

Notice of
Annual General Meeting
13 June 2018

Intelligently **connected**

Notice of Annual General Meeting

KRONES Aktiengesellschaft Neutraubling

German securities identification code (WKN): 633 500

ISIN: DE0006335003

Our shareholders are hereby cordially invited
to attend the 38th annual general meeting,
to be held on Wednesday, 13 June 2018 at 2:00pm,
in the Stadthalle Neutraubling, Regensburger Strasse 9,
93073 Neutraubling, Germany. (Doors open at 1:00 pm).

I. Agenda

1. Presentation of the ratified annual financial statements for the period ended 31 December 2017 and the approved consolidated financial statements for the period ended 31 December 2017 together with the management reports for KRONES Aktiengesellschaft (hereinafter “KRONES AG”) and the KRONES Group for the financial year 2017, the Executive Board’s proposal for the appropriation of retained earnings, the report of the Supervisory Board on the financial year 2017, and the Executive Board’s explanatory report on the disclosures pursuant to Sections 289a (1) and 315a (1) of the German Commercial Code (HGB).

The aforesaid documents are available for inspection at the business premises of KRONES AG (Böhmerwaldstrasse 5, 93073 Neutraubling, Germany) and online at www.krones.com (Company – Investor Relations – Annual General Meeting 2018) and will also be available to shareholders for inspection during the annual general meeting. Copies of the documents will also be mailed to shareholders on request.

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). Shareholders will vote on the Executive Board’s proposal for the appropriation of retained earnings under agenda item 2. For the remaining documents listed under agenda item 1, 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.

2. Resolution on the appropriation of retained earnings for the financial year 2017

The Executive Board and the Supervisory Board propose that the retained earnings of €307,526,386.08 for the financial year 2017 be used as follows:

	€
Dividend of €1.70 per ordinary share entitled to dividends	53,708,222.40
Amount brought forward to new account	253,818,163.68
Retained earnings	307,526,386.08

Pursuant to Section 58 (4) sentence 2 of the German Stock Corporation Act (AktG), the entitlement to dividends falls due on the third business day following the date on which the resolution is passed by the general meeting, in other words on 18 June 2018.

3. Resolution to ratify the acts of the members of the Executive Board in the financial year 2017

The Executive Board and the Supervisory Board propose that the acts of the members of the Executive Board in the financial year 2017 be ratified.

4. Resolution to ratify the acts of the members of the Supervisory Board in the financial year 2017

The Executive Board and the Supervisory Board propose that the acts of the members of the Supervisory Board in the financial year 2017 be ratified.

5. Resolution to approve the remuneration system for Executive Board members

Pursuant to Section 120 (4) sentence 1 of the German Stock Corporation Act (AktG), the annual general meeting may resolve on approval of the system for Executive Board member remuneration. The annual general meeting on 25 June 2014 approved the system for Executive Board remuneration that had been the basis for determining Executive Board remuneration for the financial year 2014. Because the Supervisory Board has resolved changes to this remuneration system, which serve as the basis for determining Executive Board remuneration from the financial year 2018 onward (and including 2018), the modified system for Executive Board remuneration must be put before the annual general meeting for approval again this year.

The revised system for Executive Board remuneration is described on page 104 of the KRONES Group's 2017 Annual Report, which can be viewed on the business premises of KRONES AG (Böhmerwaldstrasse 5, 93073 Neutraubling, Germany) and online at www.krones.com (Company – Investor Relations – Annual General Meeting) and will also be available for shareholders' inspection during the annual general meeting. The Annual Report will also be mailed to shareholders on request. This revised system for Executive Board remuneration is the subject of this resolution.

The Executive Board and the Supervisory Board propose that the revised system of remuneration for members of the Executive Board be approved.

6. Resolution on the selection of the independent auditor for the annual financial statements and the consolidated financial statements for the financial year 2018

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that KPMG AG Wirtschaftsprüfungsgesellschaft, Munich branch office be selected as the independent auditor for the annual financial statements and the consolidated financial statements for the financial year 2018.

7. Resolution on amending the articles of association as relates to the composition of the Supervisory Board

The Supervisory Board of KRONES AG currently consists of twelve members, as specified under Article 8 (1) of the company's articles of association. Because KRONES AG is the controlling entity of the KRONES Group and because Section 5 (1) sentence 1 of Germa-

ny's Codetermination Act (MitbestG) requires that employees working at subsidiaries be counted as employees of the controlling company and therefore KRONES AG now has more than 10,000 (but not more than 20,000) employees, the Executive Board initiated status proceedings (Statusverfahren) pursuant to Section 97 (1) of the German Stock Corporation Act (AktG) on 14 November 2017 and posted a corresponding announcement in the Federal Gazette and elsewhere stating which provisions should in future govern the composition of the Supervisory Board. No persons with standing under Section 98 (2) of the German Stock Corporation Act (AktG) made motion to the court having jurisdiction pursuant to Section 98 (1) of the German Stock Corporation Act (AktG) within one month from the date of the announcement in the Federal Gazette.

Pursuant to Section 97 (2) sentence 1 of the German Stock Corporation Act (AktG) in conjunction with Sections 95, 96 (1), 96 (2) sentence 1, and 101 (1) sentence 1 of the German Stock Corporation Act (AktG) and Sections 1 (1) and 7 (1) sentence 1 number 2 of Germany's Codetermination Act (MitbestG), the Supervisory Board of KRONES AG now consists of eight shareholder representatives and eight employee representatives. Pursuant to Section 97 (2) sentence 2 of the German Stock Corporation Act (AktG), any provisions of the articles of association relating to the composition of the Supervisory Board and to the number of members of the Supervisory Board as well as to the election, dismissal, and delegation of Supervisory Board members that conflict with the applicable statutory provisions will cease to be effective upon the close of the annual general meeting on 13 June 2018. Therefore, Article 8 (1) of the company's articles of association should be amended.

The Executive Board and Supervisory Board propose that Article 8 (1) of the articles of association be completely revised as follows:

"1.

The Supervisory Board consists of sixteen members. Eight members are elected by the shareholders in accordance with the German Stock Corporation Act (AktG). Eight members are to be elected by the employees in accordance with the Codetermination Act of 1976 (MitbestG)."

The rest of Article 8 of the articles of association of the company shall remain unchanged.

8. Resolution on the election of a new Supervisory Board

The Supervisory Board of KRONES AG currently consists of twelve members, as specified under Article 8 (1) of the company's articles of association. Because KRONES AG is the controlling entity of the KRONES Group and because Section 5 (1) sentence 1 of Germany's Codetermination Act (MitbestG) requires that employees working at subsidiaries be counted as employees of the controlling company and therefore KRONES AG now has more than 10,000 (but not more than 20,000) employees, the Executive Board initiated status proceedings (Statusverfahren) pursuant to Section 97 (1) of the German Stock Corporation Act (AktG) on 14 November 2017 and posted a corresponding announce-

ment in the Federal Gazette and elsewhere stating which provisions should in future govern the composition of the Supervisory Board. No persons with standing under Section 98 (2) of the German Stock Corporation Act (AktG) made motion to the court having jurisdiction pursuant to Section 98 (1) of the German Stock Corporation Act (AktG) within one month from the date of the announcement in the Federal Gazette. Thus, pursuant to Section 97 (2) sentence 3 of the German Stock Corporation Act (AktG), the term of office of all current members of the Supervisory Board expires upon the close of the annual general meeting on 13 June 2018. Therefore, all Supervisory Board members representing shareholders must be re-elected by the annual general meeting.

Pursuant to Section 97 (2) sentence 1 of the German Stock Corporation Act (AktG) in conjunction with Sections 95, 96 (1), 96 (2) sentence 1, and 101 (1) sentence 1 of the German Stock Corporation Act (AktG) and Sections 1 (1) and 7 (1) sentence 1 number 2 of Germany's Codetermination Act (MitbestG) and pursuant to the revised Article 8 (1) of the articles of association as proposed under agenda item 7, the Supervisory Board of KRONES AG now consists of eight shareholder representatives and eight employee representatives.

Pursuant to Section 96 (2) sentence 1 of the German Stock Corporation Act (AktG), the Supervisory Board must be composed of at least 30% women and at least 30% men. Therefore, there must be at least five women and at least five men on the Supervisory Board. In general, the gender quota is to be met by the Supervisory Board as a whole, unless either the employee representatives or the shareholder representatives raise an objection with the Chairman of the Supervisory Board by way of a resolution passed by a majority vote of the respective representative group prior to the Supervisory Board elections in accordance with Section 96 (2) sentence 3 of the German Stock Corporation Act (AktG). On the basis of a resolution passed by a majority of votes, shareholder representatives raised an objection to whole-board fulfilment with the Chairman of the Supervisory Board in accordance with Section 96 (2) sentence 3 of the German Stock Corporation Act (AktG). Therefore, the shareholder and employee sides of the company's Supervisory Board must each contain at least two women and at least two men in order to meet the minimum levels of participation required under Section 96 (2) sentence 1 in conjunction with Section 96 (2) sentence 4 of the German Stock Corporation Act (AktG). Thus, within the scope of the new election of the shareholder representatives to the Supervisory Board, the annual general meeting should elect at least two women and at least two men to the company's Supervisory Board. Based on the Supervisory Board's election nominations, the shareholder side of the company's Supervisory Board would contain two women and six men and thus the minimum levels of participation required under Section 96 (2) sentence 1 in conjunction with Section 96 (2) sentence 4 of the German Stock Corporation Act (AktG) would be met.

The election nominations take into account the targets that the Supervisory Board has set with respect to its composition and were chosen with the intention of achieving the profile of skills and expertise for the board as a whole that was developed by the Supervisory Board. These targets and profile were resolved by the Supervisory Board on

29 November 2017 and have been published in the corporate governance report for 2017 along with a status update on their implementation.

Pursuant to Article 8 (2) of the articles of association of the company, the members of the Supervisory Board are elected for a period that ends at the close of the annual general meeting that resolves on the ratification of the acts of the Board for the fourth fiscal year following the start of their term in office, whereby the financial year that is underway at the start of the term in office is not to be included in this calculation. Members may be re-elected.

Therefore, the Supervisory Board proposes that the following individuals be elected to the Supervisory Board:

- a) Mr. Robert Friedmann, spokesman for the Central Managing Board of the Würth Group, Künzelsau, residing in Beilstein
- b) Mr. Norman Kronseder, farmer and forester, residing in Steinach
- c) Mr. Volker Kronseder, Dipl.-Wirtsch.-Ing. (FH), residing in Neutraubling
- d) Prof. Dr. jur. Susanne Nonnast, professor at the OTH (Technical University of Applied Sciences) Regensburg, residing in Regensburg
- e) Mr. Norbert Samhammer, chief executive of Samhammer AG, Weiden i.d.Opf., residing in Weiden i.d.Opf.
- f) Ms. Petra Schadeberg-Herrmann, managing partner at Krombacher Finance GmbH, Kreuztal-Krombach, Schawei GmbH, Kreuztal, and Diversum Holding GmbH & Co. KG, Kreuztal-Krombach, residing in Kreuztal-Krombach
- g) Mr. Hans-Jürgen Thaus, former deputy chairman of the Executive Board of KRONES AG, residing in Abensberg,
- h) Mr. Matthias Winkler, managing partner at ww+KN Steuerberatungsgesellschaft mbH, Regensburg, tax accountant, consultant for international tax law, Diplom-Finanzwirt, residing in Regensburg

The election of each member becomes effective upon the close of the annual general meeting on 13 June 2018 and, pursuant to Article 8 (2) of the articles of association of the company, in conjunction with Section 102 (1) of the German Stock Corporation Act (AktG), is for a period that ends at the close of the annual general meeting that resolves on the ratification of the acts of the Board for the financial year 2022.

Each member is to be elected individually.

Hans-Jürgen Thaus and Matthias Winkler each meet the requirements under Section 100 (5) half-sentence 1 of the German Stock Corporation Act (AktG), under which at least one member of the Supervisory Board must have expert expertise in the fields of accounting or annual auditing.

Please note the following pursuant to Item 5.4.3 sentence 3 of the German Corporate Governance Code: The previous Chairman of the Supervisory Board, Volker Kronseder, is to be nominated once again as a candidate for the position of Chairman of the Supervisory Board.

Further information about the Supervisory Board nominees is presented in Section II.1. of this Notice under “Disclosures relating to agenda item 8”.

9. Resolution on the authorisation to purchase and use treasury shares, including authorisation to cancel acquired treasury shares, decrease capital, and exclude subscription rights

Pursuant to Section 71 (1) number 8 of the German Stock Corporation Act (AktG), the company must obtain special authorisation of the annual general meeting to purchase or use treasury shares unless expressly permitted by law. The annual general meeting of KRONES AG of 25 June 2014 authorised the company up to and including 24 June 2019 to buy treasury shares totalling up to 10% of the share capital at the time that the resolution took effect or – if smaller – at the time that the authorisation is exercised. The company did not purchase any treasury shares under this authorisation. It is possible that the existing authorisation will expire before the regular annual general meeting in 2019. In order to ensure that the company has full and continuous freedom to act as needed, the current authorisation should be repealed and replaced with a new one this year.

Therefore, the Executive Board and the Supervisory Board propose the following resolution:

a) Repeal of the existing authorisation

The current authorisation to purchase treasury shares, as granted by the annual general meeting on 25 June 2014 and set to expire on 24 June 2019, shall be revoked, effective when the new authorisation proposed under b) through e) below of this agenda item 9 takes effect.

b) Creation of a new authorisation

The Executive Board shall be authorised to buy treasury shares totalling up to 10% of the current share capital at the time that this resolution is adopted or – if lower – the share capital at the time this authorisation is exercised, with the approval of the Supervisory Board and in keeping with the principle of equal treatment of shareholders (Section 53a of the German Stock Corporation Act (AktG)), up to and including 12 June 2023. The amount of shares purchased under this authorisation, together with other treasury shares that the company has acquired and still holds or is deemed to hold pursuant to Sections 71d and 71e of the German Stock Corporation Act (AktG), shall at no time exceed 10% of the company’s share capital.

The authorisation can be exercised by the company, by its consolidated companies, or by a third party acting on the behalf of the company or group companies once or multiple times, in whole or in part, in pursuit of one or multiple purposes.

The authorisation shall not be used for the purpose of trading in the company's shares.

c) Terms for buying back shares

The purchase of treasury shares may be carried out, at the discretion of the Executive Board, (aa) through a stock exchange or (bb) through a public tender offer addressed to all of the company's shareholders or through a public request to the shareholders to submit sales offers ((bb) collectively referred to hereinafter as "**public purchase offer**").

aa) Purchase through a stock exchange

If the share buyback is done through a stock exchange, the price per share paid by the company (excluding incidental costs) shall not exceed or fall short of by more than 10% the price of a KRONES share as determined by the opening auction on the trading day in the Xetra trading system (or any comparable successor system).

bb) Buyback through (1) a public tender offer or (2) a public request to the shareholders to submit sales offers.

If the share buyback is done through a public purchase offer, the company may set a fixed price per share or a price range (excluding incidental costs) within which the company is willing to purchase shares. The company may specify in the public purchase offer a time period for accepting or submitting offers as well as the option to and the terms under which the company might adjust the price range during that period in the event of significant changes in the market price. If a price range is specified, the purchase price shall be determined using the sales prices specified in the shareholders' acceptance or submission declarations and the buyback volume set by the Executive Board after the end of the offering period.

- (1) In the case of a public tender offer, the purchase price offered or the price range specified shall not exceed or fall short of by more than 10% the volume-weighted average price of a KRONES share in Xetra trading (or any comparable successor system) on the last three (3) trading days prior to the offer's official announcement. If the company adjusts the price range, the adjustment shall be based on the last three (3) trading days before the public announcement of the adjustment.

- (2) In the case of a request to the shareholders to submit sales offers, the purchase price per share determined on the basis of the offers submitted (excluding incidental costs) shall not exceed or fall short of by more than 10% the volume-weighted average price of a KRONES share in Xetra trading (or any comparable successor system) on the last three (3) trading days prior to the request's official announcement. If the company adjusts the price range, the adjustment shall be based on the last three (3) trading days before the public announcement of the adjustment.

A limit may be placed on the volume of the tender offer or of the request to the shareholders to submit sales offers. If the volume of shares tendered by shareholders exceeds the total volume of the company's tender offer or request for sales offers, consideration or acceptance shall be granted on a pro-rata basis, proportionate to the total amount of the tender offer or request for sales offers and the total volume of shares offered by shareholders. However, provision may be made for preferential acceptance of small lots of up to 100 tendered shares per shareholder. The tender offer or call for sales offers can stipulate additional conditions.

d) Authorisation for the Executive Board to sell or otherwise use treasury shares

The Executive Board shall be authorised to use treasury shares that are purchased under the above authorisation pursuant to Section 71 (1) number 8 of the German Stock Corporation Act (AktG) for any lawful purpose, including selling them through a stock exchange or by way of an offer addressed to all shareholders or any of the following:

- aa) They can be cancelled and the share capital reduced by the proportion of the share capital accounted for by the cancelled shares, without the cancellation or its execution requiring a further resolution by the annual general meeting. The Executive Board can also cancel the shares by a simplified process without reducing the share capital so that the proportion of the other shares in relation to the share capital is increased through the cancellation. If the shares are cancelled by the simplified process without any reduction of the share capital, the Executive Board is authorized to adjust the number of shares in the articles of association.
- bb) They can be offered and transferred to third parties in return for contributions in kind, in particular in connection with business combinations or the acquisition of companies, operations, parts of companies, or interests in companies. The aforementioned shares may also be used to end or settle valuation proceedings under company law (gesellschaftsrechtliche Spruchverfahren) relating to affiliated companies.

- cc) They can be sold to third parties in exchange for cash payment at a price not substantially below the stock exchange price of the company's shares at the time of the sale within the meaning of Sections 71 (1) number 8 sentence 5 and 186 (3) sentence 4 of the German Stock Corporation Act (AktG).
- dd) They can be used to service duties or rights to acquire shares in the company under or in connection with convertible bonds or bonds with warrants issued by the company and its group companies or profit-sharing rights with conversion rights or warrants.
- e) Other provisions

The authorisations under d) above relating to the use of treasury shares can be exercised once or multiple times, individually or in combination, on the whole volume or on partial volumes of the acquired treasury shares. The authorisations under d) above can also be exercised by dependent companies or companies that are majority-owned by the company or by third parties on behalf of the company or its dependent or majority-owned companies.

The shareholders' subscription rights on these treasury shares shall be excluded insofar as these shares are used as described under d) bb) through dd) above in accordance with the above authorisation or to the extent necessary in order to avoid fractional amounts if the treasury shares are to be sold by way of an offer addressed to all shareholders.

The shares used in accordance with the authorisations under d) bb) through dd) above shall not – either at the time of this resolution or at the time that the authorisation is executed – exceed 10% of the current share capital at the time that the authorisation takes effect or – if lower – at the time it is exercised. Any shares that are issued or sold, under direct or analogous application of Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG), during the term of this authorisation shall be counted towards this limit. If, during the term of this authorisation to use treasury shares, other authorisations are used to issue or sell shares of the company or which entail either the entitlement or the obligation to subscription rights and subscription rights are excluded, these shares must also be counted toward the 10% limit described above. Likewise, any shares that are issued to service convertible bonds or bonds with warrants issued by the company and its group companies or profit-sharing rights with conversion rights or warrants must also be counted if the bonds are issued during the term of this authorisation in accordance with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG).

1. Information about the candidates nominated for election to the Supervisory Board of KRONES AG under agenda item 8

a) Robert Friedmann

Date of birth: 10 July 1966; nationality: German; spokesman for the central managing board of the Würth Group, Künzelsau, residing in Beilstein

Education:

1983 – 1985 Traineeship in industrial business administration

1988 – 1991 Studied business economics at the University of Applied Sciences in Pforzheim

1991 – 1992 Completed MBA at Indiana University in Bloomington, Indiana, USA

Professional experience:

1992 – 1997 Assistant to the central managing board for marketing, sales, and corporate development in the Würth Group, Künzelsau

1997 – 2004 Member of management responsible for marketing and sales at HAHN+KOLB Werkzeuge GmbH, Stuttgart, a subsidiary of the Würth Group, Künzelsau

2000 Appointed managing director of HAHN+KOLB Werkzeuge GmbH, Stuttgart, a subsidiary of the Würth Group, Künzelsau

Since 2004 Member of the central managing board of the Würth Group, Künzelsau

Since 2005 Spokesman for the central managing board of the Würth Group, Künzelsau

Membership in other statutory supervisory boards in Germany:

Supervisory Board of ZF Friedrichshafen AG, Friedrichshafen

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

None

b) Norman Kronseder

Date of birth: 10 February 1963; nationality: German; farmer and forester, residing in Steinach

Education:

Vocational training in agriculture, then agricultural college culminating in a “certified agricultural engineer” (staatlich geprüfter Landwirt) degree

Professional experience:

1988 – 2011 Managing director of Saatzucht Steinach GmbH, Steinach

1995 – 2011 Member of the board of the German Plant Breeders' Association (Bundesverband der deutschen Pflanzenzüchter, BDP)

1995 – 2011 President of HANOR Inc., Spring Green, Wisconsin, USA

Since 2015 Managing director of NK Immobilienverwaltungs GmbH, Steinach

Since 2017 Managing director of Kronseder Management GmbH, Steinach

Membership in other statutory supervisory boards in Germany:

None

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

Bayerische Futtersaatbau Gesellschaft mit beschränkter Haftung, Ismaning
(Vice Chairman of the Supervisory Board)

c) Volker Kronseder

Date of birth: 12 October 1953; nationality: German; Dipl.-Wirtsch.-Ing. (FH),
residing in Neutraubling

Education:

1972 – 1974 Vocational training in technical drawing

1981 Diplom-Wirtschaftsingenieur (degree in business administration and
engineering), University of Applied Sciences in Munich

Professional experience:

1981 – 1983 Established Brazilian subsidiary KRONES S.A., Sao Paulo, Brazil

1983 – 1988 Authorised signatory (Prokurist) of KRONES AG, Neutraubling,
responsible for the areas of human resources, EDP, and advertising

1988 – 1989 Deputy member of the Executive Board of KRONES AG, Neutraubling,
responsible for the areas of human resources, EDP, and advertising

1989 – 1996 Member of the Executive Board responsible for business
administration, KRONES AG, Neutraubling

1996 – 2016 Chairman of the Executive Board of KRONES AG, Neutraubling

Since June 2016 Chairman of the Supervisory Board of KRONES AG

Membership in other statutory supervisory boards in Germany:

Universitätsklinikum Regensburg, Anstalt des öffentlichen Rechts des Freistaats
Bayern (University Hospital Regensburg, a public-law institution of the State of
Bavaria), Regensburg

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

Bayerische Landesbank, Munich (member of the economic advisory council)

d) Prof. Dr. jur. Susanne Nonnast

Date of birth: 5 July 1969; nationality: German; Professor at the OTH (Technical University of Applied Sciences) Regensburg, residing in Regensburg

Education:

1988 – 1994 Studied law at the University of Regensburg

1994 – 1996 Trainee lawyer in Regensburg

2001 Conferred the degree Dr. jur. in Regensburg

Professional experience:

1996 – 1999 Lawyer in the offices of Dr. Schmitt-Rolfes, Faltermeier, Staudacher, Munich

1999 – 2003 Infineon Technologies AG, Munich Activities included various roles relating to human resources: first, in the labour law department and later as director of the personnel planning/controlling, social policy department

2003 – 2008 Infineon Technologies AG, HR director and member of operations management team at the Regensburg site

2008 – 2010 Infineon Technologies AG, global responsibility as a global HR business partner, Munich

Since 2010 Professor of human resources management in the business administration faculty at the OTH (Technical University of Applied Sciences) Regensburg

Membership in other statutory supervisory boards in Germany:

None

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

None

e) Norbert Samhammer

Date of birth: 20 February 1959; nationality: German; chief executive of Samhammer AG, Weiden, residing in Weiden

Education:

1974 – 1978 Vocational school, Furtwangen, training in electronic devices fitting

1980 – 1984 University of Applied Sciences, Furtwangen, completed studies culminating in the information technology degree (Dipl.-Informatiker (FH)) with a focus on engineering computer sciences

Professional experience:

1984 – 1988 Marketing engineer at Hewlett Packard with a focus on product marketing management in Germany and the USA

1988 Founder and managing director of CSS Computer Services Samhammer GmbH, Weiden i.d.Opf.

1988 Founder and managing director of HBS Telemarketing Norbert Samhammer e.K., Weiden i.d.Opf.

1999 Founder and managing director of CSS, Computer Services Samhammer GmbH, Weiden i.d.Opf.

2000 Founded Samhammer AG, Weiden i.d.Opf., integrated NSV Norbert Samhammer Verpackungs GmbH, HBS Telemarketing Norbert Samhammer e.K., and CSS Softwareentwicklungs GmbH into the new Samhammer AG. From this point onward, CEO of Samhammer AG, Weiden i.d.Opf.

2009 Founded Service Management GmbH, Weiden i.d.Opf., cooperation with Witt/Otto Group to provide continuing education services, particularly on the topic of customer service, and to conduct related business

2013 Founded Samhammer Ltd. in Ho Chi Minh City – Saigon, Vietnam, expanding this business location

2016 Founded for you eHealth GmbH, Weiden i.d.Opf., for development and sales of nutritional supplements and blood analysis systems

2017 Founded Technologisches Institut für angewandte Künstliche Intelligenz GmbH, Weiden i.d.Opf., to provide research and development services relating to process engineering in the area of artificial intelligence

Membership in other statutory supervisory boards in Germany:

None

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

None

f) **Petra Schadeberg-Herrmann**

Date of birth: 10 April 1967; nationality: German; managing partner at Krombacher Finance GmbH, Kreuztal-Krombach, Schawei GmbH, Kreuztal, and Diversum Holding GmbH & Co. KG, Kreuztal-Krombach, residing in Kreuztal

Education:

1986– 1990 Diplom Betriebswirt (graduate in business administration), the European Business School in Oestrich-Winkel, London, and Paris

Professional experience:

1991 IC Immobilien Consulting GmbH, Düsseldorf, Germany

Since 1992 Krombacher Brauerei Bernhard Schadeberg GmbH & Co. KG group of companies, Kreuztal, Germany, focus on finance and business

Since 1997 Establishment and management of Schadeberg Family Office as managing partner

Since 1998 Managing partner of multiple companies within the Krombacher Brauerei group of companies

Membership in other statutory supervisory boards in Germany:

None

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

None

g) **Hans-Jürgen Thaus**

Date of birth: 2 May 1949; nationality: Austrian, German; former deputy chairman of the Executive Board of KRONES AG, Neutraubling, residing in Abensberg

Education:

Studied business administration and business informatics at University of Applied Sciences

Professional experience:

1973 – 1987 Machinery sector (machine tools), from 1983 onward member of management responsible for business administration (finance, controlling, IT/EDV, HR, purchasing)

1987 – 1996 CFO of an electronics group, from 1990 onward CEO

1997 – 2011 Deputy Chairman of the Executive Board and CFO of KRONES AG, Neutraubling

Membership in other statutory supervisory boards in Germany:

Hawe Hydraulik SE, Aschheim/Munich (chairman)

Maschinenfabrik Reinhausen GmbH, Regensburg (chairman)

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

Kurtz Holding GmbH & Co. Kurtz Holding GmbH & Co. Beteiligungs KG,
Kreuzwertheim (chairman of the advisory council)

h) Matthias Winkler

Date of birth: 28 December 1975; nationality: German; managing partner at
ww + KN Steuerberatungsgesellschaft mbH, Regensburg, tax accountant, consultant
for international tax law, Diplom-Finanzwirt, residing in Regensburg

Education:

1994 – 1997 Diplom-Finanzwirt – studied finance with a focus on tax law at
Bayerische Beamtenfachhochschule (University of Applied Sciences for Public
Administration and Legal Affairs in Bavaria) and trained for upper levels of civil
service in Bavarian's financial administration at the Inland Revenue Office,
Regensburg

Professional experience:

1997 – 1999 Tax auditor for Inland Revenue Offices in Garmisch-Partenkirchen
and Munich

2000 – 2004 Worked in the tax division of the KPMG Group, with a focus on
consulting small and mid-sized companies, 2002 appointed certified tax consultant
(Steuerberater)

2009 Appointed certified tax advisor for international tax law (Fachberater für
internationales Steuerrecht) by the Munich Chamber of Tax Consultants

2013 – 2017 Vice president of the international Tax Representative Alliance (TRA),
headquartered in Paris

Since 2005 Managing partner at ww + KN Steuerberatungsgesellschaft mbH,
Regensburg; since 2015 partner in the LKC Group, one of Germany's 15 largest
auditing firms according to Lünendonk rankings

Membership in other statutory supervisory boards in Germany:

None

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

None

2. **Executive Board's report on agenda item 9, resolution on the authorisation to purchase and use treasury shares, including authorisation to cancel acquired treasury shares, decrease capital, and exclude subscription rights**

The Executive Board has prepared the following report pursuant to Section 71 (1) number 8 sentence 5 in conjunction with Section 186 (4) sentence 2 of the German Stock Corporation Act (AktG) on agenda item 9 to the annual general meeting, stating the grounds for the proposed authorisation to exclude subscription rights when using treasury shares purchased under the buyback authorisation:

Under agenda item 9, the Executive Board and the Supervisory Board propose that the company be authorised to buy treasury shares totalling up to 10% of the current share capital at the time that this resolution is adopted by the annual general meeting or – if lower – the share capital at the time the authorisation is exercised, up to and including 12 June 2023. The annual general meeting of the company on 25 June 2014 authorised the company up to and including 24 June 2019 to buy treasury shares totalling up to 10% of the share capital at the time that the resolution took effect or – if smaller – at the time that the authorisation is exercised. To date, the company has not bought back any of its own shares on the basis of this authorisation. It is possible that the existing authorisation will expire before the regular annual general meeting in 2019. In order to ensure that the company has full and continuous freedom to act as needed, the current authorisation should be repealed and replaced with a new one this year.

Under the proposed authorisations, the company itself as well as dependent companies or companies that are majority-owned by the company (group companies) or third parties acting on behalf of the company or group companies would be able to buy back the company's shares.

The purchase of treasury shares can be carried out by way of a stock exchange or by way of a public purchase offer. When buying back shares, the company must adhere to the principle of equal treatment of shareholders under Section 53a of the German Stock Corporation Act (AktG). The proposed purchase, whether by way of a stock exchange or by way of a public purchase offer, provides for that. If, in the event of a public purchase offer, the number of shares offered exceeds the purchase volume planned by the company, the purchase shall be made on a pro-rata basis, proportionate to the number of shares offered per shareholder. Regardless of the number of shares offered by a shareholder, preference can be given to the purchase of small lots of up to 100 tendered shares per shareholder. This option makes it possible to avoid having fractional amounts when quotas are set or small remainders of shares and therefore facilitates the technical aspects of the purchase. Shares that are offered for sale to the company at a tender price set by the shareholder which is higher than the purchase price set by the company will not be considered in the buyback.

The proposed authorisation provides that treasury shares purchased can be cancelled or sold on the stock market or sold back to all shareholders by way of a public offer without a further resolution by the annual general meeting. Cancellation of treasury shares generally results in a reduction in the company's share capital. However, the Executive Board would also be authorised to cancel treasury shares without reducing the share capital as provided for under 237 (3) number 3 of the German Stock Corporation Act (AktG). That would result in the remaining shares accounting for a proportionately higher share of the share capital pursuant to Section 8 (3) of the German Stock Corporation Act (AktG) ("notional par value"). Both options for selling treasury shares ensure compliance with the principle of equal treatment of shareholders under the German Stock Corporation Act (AktG).

Furthermore, the Executive Board would be able to offer and transfer treasury shares to third parties in exchange for contributions in kind, in particular in connection with business combinations or the acquisition of companies, operations, parts of companies, or interests in companies. The authorisation proposed for this reason will give the company a stronger position in competition for interesting acquisitions and will allow it to react to opportunities quickly, flexibly, and with little effect on liquidity. The proposed exclusion of shareholders' subscription rights takes account of this objective. When determining the value of treasury shares and consideration for them, the Executive Board will ensure that the interests of the shareholders are adequately safeguarded. The Executive Board will take the market price of the company's shares into account; however, the price of treasury shares will not be pegged to the market price so that any results achieved in negotiations are not jeopardised by variations in the stock market price.

The Executive Board will also be able to sell the treasury shares to third parties in exchange for cash payment under the exclusion of shareholders' subscription rights if the price per share is not substantially below the stock exchange price of the company's shares at the time of the sale. This authorisation will make use of the option permitted under Section 71 (1) number 8 sentence 5 in conjunction with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG) for simplified exclusion of subscription rights. That enables the Executive Board to quickly and flexibly utilise opportunities arising from a favourable stock market environment and, by keeping prices close to market, achieve the best possible resale price and thus strengthen our equity position or access new groups of investors.

Under this authorisation, any shares issued with exclusion of subscription rights may never exceed 10% of the share capital, neither at the time the resolution is adopted nor at the time the authorisation is executed. Any shares that are issued, under direct or analogous application of Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG), during the term of this authorisation to resell shares shall be counted towards this limit. That also includes any shares that are issued to service convertible

bonds or bonds with warrants issued by the company and its group companies or profit-sharing rights with conversion rights or warrants if the bonds are issued under exclusion of subscription rights during the term of this authorisation in accordance with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG). If shares are sold in this manner, the financial and voting interests of shareholders will be reasonably safeguarded. The shareholders have the option to maintain their investment share in the company by buying additional shares on the stock exchange at similar conditions. Limiting the number of shares to be sold and requiring that the selling price of the new shares be fixed at a price close to the market price will reasonably protect shareholders from dilution of the value of their shares. At the same time, it ensures that the consideration obtained by the company is reasonable.

Furthermore, the company will be able to use treasury shares to service duties or rights to acquire shares in the company under or in connection with convertible bonds or bonds with warrants that are issued by the company and its group companies or profit-sharing rights with conversion rights or warrants. In this case, shareholders' subscription rights must be excluded. The same also applies if treasury shares are to be sold by way of a public offer addressed to all shareholders to make it possible to grant bondholders subscription rights to the shares in the volume to which they would be entitled if they were to exercise the respective conversion rights or warrants (protection from dilution). Under this authorisation, any shares issued with exclusion of subscription rights may never exceed 10% of the share capital, neither at the time the resolution is adopted nor at the time the authorisation is executed. Any shares that are issued, under direct or analogous application of Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG), during the term of this authorisation to resell shares shall be counted towards this limit. That also includes any shares that are issued to service convertible bonds or bonds with warrants issued by the company and its group companies or profit-sharing rights with conversion rights or warrants if the bonds are issued under exclusion of subscription rights during the term of this authorisation in accordance with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG).

Finally, the Executive Board will be authorised to exclude any and all fractional amounts when making an offer to all shareholders. That is necessary for the technical processing of such an offer, to ensure that no partial shares are issued. The Executive Board will use such fractional amounts relating to shares for which subscription rights are excluded in the company's best interest, either through sale on the stock exchange or in another way.

To further limit the total number of shares issued under exclusion of shareholders' subscription rights and thus to best limit the dilution of shareholders' influence, the Executive Board may only exclude subscription rights in the use of treasury shares to such an extent that the proportionate amount of these shares does not exceed 10% of

the company's share capital, either at the time that these authorisations take effect or at the time that these authorisations are exercised. If, during the term of this authorisation to buy back and to use treasury shares, other authorisations are used to issue or sell shares of the company or which entail either the entitlement or the obligation to subscription rights and subscription rights are excluded, these shares must be counted toward the 10% limit described above. This authorisation may be used with respect to shares of the company that were bought back under this or earlier authorisations to acquire treasury shares.

If this authorisation is exercised, the Executive Board will report on it to the next annual general meeting in accordance with Section 71 (3) sentence 1 of the German Stock Corporation Act (AktG).

1. Total number of shares and voting rights

The company's share capital at the time of this notice convening the annual general meeting amounts to EUR 40,000,000.00. It is divided into 31,593,072 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, the 31,593,072 ordinary shares yield a total of 31,593,072 votes.

2. Requirements for attending the annual general meeting and for exercising voting rights

Only those shareholders who have registered with the company on time in text form in German or English prior to the general meeting and provided evidence of their shareholding are entitled to participate in and exercise the right to make counterproposals and vote in the general meeting. Special verification of the shareholding in text form (pursuant to Section 126 of the German Civil Code (BGB)), issued in German or English by the institution with which the account is held, shall constitute sufficient evidence of the shareholding. The evidence of shareholding must refer to the start of the day 23 May 2018 (midnight 00:00 CEST) ("record date").

Evidence of shareholding and registration must be received by the company no later than the end of the day 6 June 2018 (midnight 24:00 CEST) at the following address:

KRONES Aktiengesellschaft
c/o C-HV AG
Gewerbepark 10
92289 Ursensollen, Germany

or

Fax: +49 9628 92 99-871

or

E-mail: hv@anmeldestelle.net

Admission tickets will be sent to eligible attendees after they register.

3. Significance of the record date

The record date is the date that determines whether shareholders are entitled to attend and vote in the annual general meeting. With respect to attendance of the annual general meeting and the exercise of voting rights, only those individuals will be deemed to be shareholders of the company who owned the share at the record date and have submitted evidence hereto by the noted deadline. Changes in share ownership after this time have no significance here. Shareholders who did not own any shares on the record date, but only purchased them afterward, may only attend and exercise voting rights in the annual general meeting if they have been granted proxy authorisation by the seller of the shares. Shareholders who have properly registered and submitted proof of their

shareholdings are still entitled to attend and exercise voting rights in the annual general meeting even if they sell their shares after the record date. The record date has no impact on the ability to sell shares and is not a relevant date for any dividend entitlement.

4. Procedure for voting by proxy

Shareholders who are unable to or do not wish to attend the annual general meeting themselves may have their rights within the annual general meeting exercised by proxy, e.g. by a bank, a shareholders' association, or another person of their choosing. If the shareholder authorises more than one person, the company may reject one or more of them.

Granting, revocation, and evidence of proxy authorisation must be submitted to the company in text form (pursuant to Section 126 of the German Civil Code (BGB)). Banks and institutions or companies treated as equivalents under Section 135 (10) in conjunction with Section 125 (5) of the German Stock Corporation Act (AktG) or shareholders' associations or persons within the meaning of Section 135 (8) of the German Stock Corporation Act (AktG), may stipulate different requirements with respect to their own appointment as proxies. It is up to shareholders to inquire about such possible different requirements.

A form for granting proxy authorisation is printed on the back of the admission ticket that is sent to shareholders who register on time and in due form as described above. The form for granting proxy authorisation is also available for download on the company's website at www.krones.com (Investor Relations – Annual General Meeting 2018). It can also be requested from the company by mail, fax, or e-mail as follows:

KRONES Aktiengesellschaft
Investor Relations
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or

Fax: +49 9401 70-3786

or

E-mail: hv2018@krones.com

Proxy authorisation can be granted to the proxy directly or granted or substantiated in communication with the company.

If proxy authorisation is to be granted, revoked, or substantiated with the proxy directly, notification can be communicated to the company through one of the contact options cited above.

If proxy authorisation is to be declared or substantiated in communication with the company, we request that notification be communicated in due time (by midnight 24:00 CEST, the end of the day 12 June 2018) through one of the contact options cited above.

Granting, revocation, and evidence of proxy authorisation directly with the proxy or its revocation can also be communicated to the company on the day of the annual general meeting at check-in.

Even if rights are to be exercised by proxy, the shareholder must still register and provide proof of their shareholdings in proper form and on time in accordance with the terms stated above. The above does not affect the shareholder's right to appoint a proxy after having registered and provided proof of shareholdings – as long as the deadline for appointing a proxy is met.

5. Voting by proxies appointed by the company

We offer our shareholders the possibility to delegate their voting authority to proxies appointed by the company, who then vote solely in accordance with the respective shareholder's instructions. These company-appointed proxies must be given instructions on how the votes are to be cast on each item in addition to proxy authorisation. They cannot vote in accordance with their own discretion but rather must vote solely on the basis of the shareholder's instructions. If no specific instructions are given or if the instructions given are contradictory or unclear, the company-appointed proxy will abstain from voting on the corresponding item. The same applies to unexpected proposals brought up during the meeting. If the components of an agenda item are to be voted on individually without notification in advance of the annual general meeting, instructions that were given for the agenda item in question will be deemed to apply as instructions for each component that is voted on individually. Please note that the company-appointed proxies will not accept requests to speak, ask questions, submit counterproposals, or make statements either before or during the annual general meeting and – with the exception of exercising voting rights – will not exercise any other shareholder rights.

The authorisation of and voting instructions for company-appointed proxies must be given in text form (pursuant to Section 126 of the German Civil Code (BGB)). The same applies to changes to or revocation of proxy authorisation or voting instructions. The related documents containing the proxy authorisation and instruction form for company-appointed proxies and relevant information will be sent to shareholders along with the admission ticket. These documents are also available for download on the company's website at www.krones.com (Investor Relations – Annual General Meeting 2018). They can also be requested from the company by mail, fax, or e-mail as follows:

KRONES Aktiengesellschaft
Investor Relations
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or

Fax: +49 9401 70-3786

or

E-mail: hv2018@krones.com

We kindly request that shareholders return the completed proxy authorisation form and voting instructions to the above address, fax, or e-mail address in a timely manner, no later than midnight 24:00 CEST, the end of the day 12 June 2018. Authorisation of and voting instructions for company-appointed proxies may also be granted on the day of the annual general meeting at check-in.

If company-appointed proxies are granted proxy authorisation they must be given instructions on how the votes are to be cast on each item. Without such instructions, the proxy authorisation is not valid.

Even if rights are to be exercised by a company-appointed proxy, the shareholder must still register and provide proof of their shareholdings in proper form and on time in accordance with the terms stated above.

6. Shareholder rights pursuant to Sections 122 (2), 126 (1), 127, and 131 (1) of the German Stock Corporation Act (AktG)

Shareholders' rights before and during the annual general meeting include the following pursuant to Sections 122 (2), 126 (1), 127, and 131 (1) of the German Stock Corporation Act (AktG). Additional information on these is also available on the company's website at www.krones.com (Investor Relations – Annual General Meeting 2018).

Requests for additional agenda items pursuant to Section 122 (2) of the German Stock Corporation Act (AktG)

Pursuant to Section 122 (2) of the German Stock Corporation Act (AktG), shareholders jointly representing at least one-twentieth of the share capital or an amount of the share capital corresponding to at least EUR 500,000.00 may request that items be placed on the agenda of the annual general meeting and published.

The petitioners must furnish evidence that they have been the holders of the shares for at least 90 days prior to receipt of the request and that they will continue to hold the shares until the time at which the Executive Board takes a decision on the request, whereby the period of shareholding shall be calculated on the basis of Section 70 of the German Stock Corporation Act (AktG). The day of receipt of the request shall not be counted. Shifting of dates from a Sunday, Saturday or a holiday to a preceding or following working day shall not be an option. Sections 187 to 193 of the German Civil Code (BGB) shall not be applied analogously.

Each request for a new agenda item must be accompanied by an explanation or a formal resolution proposal.

The request must be addressed to the Executive Board of KRONES AG in writing and must be received by the company at least 30 days prior to the annual general meeting (that is, no later than midnight 24:00 CEST, the end of the day 13 May 2018). Please send requests to the following address:

KRONES Aktiengesellschaft
 Executive Board
 Böhmerwaldstrasse 5
 93073 Neutraubling, Germany

New agenda items that are required to be made public will, without undue delay upon receipt, be published in the German Federal Gazette (Bundesanzeiger) and submitted to those media for publication which may be presumed to disseminate the information throughout the European Union if they have not already been included in this notice. They will also be made available on the company's website at www.krones.com (Investor Relations – Annual General Meeting 2018) and communicated to shareholders pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Act (AktG).

Counterproposals and election nominations by shareholders pursuant to Sections 126 (1) and 127 of the German Stock Corporation Act (AktG)

Every shareholder has the right to submit to the company counterproposals to proposals put forward by the Executive Board and/or the Supervisory Board relating to certain agenda items pursuant to Section 126 (1) of the German Stock Corporation Act (AktG) and to make election nominations pursuant to Section 127 of the German Stock Corporation Act (AktG). Counterproposals must be accompanied by a statement of grounds. No explanation is required for election nominations. Counterproposals and election nominations must be sent to the following address, fax, or e-mail address:

KRONES Aktiengesellschaft
 Investor Relations
 Böhmerwaldstrasse 5
 93073 Neutraubling, Germany

or

Fax: +49 9401 70-3786

or

E-mail: hv2018@krones.com

No consideration will be given to counterproposals or election nominations sent to other addresses.

Counterproposals with their statement of grounds and shareholder-submitted election nominations that are received at the above address, fax, or email address on time, that is, by midnight 24:00 CEST, the end of the day 29 May 2018 and that must be made available will be posted, together with the shareholders' names and any statements of grounds and any additional information required under Section 127 sentence 4 of the German Stock Corporation Act (AktG), on the company's website at www.krones.com (Investor Relations – Annual General Meeting 2018) without undue delay upon receipt. Management's comments, if any, will also be published at the above website.

The company may opt not to publish a counterproposal and its statement of grounds or an election nomination if the prerequisites under Section 126 (2) sentence 1 (in con-

junction with Section 127 sentence 1) of the German Stock Corporation Act (AktG) are met. A statement of grounds for a counterproposal or election nomination need not be published if its total length exceeds 5,000 characters. Pursuant to Section 127 sentence 3 of the German Stock Corporation Act (AktG), the executive board need not communicate nominations if they do not contain the information required by Section 124 (3) sentence 4 and Section 125 (1) sentence 5 of the German Stock Corporation Act (AktG).

We would like to point out that counterproposals and election nominations will only be given consideration at the annual general meeting if they are made or submitted at the annual general meeting itself – even if they have been sent to the company before the meeting. The above does not affect the right of every shareholder to submit counterproposals to the various agenda items or election nominations during the annual general meeting without having transmitted them to the company beforehand.

Shareholders' right to information under Section 131 (1) of the German Stock Corporation Act (AktG)

Pursuant to Section 131 (1) of the German Stock Corporation Act (AktG), every shareholder or authorised representative present at the annual general meeting shall, upon request, be given information from the Executive Board on matters concerning the company to the extent that such information is necessary in order to properly evaluate the agenda item under discussion. The duty to provide information also extends to the company's legal and business relations with affiliated companies and to the position of the group and the companies included in the consolidated financial statements. The Executive Board may decline to respond to individual questions on the grounds stated under Section 131 (3) of the German Stock Corporation Act (AktG).

In order to facilitate proper response, we kindly request that shareholders and their authorised representatives wanting to pose questions at the annual general meeting send their questions to the above address, fax, or email address as early as possible before the meeting. Submitting questions in advance is not a formal requirement. Shareholders' rights to information are unaffected by this request.

7. Information (documentation) on the company's website

The following information is available on the company's website at www.krones.com in the Annual General Meeting 2018 section under the Investor Relations link:

- The content of this notice convening the annual general meeting
- An explanation of why no resolution is to be made on agenda item 1
- The documentation that must be made available to the annual general meeting
- The annual report of the company for the financial year 2017, which includes a description of the remuneration system for Executive Board members
- The total number of shares and voting rights at the time of this notice convening the annual general meeting

- The forms that can be used to grant proxy authorisation for the annual general meeting or to authorise a company-appointed proxy, who shall then be bound by the shareholder's instructions, and for giving those instructions
- Further information on the shareholder rights mentioned above (to request amendments to the agenda, to make counterproposals and/or election nominations, to obtain information).

8. Data privacy information for shareholders and authorised representatives

In its capacity as a data “controller” as defined under Article 4 (7) of the General Data Protection Regulation (GDPR), KRONES AG processes personal data (name, address, e-mail address, number of shares, share class, type of ownership of shares, and admission ticket number as well as, if applicable, name of the authorised representative to which each shareholder has granted proxy) on the basis of the data protection legislation applicable in Germany in order to allow shareholders to exercise their rights at the annual general meeting. KRONES AG is represented by the members of its Executive Board: Christoph Klenk, Michael Andersen, Thomas Ricker, Markus Tischer, and Ralf Goldbrunner. The company can be reached at:

KRONES Aktiengesellschaft
Investor Relations
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or
Phone: +49 9401 70-0

oder
Fax: +49 9401 70-3786

or
E-mail: hv2018@krones.com

If you do not disclose this personal data yourself when you register for the annual general meeting, your custodian bank will furnish KRONES AG with this data. Your personal data is processed solely for the purposes of enabling you to take part in the annual general meeting and only to the extent required to achieve this purpose. The legal basis for processing the data is Article 6 (1) (c) of the GDPR. KRONES AG stores this personal data for a period of 10 years beginning with the end of the year in which the annual general meeting is held.

The service providers whose services the company uses to organise the annual general meeting receive from the company only that personal data which they require to perform the designated services and process this data solely in accordance with the company's instructions.

With respect to personal data transmitted to third parties within the scope of an announcement of shareholder requests for amendments to the agenda, counterproposals, and election nominations, please see Section III. 6.

You have the following rights with respect to the processing of your personal data: You may ask KRONES AG under Article 15 of the GDPR for information on what personal data it stores, ask for this data to be corrected in accordance with Article 16 of the GDPR or deleted in accordance with Article 17 of the GDPR, restrict the processing of your personal data in accordance with Article 18 of the GDPR, and request that certain personal data is transferred to you or a third party whom you nominate (right to data portability) in accordance with Article 20 of the GDPR.

Shareholder can exercise this right with respect to the company by way of the following:

KRONES Aktiengesellschaft
Investor Relations
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or

Fax: +49 9401 70-3786

or

E-mail: hv2018@krones.com

In addition, Article 77 of the GDPR gives you the right to lodge a complaint with the competent data protection authority of the state or country in which you have your residence or permanent abode or in the state of Bavaria, where the company has its registered offices.

You can reach our data protection officer at:

KRONES Aktiengesellschaft
Data protection officer
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or

Fax: +49 9401 70-3786

or

E-mail: data.protection@krones.com

Neutraubling, April 2018

KRONES Aktiengesellschaft

The Executive Board

KRONES AG
Annual general meeting
on 13 June 2018

Stadthalle Neutraubling
Regensburger Strasse 9
93073 Neutraubling
Germany

If you arrive with your
own car, please enter in
your navigation device
» Birkenallee« or
» Hotel am See«.



Coming from
Obertraubling

KRONES AG
Corporate Communications
Böhmerwaldstrasse 5
93073 Neutraubling
Deutschland

Phone + 49 9401 70-1744
Fax + 49 9401 70-3786
E-mail hv2018@krones.com
Internet www.krones.com

This version of the Notice of Annual General Meeting, prepared for the convenience of English-speaking readers, is a translation of the German original. For the purposes of interpretation the German text shall prevail.