

KRONES Aktiengesellschaft, Neutraubling

Annual general meeting (Virtual AGM) of KRONES AG  
on Monday, 17 May 2021, 2:00 pm,  
at the business premises of KRONES AG,  
Böhmerwaldstrasse 5, 93073 Neutraubling,  
Germany.

**Total number** of shares and voting rights



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The share capital of the Company amounts to €40,000,000.00 at the time of convening the Annual General Meeting. It is divided into 31,593,072 no-par value shares. Each share grants one vote at the Annual General Meeting. The Company does not hold any treasury shares. There are thus a total of 31,593,072 voting rights at the time of convening the Annual General Meeting.