## Krones Aktiengesellschaft, Neutraubling

Annual general meeting (Virtual AGM) of KRONES AG on Tuesday, 31 May 2022, 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")



## AGM 2022 [ 2 Information in accordance with Table 8 of the Annex to Implementing Regulation (EU) 2018/1212 ("EU IR")

Type of information	Description
Specification of the corporate event	
1. Unique identifier of the corporate event	KRONESGA2022
2. Type of corporate event	Distribution of profit
3. ISIN	DE0006335003
4. ISIN (other)	none
5. URL (uniform resource locator)	www.krones.com/hauptversammlung2022
Further Information	Distribution of a dividend for the 2021 financial year of €1.40 per eligible no-par value share Ex date: 1 June 2022 (EU-IR format: 20220601) Payment date: from 3 June 2022 (EU-IR format: 20220603)