



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.

Total number **of shares and voting rights**

AGM24





AGM 2024 | 2

Total number **of shares and voting rights**

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.