

Notice of annual general meeting  
on 20 June 2017

Expanding  
our expertise  
worldwide

 KRONES

# 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 37<sup>th</sup> annual general meeting, to be held on Tuesday, 20 June 2017 at 2:00pm, in the Stadthalle Neutraubling, Regensburger Strasse 9, 93073 Neutraubling, Germany. (Doors open at 1:00 pm).

# Agenda

1. Presentation of the ratified annual financial statements and the approved consolidated financial statements together with the management reports for KRONES Aktiengesellschaft (hereinafter “KRONES AG”) and the KRONES Group for the financial year 2016, the Executive Board’s proposal for the appropriation of retained earnings, the report of the Supervisory Board on the financial year 2016, and the explanatory report on the disclosures pursuant to Sections 289 (4) and 315 (4) 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](http://www.krones.com) (Investor Relations – Annual General Meeting) 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 this agenda item 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. 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 this agenda item, 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 2016

The Executive Board and the Supervisory Board propose that the retained earnings of EUR 170,724,029.96 for the financial year 2016 be used as follows:

	EUR
Dividend of EUR 1.55 per ordinary share entitled to dividends	48,969,261.60
Amount brought forward to new account	121,754,768.36
<b>Retained earnings</b>	<b>170,724,029.96</b>

Pursuant to Section 58 (4) sentence 2 AktG, the entitlement to dividends falls due on the third business day following the resolution of the general meeting, in other words on 23 June 2017.

3. Resolution to ratify the acts of the members of the Executive Board in the financial year 2016

The Executive Board and the Supervisory Board propose that the acts of the members of the Executive Board in the financial year 2016 be ratified.

**4. Resolution to ratify the acts of the members of the Supervisory Board in the financial year 2016**

The Executive Board and the Supervisory Board propose that the acts of the members of the Supervisory Board in the financial year 2015 be ratified.

**5. Supervisory Board elections**

The term in office of Supervisory Board member Petra Schadeberg-Herrmann, who was elected by shareholders, ends at the conclusion of the annual general meeting on 20 June 2017.

In accordance with Article 8 (1) of the company's articles of association, Sections 96 (1) and 101 (1) of the German Stock Corporation Act (AktG), and Sections 1 (1) and 7 (1) sentence 1 no. 1 of the Codetermination Act (MitbestG), the Supervisory Board is composed of six members each of shareholders and employees and, in accordance with Section 96 (2) sentence 1 AktG, of at least 30% women and at least 30% men. Therefore, there must be at least four women and at least four 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 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 AktG. Therefore, the shareholder and employee sides of the company's Supervisory Board must each contain at least two women and two men in order to meet the minimum levels of participation required under Section 96 (2) sentence 1 AktG.

At the time that this Notice was published, a total of two women held seats representing shareholders on the Supervisory Board. In order to maintain the minimum representation of two women, shareholders must elect a woman for the term following the expiration of Petra Schadeberg-Herrmann's term in office.

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 reelected.

The Supervisory Board proposes that

Ms. Petra Schadeberg-Herrmann, managing partner at Krombacher Finance GmbH, Schawei GmbH, and Diversum Holding GmbH & Co. KG, residing in Kreuztal-Krombach, Germany, be reelected to the Supervisory Board. The election becomes effective upon the close of the annual general meeting on 20 June 2017 and, pursuant to Article 8 (2) of the articles of association of the company, in conjunction with Section 102 (1) 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 2021.

Petra Schadeberg-Herrmann is a member of the advisory board of Chocoladenfabriken Lindt & Sprüngli AG.

She does not hold any other memberships in other statutory supervisory boards or comparable domestic or foreign monitoring bodies.

Petra Schadeberg-Herrmann's curriculum vitae is printed in the annex to the Notice of annual general meeting.

**6. Resolution on the conclusion of a profit and loss transfer agreement between KRONES Aktiengesellschaft and KRONES Beteiligungsgesellschaft mbH, with registered offices in Neutraubling, Germany**

KRONES Aktiengesellschaft and its wholly-owned subsidiary KRONES Beteiligungsgesellschaft mbH, with registered offices in Neutraubling, Germany, entered into a profit and loss transfer agreement on 30 March 2017. In order for the profit and loss transfer agreement to take effect, it must be approved by the shareholder meeting and/or general meeting of both parties to the contract. The shareholder meeting of KRONES Beteiligungsgesellschaft mbH, with registered offices in Neutraubling, Germany, approved the profit and loss transfer agreement on 30 March 2017.

The Executive Board and Supervisory Board propose that the profit and loss transfer agreement concluded on 30 March 2017 between KRONES Aktiengesellschaft and KRONES Beteiligungsgesellschaft mbH, with registered offices in Neutraubling, Germany, be approved.

The wording of the profit and loss transfer agreement concluded on 30 March 2017 is as follows (convenience translation – the German text shall prevail):

“Profit and loss transfer agreement  
between  
KRONES Aktiengesellschaft  
and  
KRONES Beteiligungsgesellschaft mbH

## Recitals

(1) KRONES Aktiengesellschaft, headquartered in Neutraubling, Germany, is registered in the Commercial Register of the Regensburg Local Court under HR B 2344 (hereinafter referred to as “Controlling Entity” – Organträger).

(2) KRONES Beteiligungsgesellschaft mbH, headquartered in Neutraubling, Germany, is registered in the Commercial Register of the Regensburg Local Court under HR B 15694 (hereinafter referred to as “Controlled Company” – Organgesellschaft).

(3) Controlling Entity holds all shares in Controlled Company, with a nominal value of EUR 75,000.00. That corresponds to 100% of Controlled Company’s share capital carrying voting rights (financial integration). This financial integration of Controlled Company into Controlling Entity has been in place without interruption since the start of Controlled Company’s current financial year.

(4) The parties intend to enter into a Profit and Loss Transfer Agreement. Now therefore the parties agree as follows:

### 1 Profit Transfer

(1) Controlled Company agrees to transfer its entire profits to Controlling Entity for the first time after the start of the financial year that is ongoing at the time that this Agreement is entered into the Commercial Register. The profit to be transferred shall not exceed the amount permissible under Section 301 AktG, as amended.

(2) Controlled Company can, with Controlling Entity’s approval, transfer amounts from net profit to profit reserves (Section 272 (3) of the German Commercial Code – HGB) provided that such transfer is permissible under commercial and tax law and justified by prudent business judgement.

(3) To the extent permissible by law, amounts transferred to other profit reserves under Section 272 (3) HGB during the term of this Agreement may be withdrawn from such other profit reserves and transferred as profit at Controlling Entity’s request. Other reserves and any retained profits brought forward or profit reserves originating from the time before this Agreement entered into effect shall not be transferred to Controlling Entity as profit. The same is true for capital reserves, regardless of whether they were recognised before or after this Agreement entered into effect.

(4) The entitlement to the transfer of profit shall arise at the end of the Controlled Company’s financial year. This shall be the value date for the amount due.

## 2 Loss absorption

The provisions of Section 302 AktG shall apply, as amended.

## 3 Duration and termination of the Agreement

(1) This Agreement is subject to the approval of the general meeting of Controlling Entity and of the shareholder meeting of Controlled Company. It shall take effect upon its entry into the Commercial Register of Controlled Company and shall apply retroactively to the start of Controlled Company's financial year that is ongoing at the time that this Agreement is entered into the Commercial Register.

(2) The Agreement is entered into for an indefinite period. It can only be terminated without cause as of the end of Controlled Company's financial year, subject to a notice period of six months, and no sooner than the end of the financial year in which the consolidated tax group that this Agreement establishes for corporate income tax and trade tax purposes fulfils the minimum term for tax purposes (hereinafter "minimum term"), which, according to current law is five years (Section 14 (1) sentence 1 number 3 in conjunction with Section 17 of the German Corporate Income Tax Act – KStG and Section 2 (2) sentence 2 of the German Trade Tax Act – GewStG).

(3) Both parties have the right to terminate this Agreement for good cause, in particular

(a) if, as a result of the sale of shares or other reasons, the requirement of financial integration of Controlled Company into Controlling Entity is no longer met in a tax sense;

(b) if Controlling Entity contributes its interest in Controlled Company to another company; or

(c) if Controlling Entity or Controlled Company is merged, split up, or liquidated.

(4) If the effectiveness of this Agreement or its proper implementation are not recognised for tax purposes or not fully recognised for tax purposes, the parties agree that the minimum term shall begin on the first day of Controlled Company's financial year for which the requirements for recognition of its effectiveness or proper implementation for tax purposes are met for the first time or for the first time again after an interruption in such recognition.

## 4 Final provisions

(1) Any changes or additions to this Agreement are subject to the approval of the general meeting of Controlling Entity and of the shareholder meeting of Controlled Company. Controlled Company's approval must be unanimous and must be entered into the Commercial Register of Controlled Company.

(2) Furthermore, any changes or additions to this Agreement must be made in writing, provided that notarisation is not required. The same is true of removing the "in writing" requirement.

(3) Should any provision of this Agreement be or become ineffective, invalid, or unenforceable, in whole or in part, or should the Agreement contain a gap, the validity and enforceability of the remaining provisions shall remain unaffected. The parties agree to replace the ineffective, invalid, unenforceable provision or fill any gap with an effective, valid, and enforceable provision that reflects as closely as possible the legal and economic intent of the parties when this Agreement was entered into.”

As of the date that this Notice of the annual general meeting is published, the following documents are available for inspection at the business premises of KRONES AG and KRONES Beteiligungsgesellschaft mbH at Böhmerwaldstrasse 5, 93073 Neutraubling, Germany, and online at the company’s website, [www.krones.com](http://www.krones.com) (Investor Relations – Annual General Meeting):

- The profit and loss transfer agreement from 30 March 2017 between KRONES Aktiengesellschaft and KRONES Beteiligungsgesellschaft mbH;
- The joint report made by the Executive Board of KRONES AG and the management of KRONES Beteiligungsgesellschaft mbH pursuant to Section 293a AktG;
- The ratified annual financial statements and management reports of KRONES AG for the financial years 2014, 2015, and 2016; and
- The ratified annual financial statements of KRONES Beteiligungsgesellschaft mbH for the partial financial year 2016. KRONES Beteiligungsgesellschaft mbH was established on 9 December 2016 and entered into the Commercial Register on 12 December 2016. In accordance with statutory requirements, KRONES Beteiligungsgesellschaft mbH did not prepare a management report for the financial year 2016.

Every shareholder is entitled to have a copy of these documents mailed to them upon request, without delay and at no cost. The documents will also be available for shareholders to inspect at the annual general meeting itself.

An audit of the profit and loss transfer agreement and preparation of an audit report are not required since KRONES AG owns all of the shares of KRONES Beteiligungsgesellschaft mbH (Section 293b (1) half-sentence 2 AktG).

#### **7. Resolution on amendments to the articles of association relating to the internal organisation of the Supervisory Board**

In order to make the Supervisory Board’s decision-making process more flexible, Article 11 (Convocation and the passing of resolutions) of the company’s articles of association should be amended.

The Executive Board and Supervisory Board propose that paragraphs 1 through 5 of Article 11 of the articles of association be revised as follows:



»1.

The meetings of the Supervisory Board shall be called by the chairman (or, if the chairman is prevented from doing so, by the vice-chairman) with a notice period of at least 14 calendar days. In calculating the notice period, the day that the notification is sent out and the day of the meeting are not counted. This notice period may be shortened in urgent situations. The notice convening the meeting can be made in writing, by telex, by word of mouth, by telephone, by fax, or by other common means of communication (e.g. by e-mail). Moreover, the provisions of the law and of the rules of procedure for the Supervisory Board shall apply to convocation of the Supervisory Board.

2.

Resolutions of the Supervisory Board are generally passed in meetings. A member of the Supervisory Board who is absent may get his or her written vote handed in by another member of the supervisory board; this also applies to the casting of the Supervisory Board Chairman's second vote. Meetings may be held and resolutions passed and individual members may participate in meetings and resolutions in writing, by telex, by word of mouth, by telephone, by fax, or by other common means of communication (e.g. by e-mail or video-conferencing) or in any combination of these forms if the Chairman of the Supervisory Board calls for it or if all members of the Supervisory Board agree. There is no right to oppose the form of resolution called for by the Chairman of the Supervisory Board. The Supervisory Board may establish more detailed rules in this regard in its rules of procedure.

3.

The Supervisory Board shall be quorate if at least half of the members of which the Supervisory Board must consist participate in the decision-making process. Members shall be considered to have taken part in the decision-taking process if they join the meeting by phone or by other electronic means of communication (in particular video-conferencing), if they are absent but get their written vote handed in by another member in accordance with Article 11 (2) of these articles of association, and even if they abstain from voting.

4.

Resolutions of the Supervisory Board require a majority of the votes cast insofar as a different majority is not prescribed by law. If a vote in the Supervisory Board results in an equality of votes, in a renewed vote on the same subject, even if this also results in a tie, the chairman of the supervisory board shall have two votes. The chairman of the meeting shall determine how the voting is conducted.

5.

Minutes of the meetings of the Supervisory Board must be prepared, which must be signed by the chairman of the meeting. The written record of decisions taken outside meetings must be signed by the Chairman of the Supervisory Board or, if the chairman is prevented from doing so, by the vice-chairman.”

The rest of Article 11 of the articles of association of the company shall remain unchanged.

**8. Resolution on the selection of the independent auditor for the annual financial statements and the consolidated financial statements for the financial year 2017**

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 2017.

**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.

**Requirements for attending the annual general meeting and for exercising voting rights; the "record date" pursuant to Section 123 (4) sentence 2 of the German Stock Corporation Act (AktG) and its significance**

Only those shareholders who register with the company in text form in German or English prior to the general meeting and provide 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, 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 30 May 2017 (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 13 June 2017 (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

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 or 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.

### Procedure for voting by proxy

Shareholders may have their voting rights 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. Banks, shareholders' associations, and persons or institutions treated as equivalents under Section 135 (8) of the German Stock Corporation Act (AktG) or under Section 135 (10) AktG in conjunction with Section 125 (5) AktG, may stipulate different requirements with respect to their own appointment as proxies.

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](http://www.krones.com) (Investor Relations – Annual General Meeting). 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: [hv2017@krones.com](mailto:hv2017@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. Granting, revocation, and evidence of proxy authorisation directly with the proxy can also be communicated to the company on the day of the annual general meeting at check-in.

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 19 June 2017) through one of the contact options cited above.

### 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 in accordance with the respective shareholder's instructions.

The authorisation of and voting instructions for company-appointed proxies must be given in text form, as must the 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](http://www.krones.com) (Investor Relations – Annual General Meeting). 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: [hv2017@krones.com](mailto:hv2017@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 19 June 2017.

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. Company-appointed proxies are obliged to vote in line with the instructions given.

## Shareholders' rights

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 explanations regarding shareholders' rights can be found on the company's website at [www.krones.com](http://www.krones.com) (Investor Relations – Annual General Meeting).

### ■ Requests for additional agenda items

Pursuant to Section 122 (2) 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 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 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 and received by the company in writing at least 30 days prior to the annual general meeting (that is, no later than midnight 24:00 CEST, the end of the day 20 May 2017) at the following address:

KRONES Aktiengesellschaft

The Executive Board (Vorstand)  
 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. They will also be made available on the company's website at [www.krones.com](http://www.krones.com) (Investor Relations – Annual General Meeting).

■ **Counterproposals and election nominations by shareholders**

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) AktG and to make election nominations pursuant to Section 127 AktG provided that such elections are on the agenda. 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: [hv2017@krones.com](mailto:hv2017@krones.com)

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

Counterproposals and 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 5 June 2017 and that must be made available will be posted, together with the shareholders' names and any statements of grounds, on the company's website at [www.krones.com](http://www.krones.com) (Investor Relations – Annual General Meeting) 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 if the prerequisites under Section 126 (2) sentence 1 AktG are met. The statement of grounds for a counterproposal need not be published if its total length is more than 5,000 characters.

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**

Every shareholder 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) 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.



### Information (documentation) on the company's website

The following information is available on the company's website at [www.krones.com](http://www.krones.com) in the Annual General Meeting 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 2016, 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).

Neutraubling, May 2017

KRONES Aktiengesellschaft

The Executive Board

KRONES AG  
Annual general meeting  
on 20 June 2017

Stadthalle Neutraubling  
Regensburger Strasse 9  
93073 Neutraubling, Germany





KRONES AG  
Corporate Communications  
Böhmerwaldstrasse 5  
93073 Neutraubling  
Deutschland

Phone + 49 9401 70-1744  
Fax + 49 9401 70-3786  
E-mail [hv2016@krones.com](mailto:hv2016@krones.com)  
Internet [www.krones.com](http://www.krones.com)

This version of the Notice of Shareholders' 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.

