

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 in accordance with Table 8 of the Annex
to Implementing Regulation (EU) 2018/1212 (“EU IR”)

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Information in accordance with Table 8 of the Annex to Implementing Regulation (EU) 2018/1212 (“EU IR”)

Type of information	Description
Specification of the corporate event	
1. Unique identifier of the corporate event	KRONESGA2024
2. Type of corporate event	Distribution of profit
3. ISIN	DE0006335003
4. ISIN (other)	none
5. URL (uniform resource locator)	www.krones.com/annual-general-meeting2024
Further Information	<p>Distribution of a dividend for the 2023 financial year of €2.20 per eligible no-par value share</p> <p>Ex date: 5 June 2024 (EU-IR format: 20240605)</p> <p>Payment date: from 7 June 2024 (EU-IR format: 20240607)</p>