

Krones Aktiengesellschaft, Neutraubling
Annual general meeting of Krones AG
on Tuesday, 23 May 2023, 2:00 pm,
in the Stadthalle Neutraubling, Regensburger Strasse 9,
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”)

AGM23





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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	Annual General Meeting of Kronen AG 2023 (Formal specification per EU-IR: Kroneshv2023)
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	Kronen Aktiengesellschaft (“Kronen AG”)
C. Specification of the meeting	
1. Date of the General Meeting	23 May 2023 (Formal specification per EU-IR: 20230523)
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 (Formal specification per EU-IR: GMET)
4. Location of the General Meeting	Stadthalle Neutraubling, Regensburger Strasse 9, 93073 Neutraubling, Germany (Formal specification per EU-IR: Stadthalle Neutraubling, Regensburger Strasse 9, 93073 Neutraubling, Germany)
5. Record Date/Record Date for Bearer Shares	2 May 2023, 00:00 midnight (CEST) (Formal specification per EU-IR: 20230501; 22:00 UTC (Coordinated Universal Time))
6. Uniform Resource Locator (URL)	www.kronen.com/annual-general-meeting2023



Type of information	Description
D. Participation in the general meeting	
Participation in person	
1. Method of participation by shareholder	Participation in person Location of the General Meeting is Stadthalle Neutraubling, Regensburger Strasse 9, 93073 Neutraubling, Germany (Formal specification per EU-IR: PH)
2. Issuer deadline for the notification of participation	Registration for General Meeting by 16 May 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230516; 22:00 UTC (Coordinated Universal Time))
3. Issuer deadline for voting (participation in person)	On 23 May 2023 from the start of voting to its closure by the chair of the meeting (Formal specification per EU-IR: 20230523; from the start of voting to its closure by the chair of the meeting)
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)
2. Issuer deadline for the notification of participation	Registration for General Meeting by 16 May 2023, 24:00 midnight (CEST) (time of receipt) Exercise of voting rights 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: 20230516; 22:00 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>by 22 May 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230522; 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 (www.krones.com/annual-general-meeting2023):</p> <p>by 22 May 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230522; 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) on site on the day of the General Meeting:</p> <p>No deadline specified by the issuer. At any rate, the proxy authorisation must be granted, at the latest, by the time voting begins in the Annual General Meeting on 23 May 2023. (Formal specification per EU-IR: 20230523, up to the point when voting begins)</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)</p>
2. Issuer deadline for the notification of participation	<p>Registration for General Meeting by 16 May 2023, 24:00 midnight (CEST) (time of receipt)</p> <p>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: 20230516; 22:00 UTC (Coordinated Universal Time))</p>



Type of information	Description
3. Issuer deadline for voting	<p>Where proxy authorisation and instructions are issued to Company-appointed proxies by mail, fax, or email:</p> <p>by 22 May 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230522; 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 (www.krones.com/annual-general-meeting2023):</p> <p>by 22 May 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230522)</p> <p>Where proxy authorisation and instructions are issued to Company-appointed proxies on site on the day of the General Meeting:</p> <p>23 May 2023, up to the point when voting begins (Formal specification per EU-IR: 20230523, up to the point when voting begins)</p>
E. Agenda	
Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the ratified annual financial statements for the period ended 31 December 2022 and the approved consolidated financial statements for the period ended 31 December 2022 together with the management reports for Krones AG and the Krones Group for the financial year 2022, the Executive Board's proposal for the appropriation of earnings available for distribution, the report of the Supervisory Board on the financial year 2022, and the Executive Board's explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB).</p> <p>(Formal specification per EU-IR (brief summary): Presentation of annual financial statements, consolidated financial statements, and reports)</p>
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	None
5. Alternative voting options	n/a



Type of information	Description
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 2022 (Formal specification per EU-IR (brief summary): Appropriation of earnings)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
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 2022 (Formal specification per EU-IR (brief summary): Ratification of Executive Board acts)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
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 2022 (Formal specification per EU-IR (brief summary): Ratification of Supervisory Board acts)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)



Type of information	Description
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 2023 (Formal specification per EU-IR (brief summary): Auditor appointment)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
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 2022 (Formal specification per EU-IR (brief summary): Approval of remuneration report)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Advisory vote (Formal specification per EU-IR: AV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution to amend the Company's articles of association to allow virtual and hybrid general meetings (Formal specification per EU-IR (brief summary): Amendment to the articles of association)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)



Type of information	Description
Agenda item 8.1	
1. Unique identifier of the agenda item	8.1
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Norbert Broger (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Broger)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 8.2	
1. Unique identifier of the agenda item	8.2
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Nora Diepold (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Diepold)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 8.3	
1. Unique identifier of the agenda item	8.3
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Robert Friedmann (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Friedmann)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)



Type of information	Description
Agenda item 8.4	
1. Unique identifier of the agenda item	8.4
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Volker Kronseder (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Kronseder)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 8.5	
1. Unique identifier of the agenda item	8.5
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Susanne Nonnast (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Nonnast)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 8.6	
1. Unique identifier of the agenda item	8.6
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Petra Schadeberg-Herrmann (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Schadeberg-Herrmann)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)



Type of information	Description
Agenda item 8.7	
1. Unique identifier of the agenda item	8.7
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Stephan Seifert (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Seifert)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 8.8	
1. Unique identifier of the agenda item	8.8
2. Title of the agenda item	Resolution on the election of a new Supervisory Board – Matthias Winkler (Formal specification per EU-IR (brief summary): Election of new Supervisory Board Winkler)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on authorisation to purchase and use treasury shares, including authorisation to cancel acquired treasury shares, decrease capital, and exclude subscription rights (Formal specification per EU-IR (brief summary): Purchase and use treasury shares, cancel acquired treasury shares, decrease capital, and exclude subscription rights)
3. Uniform Resource Locator (URL) of the materials	www.krones.com/annual-general-meeting2023
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)



Type of information	Description
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	22 April 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230422; 22:00 UTC (Coordinated Universal Time))
Shareholder right – Counter-motion pursuant to Section 126 (1) AktG	
1. Object of deadline	Submission of counter-motions to resolutions proposed by the management on the agenda items
2. Applicable issuer deadline	8 May 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230508; 22:00 UTC (Coordinated Universal Time))
Shareholder right – Election nomination pursuant to Section 127 AktG	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or independent auditors
2. Applicable issuer deadline	8 May 2023, 24:00 midnight (CEST) (time of receipt) (Formal specification per EU-IR: 20230508; 22:00 UTC (Coordinated Universal Time))
Shareholder right – Election nomination pursuant to Section 131 (1) AktG	
1. Object of deadline	Request for information on matters concerning the Company
2. Applicable issuer deadline	23 May 2023, during the Annual General Meeting pursuant to rules laid out by the meeting chair (Formal specification per EU-IR: 20230523, during the Annual General Meeting pursuant to rules laid out by the meeting chair)
Shareholder right – Challenges to resolutions	
1. Object of deadline	Challenges to resolutions of the General Meeting
2. Applicable issuer deadline	23 May 2023, from the start of the General meeting through to the end of the General Meeting (Formal specification per EU-IR: 20230523, from the start of the General meeting through to the end of the General Meeting)