



KNORR-BREMSE

Voting results

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Annual General Meeting

of Knorr-Bremse Aktiengesellschaft

April 30, 2025



Agenda item 2

Appropriation of the net income

The total number of shares for which valid votes have been cast: 145,565,627

That equals 90.30 % of the registered share capital.

The votes are as follows:

YES	145,312,008	votes, that equals	99.83 % of the valid votes.
NO	253,619	votes, that equals	0.17 % 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: 144,433,090

That equals 89.60 % of the registered share capital.

The votes are as follows:

YES	144,354,442	votes, that equals	99.95 % of the valid votes.
NO	78,648	votes, that equals	0.05 % 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: 144,610,020

That equals 89.71 % of the registered share capital.

The votes are as follows:

YES	140,057,034	votes, that equals	96.85 % of the valid votes.
NO	4,552,986	votes, that equals	3.15 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 5.1

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 2025

The total number of shares for which valid votes have been cast: 145,566,192

That equals 90.30 % of the registered share capital.

The votes are as follows:

YES	139,965,036	votes, that equals	96.15 % of the valid votes.
NO	5,601,156	votes, that equals	3.85 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 5.2

Resolution on the appointment of the auditor for sustainability reporting for the fiscal year 2025

The total number of shares for which valid votes have been cast: 145,566,172

That equals 90.30 % of the registered share capital.

The votes are as follows:

YES	144,692,300	votes, that equals	99.40 % of the valid votes.
NO	873,872	votes, that equals	0.60 % 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 2024

The total number of shares for which valid votes have been cast: 145,558,002

That equals 90.30 % of the registered share capital.

The votes are as follows:

YES	119,672,333	votes, that equals	82.22 % of the valid votes.
NO	25,885,669	votes, that equals	17.78 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 7

Elections to the Supervisory Board

The total number of shares for which valid votes have been cast: 145,566,176

That equals 90.30 % of the registered share capital.

The votes are as follows:

YES	143,856,006	votes, that equals	98.83 % of the valid votes.
NO	1,710,170	votes, that equals	1.17 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 8

Resolution on a new authorization of the Executive Board to hold general meetings virtually and related amendment of the Articles of Association

The total number of shares for which valid votes have been cast: 145,566,568

That equals 90.30 % of the registered share capital.

The votes are as follows:

YES	125,517,257	votes, that equals	86.23 % of the valid votes.
NO	20,049,311	votes, that equals	13.77 % of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 9

Approval of a domination agreement between Knorr-Bremse Aktiengesellschaft and KB Intellectual Property GmbH & Co. KG

The total number of shares for which valid votes have been cast: 145,358,993

That equals 90.17 % of the registered share capital.

The votes are as follows:

YES	145,347,405	votes, that equals	99.99 % of the valid votes.
NO	11,588	votes, that equals	0.01 % of the valid votes.

The proposed resolution has been adopted with the required votes.