

KOENIG & BAUER

Annual General Meeting on May 22, 2019

Agenda item 6: Elections to the Supervisory Board

Profile of skills

Prof. Dr.-Ing. Raimund Klinkner

Member of the Supervisory Board of Koenig & Bauer AG

Prof. Dr.-Ing. Raimund Klinkner has acquired almost 30 years of experience in various managerial positions and in roles as board member, board chairman, supervisory board member and supervisory board chairman for international company groups, especially in the mechanical engineering and automotive industries.

This expertise embraces not only experience in family-run companies, but also areas of committee work and corporate governance in listed companies. His distinct skills relating to the strategic and operative management of industrial companies are supplemented with a high level of professional expertise in the field of production and logistics management. Prof. Klinkner has also been contributing this expertise to honorary mandates for more than fifteen years, for example as Chairman of the German Logistics Association BVL or currently as President of the German Transport Forum DVF.

In consideration of the competence profile of Koenig & Bauer AG's Supervisory Board, Prof. Klinkner's career has made him particularly familiar with the areas of procurement/production/assembly and markets/product know-how/communication.

With the intended composition, the Supervisory Board as a whole has the knowledge, skills and professional experience required for the proper performance of its duties, as well as the corresponding sector knowledge.