

Voting results

**Voting results
Annual General Meeting
of Knorr-Bremse Aktiengesellschaft
May 5, 2023**



Agenda item 2

Appropriation of retained earnings

The total number of shares for which valid votes have been cast: 144,313,798

That equals 89.52 % of the registered share capital.

The votes are as follows:

YES	144,313,017	votes, that equals	99.99 % of the valid votes.
NO	781	votes, that equals	0.01 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 3

Approval of the acts of the members of the Executive Board

The total number of shares for which valid votes have been cast: 145,153,860

That equals 90.05 % of the registered share capital.

The votes are as follows:

YES	145,118,095	votes, that equals	99.98 % of the valid votes.
NO	35,765	votes, that equals	0.02 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 4

Approval of the acts of the members of the Supervisory Board

The total number of shares for which valid votes have been cast: 143,216,543

That equals 88.84 % of the registered share capital.

The votes are as follows:

YES	138,348,056	votes, that equals	96.60 % of the valid votes.
NO	4,868,487	votes, that equals	3.40 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 5

Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements as well as the auditor for the review of the half-yearly financial report for the fiscal year 2023

The total number of shares for which valid votes have been cast: 145,213,859

That equals 90.08 % of the registered share capital.

The votes are as follows:

YES	140,801,692	votes, that equals	96.96 % of the valid votes.
NO	4,412,167	votes, that equals	3.04 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 6

Resolution on the approval of the compensation report for the fiscal year 2022

The total number of shares for which valid votes have been cast: 145,181,177

That equals 90.06 % of the registered share capital.

The votes are as follows:

YES	99,365,198	votes, that equals	68.44 % of the valid votes.
NO	45,815,979	votes, that equals	31.56 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 7

Authorization to hold general meetings virtually; amendment of the Articles of Association

The total number of shares for which valid votes have been cast: 142,911,814

That equals 88.65 % of the registered share capital.

The votes are as follows:

YES	134,205,541	votes, that equals	93.91 % of the valid votes.
NO	8,706,273	votes, that equals	6.09 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 8

Cancellation of Authorized Capital 2018, provided for in Art. 6 of the Articles of Association, and creation of new authorized capital against cash contributions and/or contributions in kind with the authorization to exclude subscription rights; amendment of the Articles of Association

The total number of shares for which valid votes have been cast: 143,382,908

That equals 88.95 % of the registered share capital.

The votes are as follows:

YES	139,485,301	votes, that equals	97.28 % of the valid votes.
NO	3,897,607	votes, that equals	2.72 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 9

Cancellation of the Executive Board's authorization approved by the General Meeting on May 29, 2018, to issue convertible bonds and/or bonds with warrants, profit participation rights and/or profit participation bonds and cancellation of Conditional Capital 2018, provided for in Art. 7 of the Articles of Association, as well as the renewed authorization of the Executive Board to issue convertible bonds and/or bonds with warrants, profit participation rights and/or profit participation bonds with the option of excluding subscription rights and the creation of new Conditional Capital 2023; amendment of the Articles of Association

The total number of shares for which valid votes have been cast: 145,177,154

That equals 90.06 % of the registered share capital.

The votes are as follows:

YES	138,894,653	votes, that equals	95.67 % of the valid votes.
NO	6,282,501	votes, that equals	4.33 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 10

Cancellation of the current authorization to acquire and use treasury shares and establishment of a new authorization of the Executive Board to acquire and use treasury shares pursuant to Sec. 71 (1) no. 8 AktG, as well as the exclusion of subscription and tender rights

The total number of shares for which valid votes have been cast: 145,208,513

That equals 90.08 % of the registered share capital.

The votes are as follows:

YES	139,783,304	votes, that equals	96.26 % of the valid votes.
NO	5,425,209	votes, that equals	3.74 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 11

Approval of a domination and profit and loss transfer agreement between Knorr-Bremse Aktiengesellschaft and Knorr-Bremse Systeme für Nutzfahrzeuge GmbH

The total number of shares for which valid votes have been cast: 145,182,038

That equals 90.06 % of the registered share capital.

The votes are as follows:

YES	145,180,921	votes, that equals	99.99 % of the valid votes.
NO	1,117	votes, that equals	0.01 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Annual General Meeting May 5, 2023

Goodbye.