



KRONES Aktiengesellschaft, Neutraubling
Annual general meeting of KRONES Aktiengesellschaft
on Tuesday, 4 June 2024, 2:00 pm (CEST),
in the marinaforum Regensburg, Johanna-Dachs-Strasse 46,
93055 Regensburg, Germany.

ISIN DE0006335003 – WKN (German securities code) 633500
Dividend announcement and resolution on the use of net profit

AGM24





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Dividend announcement and resolution on the use of net profit

On 4 June 2024, our Company's Annual General Meeting resolved to appropriate the earnings available for distribution from the 2023 financial year in the amount of EUR 325,504,121.19 as follows:

	EUR
Earnings available for distribution:	325,504,121.19
Distribution of a dividend of EUR 2.20 per eligible no-par value share:	69,504,758.40
Amount carried forward:	255,999,362.79

The dividend will be paid out from 7 June 2024 via Clearstream Banking AG, Frankfurt am Main, by each shareholder's custodian bank, subject – unless exemptions apply – to the deduction of 25% investment income withholding tax (Kapitalertragsteuer), 5.5% solidarity surcharge (Solidarit tzuschlag) on the withholding tax (for a total of 26.375%) and, if applicable, church tax (Kirchensteuer) on the withholding tax.

No investment income withholding tax or solidarity surcharge is deducted for shareholders in Germany who have submitted to their custodian bank a non-assessment certificate (Nichtveranlagungsbescheinigung) from the tax office for their place of residence. The same applies for shareholders who have submitted a declaration of exemption from withholding tax (Freistellungsauftrag) to their custodian bank, provided that the exemption amount stated in the declaration has not already been used up for other investment income.

In the case of shareholders outside of Germany, the amount of investment income withholding tax, including solidarity surcharge, may be reduced on application if this is provided for in a double taxation agreement between the Federal Republic of Germany and the country concerned. Applications for this purpose must be submitted to the Federal Central Tax Office (Bundeszentralamt f r Steuern).

The paying agent is Commerzbank AG.

Neutraubling, June 2024

KRONES Aktiengesellschaft

The Executive Board