

Person of the declarant

 Last name or company*

 Number of shares*

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 Registration confirmation no.*

 First name*

 Postcode / City*

*Required fields (Please refer to the details in the registration confirmation for the meeting, which will be sent to you after proper registration)

Power of attorney and instructions to proxies appointed by the Company

I / We hereby authorize the proxies appointed by the Company, Bernd Borchardt and Julian Sauerbrey - both legal counsels at Koenig & Bauer AG, Würzburg - by disclosing my / our name(s) in each case with the right to sub-authorize to represent me / us at the virtual Annual General Meeting on May 11, 2021 and to exercise the voting right for me / us in accordance with my / our instructions below.

O R

Voting by postal vote

I / We exercise my / our voting right(s) for the virtual Annual General Meeting on May 21, 2021 by postal vote as listed below.

	YES	NO	ABSTENTION
2) Resolution on the appropriation of the profits of the Koenig & Bauer AG for the business year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Resolution on the discharge of the members of the Koenig & Bauer AG Management Board for the business year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Resolution on the discharge of the members of the Koenig & Bauer AG Supervisory Board for the business year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Appointment of the public auditor and the group auditor for the business year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7) Resolution on the approval of the compensation system for the members of the Management Board ("Say on Pay") in accordance with Section 120a (1) Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Resolution on the remuneration of the members of the Supervisory Board and on the amendment of Section V, item 13 "Supervisory Board Remuneration" of the Articles of Association of Koenig & Bauer AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9) Resolutions on the approval of two profit and loss transfer agreements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • Profit and loss transfer agreement between Koenig & Bauer AG and Koenig & Bauer Banknote Solutions GmbH • Profit and loss transfer agreement between Koenig & Bauer Banknote Solutions GmbH and Koenig & Bauer Banknote Solutions (DE) GmbH 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals in accordance with sections 126 para. 1, 127 AktG are made accessible under <https://www.koenig-bauer.com/de/investor-relations/hauptversammlung/> with a clear identification

	Yes	No	Abstention		Yes	No	Abstention
A.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 Name(s) of the declarant(s) or signature (s)

Power of attorney to a third party

I / We authorize

 Name

 First name

 Postcode / City

to represent me/us at the above mentioned meeting by disclosing my/our name. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all rights related to the meeting including the granting of a sub-authorization.

 Name (s) of declarant(s) or signature (s)

Sub-authorization to a third party

I / We authorize

 Name

 First name

 Postcode / City

to represent me/us at the above mentioned meeting by disclosing my/our name. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all rights related to the meeting including the granting of a further sub-authorization.

 Name (s) of Declarant(s) or signature (s)

Notes

Registration for the virtual meeting

You can only participate in the virtual meeting or exercise your voting rights if you have duly registered and sent proof of your shareholding, which refers to the beginning of the 21st day before the meeting, i.e. **April 20, 2021, 00:00 hours (CEST)**.

The registration and proof of shareholding must be received at the following address by no later than **May 4, 2021, 24:00 hours (CEST)**

Koenig & Bauer AG
c / o Computershare Operations Center
80249 Munich

Fax: +49 89 30903-74675
E-mail: anmeldestelle@computershare.de

The registration will be processed by your depository bank if necessary. Receipt of your registration documents by the depository bank does not constitute proper registration for the meeting; only the receipt of the registration and proof of shareholding by the Company at the above address is decisive.

General notes on this form

Please fill out this form completely and legibly. The required information on the "person of the declarant" can be found in your registration confirmation, which will be sent to you after your registration has been completed correctly.

Assignment to a registration

This form can only be considered if it can be clearly assigned to an application. If an assignment is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by postal vote, the proxy appointed by the Company or an authorized representative.

For postal voting and the granting of powers of attorney, you can also use the forms printed on the registration confirmation. The confirmation of registration will be sent to you after proper registration. If you use the forms printed there, the assignment to the registration is ensured.

Relationship to other forms

The forms are not mandatory. You can also use another declaration in text form. Here, too, it must be ensured that the postal vote or the power of attorney can be clearly assigned to an application. Please therefore always quote the [registration confirmation number](#) printed on the registration confirmation.

Procedure for voting by proxy

You can exercise your voting rights yourself by postal vote or authorize a third party to vote on your behalf.

If you wish to authorize a third party by post or by fax or e-mail, you can use the above form to grant power of attorney to a third party or the form for granting a power of attorney to a third party on the upper third of the registration confirmation (backside).

If you wish to authorize a third party via the access-protected InvestorPortal, please log on to the InvestorPortal under <https://www.koenig-bauer.com/de/investor-relations/hauptversammlung/> in the Investors - Annual General Meeting section.

The corresponding personal access data for the InvestorPortal can be found in the registration confirmation sent to you after proper registration. You must then provide your proxy with your access data for the InvestorPortal independently and in a timely manner.

Please expressly point out to your proxy that he or she can only exercise the voting right by way of postal vote or by granting a sub-authorization, in particular to the proxy appointed by the Company. Please also point out to him/her the above-mentioned procedures and facts.

Please also note the information in the convening notice regarding the issue, amendment and revocation of declarations by post, fax, e-mail and via the InvestorPortal, as well as the timely exercise of your voting rights.

Postal voting and power of attorney / instructions to the proxies appointed by the Company

If you do not wish to authorize a third party, you can use this form to cast your votes by postal vote or have your voting rights exercised by the proxies appointed by the Company. You can also use the form printed on the registration confirmation for this purpose.

Please cast your postal vote on all proposed resolutions or issue instructions to the proxies appointed by the Company on all proposed resolutions. Please tick the YES box if you agree and the NO box if you disagree. If you wish to abstain from voting, please tick the abstention box. If you do not check any box, this will be considered as an abstention, double marks will be considered invalid. If there are individual votes on combined proposals for resolutions under one agenda item, your vote or instruction applies accordingly to the individual proposals for resolutions.

Counter-motions and election proposals by shareholders to be made accessible can be viewed on the Company's website under <https://www.koenig-bauer.com/de/investor-relations/hauptversammlung/>. You can support a counter-motion that is exclusively directed at rejecting a proposed resolution by voting against the management proposal.

We request that postal votes and power of attorney/instructions to the proxies appointed by the Company, as well as any changes or revocations, be issued electronically via the InvestorPortal by no later than the start of voting or be submitted in writing (by post, fax or e-mail) by **no later than May 10, 2021, 24:00 hours (CEST)** to

Koenig & Bauer AG
c / o Computershare Operations Center
80249 Munich, Germany

Fax: +49 89 30903-74675
E-mail: anmeldestelle@computershare.de

The proxies appointed by the Company can only exercise your voting rights in accordance with your instructions. The proxies appointed by the Company will not carry out any orders beyond these instructions.

Notes on the ranking of postal votes cast and instructions to the proxies appointed by the Company

When postal votes and power of attorney/ instructions are received, postal votes are always considered to have priority. If, in addition, different declarations are made by different means of transmission and it is not possible to determine which one was made last, these declarations will be considered in the following order: 1. by InvestorPortal, 2. by e-mail, 3. by fax and 4. in paper form.

Data protection

For details on the handling of personal data and the rights under the EU Data Protection Regulation (DSGVO), please refer to the Company's website under <https://www.koenig-bauer.com/de/investor-relations/hauptversammlung/> or the invitation to the Annual General Meeting in the Federal Gazette.