

KRONES Aktiengesellschaft, Neutraubling
Annual general meeting of KRONES AG
on Wednesday, 5 June 2019, 2:00 pm,
in the Stadthalle Neutraubling, Regensburger Strasse 9,
93073 Neutraubling, Germany.

Explanations on **agenda item 1** pursuant
to Section 124a sentence 1 number 2 of the
German Stock Corporation Act (AktG)

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Agenda item 1 is the presentation of the ratified annual financial statements for the period ended 31 December 2018 and the approved consolidated financial statements for the period ended 31 December 2018 together with the management reports for KRONES Aktiengesellschaft (hereinafter “KRONES AG”) and the KRONES Group for the financial year 2018, the Executive Board’s proposal for the appropriation of retained earnings, the report of the Supervisory Board, and the Executive Board’s explanatory report on the disclosures pursuant to Sections 289a (1) and 315a (1) of the German Commercial Code (HGB).

In accordance with the applicable provisions of the law, no resolution on agenda item 1 is proposed or possible because the Supervisory Board has already approved the annual and consolidated financial statements and the annual financial statements are thereby ratified under Section 172 of the German Stock Corporation Act (AktG). For the remaining documents listed under agenda item 1 (with the exception of the proposal for the appropriation of retained earnings, which is to be voted on under agenda item 2), the law simply requires that shareholders be given an opportunity to inspect the documents for their information and does not provide for a resolution by the annual general meeting.