
Email: corinna.mueller@kba.com

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

Please also note the “Information on the procedure of voting by proxy and on the proxy form”. You may access this information at <http://www.kba.com/investor-relations/hauptversammlung/hv-2015>