

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.

**Information required under Section 125** of the German  
Stock Corporation Act (Aktiengesetz – AktG) in conjunction  
with Article 4 (1) and Annex Table 3 of the Commission  
Implementing Regulation (EU) 2018/1212 (“EU-IR”)

AGM24





## Information required under Section 125 of the German Stock Corporation Act (Aktengesetz – AktG) in conjunction with Article 4 (1) and Annex Table 3 of the Commission Implementing Regulation (EU) 2018/1212 (“EU-IR”)

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of KRONES Aktiengesellschaft 2024 (Formal specification per EU-IR: KRONESHV2024)
2. Type of message	Notice of annual general meeting (Formal specification per EU-IR: NEWM)
<b>B. Specification of the issuer</b>	
1. ISIN	DE0006335003
2. Name of issuer	KRONES Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	4 June 2024 (Formal specification per EU-IR: 20240604)
2. Time of the General Meeting	14:00 CEST (2:00pm CEST) (Formal specification per EU-IR: 12:00 noon UTC (Coordinated Universal Time))
3. Type of General Meeting	Annual General Meeting (Formal specification per EU-IR: GMET)
4. Location of the General Meeting	marinaforum Regensburg, Johanna-Dachs-Strasse 46, 93055 Regensburg, Germany (Formal specification per EU-IR: marinaforum Regensburg, Johanna-Dachs-Strasse 46, 93055 Regensburg, Germany)
5. Record Date/Record Date for Bearer Shares	13 May 2024, 24:00 midnight (CEST) (Formal specification per EU-IR: 20240513; 22:00 UTC (Coordinated Universal Time))
6. Uniform Resource Locator (URL)	www.krones.com/annual-general-meeting2024



Type of information	Description
<b>D. Participation in the general meeting</b>	
<b>Participation in person</b>	
1. Method of participation by shareholder	Participation in person Location of the General Meeting is marinaforum Regensburg, Johanna-Dachs-Strasse 46, 93055 Regensburg, Germany <b>(Formal specification per EU-IR: PH)</b>
2. Issuer deadline for the notification of participation	Registration for General Meeting by 28 May 2024, 24:00 midnight (CEST) (time of receipt) <b>(Formal specification per EU-IR: 20240528; 22:00 UTC (Coordinated Universal Time))</b>
3. Issuer deadline for voting (participation in person)	On 4 June 2024 from the start of voting to its closure by the chair of the meeting <b>(Formal specification per EU-IR: 20240604; from the start of voting to its closure by the chair of the meeting)</b>
<b>Voting by electronic postal vote</b>	
1. Method of participation by shareholder	Voting by electronic postal vote via the Company's password-protected Online Service at <a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a> <b>(Formal specification per EU-IR: to EU-DVO: EV)</b>
2. Issuer deadline for the notification of participation	Registration for General Meeting by 28 May 2024, 24:00 midnight (CEST) (time of receipt) <b>(Formal specification per EU-IR: 20240528; 22:00 UTC (Coordinated Universal Time))</b>
3. Issuer deadline for voting (participation in person)	On 3 June 2024, 24:00 midnight (CEST) <b>(Formal specification per EU-IR: 20240603; 22:00 UTC (Coordinated Universal Time))</b>
<b>Participation through third-party proxy</b>	
1. Method of participation	Exercise of voting rights by way of proxy authorisation and, if applicable, instructions issued to a third party <b>(Formal specification per EU-IR: PX)</b>
2. Issuer deadline for the notification of participation	Registration for General Meeting by 28 May 2024, 24:00 midnight (CEST) (time of receipt)  Exercise of voting rights by way of proxy authorisation and, if applicable, instructions issued to a third party (including proxy authorisation and, if applicable, instructions issued to an intermediary, shareholders' association, proxy advisor, or other entity within the meaning of Section 135 (8) AktG) requires proper registration and proper submission of the documentation of shareholding. <b>(Formal specification per EU-IR: 20240528; 22:00 UTC (Coordinated Universal Time))</b>



Type of information	Description
3. Issuer deadline for voting	<p>Where proxy authorisation and, if applicable, instructions are issued to a third party (including proxy authorisation and, if applicable, instructions issued to an intermediary, shareholders' association, proxy advisor, or other entity within the meaning of Section 135 (8) AktG) by mail or email:</p> <p>by 3 June 2024, 24:00 midnight (CEST) (time of receipt)  <b>(Formal specification per EU-IR: 20240603; 22:00 UTC (Coordinated Universal Time))</b></p> <p>Where proxy authorisation and, if applicable, instructions are issued to a third party (including proxy authorisation and, if applicable, instructions issued to an intermediary, shareholders' association, proxy advisor, or other entity within the meaning of Section 135 (8) AktG) via the Company's password protected Online Service (<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>):</p> <p>by 3 June 2024, 24:00 midnight (CEST) (time of receipt)  <b>(Formal specification per EU-IR: 20240603; 22:00 UTC (Coordinated Universal Time))</b></p> <p>Where proxy authorisation and, if applicable, instructions are issued to a third party (including proxy authorisation and, if applicable, instructions issued to an intermediary, shareholders' association, proxy advisor, or other entity within the meaning of Section 135 (8) AktG) on site on the day of the General Meeting:</p> <p>No deadline specified by the issuer. At any rate, the proxy authorisation must be granted, at the latest, by the time voting begins in the Annual General Meeting on 4 June 2024.  <b>(Formal specification per EU-IR: 20240604, up to the point when voting begins)</b></p>
<b>Proxy and instructions issued to Company-appointed proxies</b>	
1. Method of participation	<p>Exercise of voting rights by way of proxy authorisation and instructions issued to Company-appointed proxies  <b>(Formal specification per EU-IR: IX, PX)</b></p>
2. Issuer deadline for the notification of participation	<p>Registration for General Meeting by 28 May 2024, 24:00 midnight (CEST) (time of receipt)</p> <p>The exercise of voting rights by way of proxy authorisation and instructions issued to Company-appointed proxies requires on-time registration and proper submission of the documentation of shareholding.  <b>(Formal specification per EU-IR: 20240528; 22:00 UTC (Coordinated Universal Time))</b></p>



Type of information	Description
3. Issuer deadline for voting	<p>Where proxy authorisation and instructions are issued to Company-appointed proxies by mail or email: by 3 June 2024, 24:00 midnight (CEST) (time of receipt) <b>(Formal specification per EU-IR: 20240603; 22:00 UTC (Coordinated Universal Time))</b></p> <p>Where proxy authorisation and instructions are issued to Company-appointed proxies via the password protected Company's Online Service (<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>): by 3 June 2024, 24:00 midnight (CEST) (time of receipt) <b>(Formal specification per EU-IR: 20240603; 22:00 UTC (Coordinated Universal Time))</b></p> <p>Where proxy authorisation and instructions are issued to Company-appointed proxies on site on the day of the General Meeting: 4 June 2024, up to the point when voting begins <b>(Formal specification per EU-IR: 20240604, up to the point when voting begins)</b></p>
<b>E. Agenda</b>	
<b>Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the ratified annual financial statements for the period ended 31 December 2023 and the approved consolidated financial statements for the period ended 31 December 2023 together with the management reports for KRONES Aktiengesellschaft and the KRONES Group for the financial year 2023, the Executive Board's proposal for the appropriation of earnings available for distribution, the report of the Supervisory Board on the financial year 2023, and the Executive Board's explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB). <b>(Formal specification per EU-IR (brief summary): Presentation of annual financial statements, consolidated financial statements, and reports)</b></p>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>
4. Vote	None
5. Alternative voting options	n/a



Type of information	Description
<b>Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of earnings available for distribution for the financial year 2023 <b>(Formal specification per EU-IR (brief summary): Appropriation of earnings)</b>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>
4. Vote	Binding vote <b>(Formal specification per EU-IR: BV)</b>
5. Alternative voting options	Vote in favour, vote against, abstention <b>(Formal specification per EU-IR: VF; VA; AB)</b>
<b>Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution to ratify the acts of the members of the Executive Board in the financial year 2023 <b>(Formal specification per EU-IR (brief summary): Ratification of Executive Board acts)</b>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>
4. Vote	Binding vote <b>(Formal specification per EU-IR: BV)</b>
5. Alternative voting options	Vote in favour, vote against, abstention <b>(Formal specification per EU-IR: VF; VA; AB)</b>
<b>Agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution to ratify the acts of the members of the Supervisory Board in the financial year 2023 <b>(Formal specification per EU-IR (brief summary): Ratification of Supervisory Board acts)</b>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>
4. Vote	Binding vote <b>(Formal specification per EU-IR: BV)</b>
5. Alternative voting options	Vote in favour, vote against, abstention <b>(Formal specification per EU-IR: VF; VA; AB)</b>



Type of information	Description
<b>Agenda item 5.1</b>	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Resolution on the appointment of the independent auditor for the annual financial statements and the consolidated financial statements for the financial year 2024 <b>(Formal specification per EU-IR (brief summary): Auditor appointment)</b>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>
4. Vote	Binding vote <b>(Formal specification per EU-IR: BV)</b>
5. Alternative voting options	Vote in favour, vote against, abstention <b>(Formal specification per EU-IR: VF; VA; AB)</b>
<b>Agenda item 5.2</b>	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Resolution on the appointment of the auditor of the sustainability report and the consolidated sustainability report for the financial year 2024 <b>(Formal specification per EU-IR (brief summary): Auditor appointment)</b>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>
4. Vote	Binding vote <b>(Formal specification per EU-IR: BV)</b>
5. Alternative voting options	Vote in favour, vote against, abstention <b>(Formal specification per EU-IR: VF; VA; AB)</b>
<b>Agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution to approve the remuneration report for the financial year 2023 <b>(Formal specification per EU-IR (brief summary): Approval of remuneration report)</b>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.krones.com/annual-general-meeting2024">www.krones.com/annual-general-meeting2024</a>
4. Vote	Advisory vote <b>(Formal specification per EU-IR: AV)</b>
5. Alternative voting options	Vote in favour, vote against, abstention <b>(Formal specification per EU-IR: VF; VA; AB)</b>



Type of information	Description
<b>Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on an amendment to the Articles of Association regarding the record date for shareholders' shareholdings pursuant to Section 18 (1) sentence 3 of the Articles of Association <b>(Formal specification per EU-IR (brief summary): Amendment to the articles of association)</b>
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2024
4. Vote	Binding vote <b>(Formal specification per EU-IR: BV)</b>
5. Alternative voting options	Vote in favour, vote against, abstention <b>(Formal specification per EU-IR: VF; VA; AB)</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights</b>	
<b>Shareholder right – Addition to the agenda pursuant to Section 122 (2) AktG</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	4 May 2024, 24:00 midnight (CEST) (time of receipt) <b>(Formal specification per EU-IR: 20240504; 22:00 UTC (Coordinated Universal Time))</b>
<b>Shareholder right – Counter-motion pursuant to Section 126 (1) AktG</b>	
1. Object of deadline	Submission of counter-motions to resolutions proposed by the management on the agenda items
2. Applicable issuer deadline	20 May 2024, 24:00 midnight (CEST) (time of receipt) <b>(Formal specification per EU-IR: 20240520; 22:00 UTC (Coordinated Universal Time))</b>
<b>Shareholder right – Election nomination pursuant to Section 127 AktG</b>	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or independent auditors
2. Applicable issuer deadline	20 May 2024, 24:00 midnight (CEST) (time of receipt) <b>(Formal specification per EU-IR: 20240520; 22:00 UTC (Coordinated Universal Time))</b>





Type of information	Description
<b>Shareholder right – Election nomination pursuant to Section 131 (1) AktG</b>	
1. Object of deadline	Request for information on matters concerning the Company
2. Applicable issuer deadline	4 June 2024, during the Annual General Meeting pursuant to rules laid out by the meeting chair <b>(Formal specification per EU-IR: 20240604, during the Annual General Meeting pursuant to rules laid out by the meeting chair)</b>
<b>Shareholder right – Challenges to resolutions</b>	
1. Object of deadline	Challenges to resolutions of the General Meeting
2. Applicable issuer deadline	4 June 2024, from the start of the General meeting through to the end of the General Meeting <b>(Formal specification per EU-IR: 20240604, from the start of the General meeting through to the end of the General Meeting)</b>