

# KOENIG & BAUER

## General Annual Meeting 2024

Supplementary information on agenda item 5  
Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2024

On the recommendation of its Audit Committee, the Supervisory Board proposes to the Annual General Meeting that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Nuremberg branch, be elected as auditors and Group auditors for the 2024 financial year.

The auditors responsible for the 2024 financial year will be Mr Marco See as the principal auditor and Dr Felix Canitz.

PricehousewaterCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Nuremberg branch, has audited the annual and consolidated financial statements of Koenig & Bauer AG since the 2020 financial year. The main auditor responsible since the 2020 financial year has been Mr Marco See.

Wuerzburg, April 2024

The Supervisory Board