

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.

Total number of shares and voting rights



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The Company's share capital at the time of this notice convening the Annual General Meeting amounts to €40,000,000.00. It is divided into 31,593,072 no par value 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 convening the annual general meeting, there are a total of 31,593,072 votes.