

KRONES Aktiengesellschaft, Neutraubling

Annual general meeting (Virtual AGM) of KRONES AG  
on Monday, 17 May 2021, 2:00 pm,  
at the business premises of KRONES AG,  
Böhmerwaldstrasse 5, 93073 Neutraubling,  
Germany.

**Information in accordance with Table 8** of the Annex  
to Implementing Regulation (EU) 2018/1212 (“EU IR”)



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| Type of information                         | Description  |
|---|--|
| Specification of the corporate event        |  |
| 1. Unique identifier of the corporate event | KRONESGA2021   |
| 2. Type of corporate event                  | Distribution of profit   |
| 3. ISIN                                     | DE0006335003   |
| 4. ISIN (other)                             | none   |
| 5. URL (uniform resource locator)           | <a href="http://www.krones.com/hauptversammlung2021">www.krones.com/hauptversammlung2021</a>   |
| Further Information                         | <p>Distribution of a minimum dividend for the 2020 financial year of €0.06 per eligible no-par value share</p> <p>Ex date: 18 May 2021<br/>(EU IR format: 20210518)</p> <p>Payment date: from 20 May 2021<br/>(EU IR format: 20210520)</p> |