

Krones Aktiengesellschaft, Neutraubling

Annual general meeting (Virtual AGM) of KRONES AG
on Tuesday, 31 May 2022, 2:00 pm,
at the business premises of KRONES AG,
Böhmerwaldstrasse 5, 93073 Neutraubling,
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”)



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
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Krones AG 2022 (Formal specification per EU-IR: Kroneshv2022)
2. Type of message	Notice of annual general meeting (Formal specification per EU-IR: NEWM)
B. Specification of the issuer	
1. ISIN	DE0006335003
2. Name of issuer	Krones Aktiengesellschaft (“Krones AG”)
C. Specification of the meeting	
1. Date of the General Meeting	31 May 2022 (Formal specification per EU-IR: 20220531)
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 as a virtual annual general meeting without the physical presence of shareholders and their proxies (Formal specification per EU-IR: GMET)
4. Location of the General Meeting	URL to the Company’s Online Service for shareholders to follow the video and audio transmission of the Annual General Meeting and to exercise shareholders’ rights: www.krones.com/hauptversammlung2022 Location of the General Meeting within the meaning of the German Stock Corporation Act: The business premises of Krones AG, Böhmerwaldstrasse 5, 93073 Neutraubling, Germany (physical presence of shareholders and their proxies is not possible). Formal specification per EU-IR: www.krones.com/hauptversammlung2022



Type of information	Description
5. Record Date/Record Date for Bearer Shares	10 May 2022, 00:00 midnight (CEST) (Formal specification per EU-IR: 20220509; 22:00 noon UTC (Coordinated Universal Time))
6. Uniform Resource Locator (URL)	www.krones.com/hauptversammlung2022
D. Participation in the general meeting	
Electronic postal voting via the Company's Online Service	
1. Method of participation by shareholder	Exercise of voting rights by way of electronic postal voting via the Company's Online Service (Formal specification per EU-IR: EV (pursuant to ISO20022: EVOT)) The entire General Meeting will be transmitted live online, with video and audio, for all properly registered shareholders and their proxies, via the Company's password-protected Online Service at www.krones.com/hauptversammlung2022.
2. Issuer deadline for the notification of participation	Registration for General Meeting by 24 May 2022, 24:00 midnight (CEST) (time of receipt). Exercise of voting rights by way of electronic postal voting via the Company's Online Service requires proper registration and proper submission of the documentation of shareholding. (Formal specification per EU-IR: 20220524; 22:00 noon UTC (Coordinated Universal Time))
3. Issuer deadline for voting	Exercise of voting rights by way of electronic postal voting via the Company's Online Service can be done up to the point when voting begins in the Virtual AGM on 31 May 2022. (Formal specification per EU-IR: 20220531, up to the point when voting begins)
Participation through third-party proxy	
1. Method of participation	Exercise of voting rights by way of proxy authorisation and, if applicable, instructions issued to a third party (Formal specification per EU-IR: PX (pursuant to ISO20022: PRXY))
2. Issuer deadline for the notification of participation	Registration for General Meeting by 24 May 2022, 24:00 midnight (CEST) (time of receipt). Exercise of voting rights by way of proxy authorisation and voting instructions issued to Company-appointed proxies, and 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. (Formal specification per EU-IR: 20220524; 22:00 noon UTC (Coordinated Universal Time))



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, fax, or email:</p> <p>30 May 2022, 24:00 midnight (CEST) (time of receipt). (Formal specification per EU-IR: 20220530; 22:00 UTC (Coordinated Universal Time))</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 Online Service:</p> <p>until voting begins in the virtual annual general meeting on 31 May 2022 (Formal specification per EU-IR: 20220531, up to the point when voting begins)</p> <p>Proxies (including intermediaries, shareholders' associations, proxy advisors, or entities treated as equivalents under Section 135 (8) AktG) must cast their votes either by issuing proxy for, and voting instructions to, the proxies designated by the Company or by electronic postal voting.</p>
Proxy and instructions issued to Company-appointed proxies	
1. Method of participation	<p>Exercise of voting rights by way of proxy authorisation and instructions issued to Company-appointed proxies (Formal specification per EU-IR: IX, PX (pursuant to ISO20022: PRXY))</p>
2. Issuer deadline for the notification of participation	<p>Registration for General Meeting by 24 May 2022, 24:00 midnight (CEST) (time of receipt). 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. Formal specification per EU-IR: 20220524; 22:00 noon UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>Where proxy authorisation and instructions are issued to Company-appointed proxies by mail, fax, or email:</p> <p>30 May 2022, 24:00 midnight (CEST) (time of receipt). (Formal specification per EU-IR: 20220530; 22:00 UTC (Coordinated Universal Time))</p> <p>Where proxy authorisation and instructions are issued to Company-appointed proxies via the Company's Online Service:</p> <p>until voting begins in the virtual annual general meeting on 31 May 2022. (Formal specification per EU-IR: 20220531, up to the point when voting begins)</p>



Type of information	Description
E. Agenda	
Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the ratified annual financial statements for the period ended 31 December 2021 and the approved consolidated financial statements for the period ended 31 December 2021 together with the management reports for Krones AG and the Krones Group for the financial year 2021, the Executive Board's proposal for the appropriation of earnings available for distribution, the report of the Supervisory Board on the financial year 2021, and the Executive Board's explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB). (Formal specification per EU-IR (brief summary): Presentation of annual financial statements, consolidated financial statements, and reports)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/hauptversammlung2022
4. Vote	None
5. Alternative voting options	n/a
Agenda item 2	
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 2021 (Formal specification per EU-IR (short summary): appropriation of earnings)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/hauptversammlung2022
4. Vote	Binding vote (Formal specification per EU-IR: BV (pursuant to ISO20022: BNDG))
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB (pursuant to ISO20022: CFOR, CAGS, ABST))



Type of information	Description
Agenda item 3	
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 2021 (Formal specification per EU-IR (short summary): Ratification of Executive Board acts)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/hauptversammlung2022
4. Vote	Binding vote (Formal specification per EU-IR: BV (pursuant to ISO20022: BNDG))
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB (pursuant to ISO20022: CFOR, CAGS, ABST))
Agenda item 4	
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 2021 (Formal specification per EU-IR (short summary): Ratification of Supervisory Board acts)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/hauptversammlung2022
4. Vote	Binding vote (Formal specification per EU-IR: BV (pursuant to ISO20022: BNDG))
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB (pursuant to ISO20022: CFOR, CAGS, ABST))
Agenda item 5	
1. Unique identifier of the agenda item	5
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 2022 (Formal specification per EU-IR (brief summary): Auditor appointment)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/hauptversammlung2022
4. Vote	Binding vote (Formal specification per EU-IR: BV (pursuant to ISO20022: BNDG))
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB (pursuant to ISO20022: CFOR, CAGS, ABST))



Type of information	Description
Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution to approve the remuneration report for the financial year 2021 (Formal specification per EU-IR (brief summary): approval of remuneration report)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/hauptversammlung2022
4. Vote	Advisory vote (Formal specification per EU-IR: AV (pursuant to ISO20022: ADVI))
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB (pursuant to ISO20022: CFOR, CAGS, ABST))
F. Specification of the deadlines regarding the exercise of other shareholder rights	
Shareholder right – Addition to the agenda pursuant to Section 122 (2) AktG	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	30 April 2022, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20220430; 22:00 noon UTC (Coordinated Universal Time))
Shareholder right – Counter-motion pursuant to Section 126 (1) AktG in conjunction with Section 1 (2) sentence 3 COVID-19 Act	
1. Object of deadline	Submission of counter-motions to resolutions proposed by the management on the agenda items
2. Applicable issuer deadline	16 May 2022, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20220516; 22:00 noon UTC (Coordinated Universal Time))
Shareholder right – Election nomination pursuant to Section 127 AktG in conjunction with Section 1 (2) sentence 3 COVID-19 Act	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or independent auditors
2. Applicable issuer deadline	16 May 2022, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20220516; 22:00 noon UTC (Coordinated Universal Time))



Type of information	Description
Shareholder right – Electronic submission of questions pursuant to Section 1 (2) sentence 1 number 3 sentence 2 COVID-19 Act	
1. Object of deadline	Electronic submission of questions via the Company's Online Service
2. Applicable issuer deadline	29 May 2022, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20220529; 22:00 noon UTC (Coordinated Universal Time))
Shareholder right – Electronic submission of challenges to resolutions of the General Meeting pursuant to Section 245 number 1 AktG and Section 1 (2) sentence 1 number 4 COVID-19 Act	
1. Object of deadline	Electronic submission of challenges to resolutions of the General Meeting
2. Applicable issuer deadline	On 31 May 2022, from the start of the General Meeting to its closure by the chair of the meeting (Formal specification per EU-IR: 20220531, start of the General Meeting to its closure by the chair of the meeting)
Shareholder right – Following the virtual General Meeting live, with audio and video, via the Company's Online Service	
1. Object of deadline	Following the virtual General Meeting live, with audio and video, online
2. Issuer deadline for the notification of participation	On 31 May 2022, beginning at 14:00 CEST (2:00pm CEST) (Formal specification per EU-IR: 20220531; 12:00 noon UTC (Coordinated Universal Time))