

KRONES Aktiengesellschaft, Neutraubling
Annual general meeting (Virtual AGM) of KRONES AG
on Monday, 18 May 2020, 2:00 pm,
at the business premises of KRONES AG,
Böhmerwaldstrasse 5, 93073 Neutraubling,
Germany.

Total number of **shares** and **voting rights**

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At the time the notice convening the annual general meeting was made, the company's share capital amounts to EUR 40,000,000.00. It is divided into 31,593,072 no par value ordinary shares. Each share entitles its holder to one vote in the annual general meeting. The company holds no treasury shares. Thus, at the time of the convening of the annual general meeting, there are a total of 31,593,072 votes.