

Voting results

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Annual General Meeting
of Knorr-Bremse AG
May 24, 2022



Agenda item 2

Appropriation of retained earnings

The total number of shares for which valid votes have been cast: 147,612,927

That equals 91.57% of the registered share capital.

The votes are as follows:

YES	146,895,669 votes, that equals	99.51% of the valid votes.
NO	717,258 votes, that equals	0.49% 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: 147,095,893

That equals 91.25% of the registered share capital.

The votes are as follows:

YES	146,956,191 votes, that equals	99.91% of the valid votes.
NO	139,702 votes, that equals	0.09% 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: 145,651,716

That equals 90.35% of the registered share capital.

The votes are as follows:

YES	136,481,666 votes, that equals	93.70% of the valid votes.
NO	9,170,050 votes, that equals	6.30% 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 2022

The total number of shares for which valid votes have been cast: 147,129,740

That equals 91.27% of the registered share capital.

The votes are as follows:

YES	142,101,493 votes, that equals	96.58% of the valid votes.
NO	5,028,247 votes, that equals	3.42% 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 2021

The total number of shares for which valid votes have been cast: 147,128,923

That equals 91.27% of the registered share capital.

The votes are as follows:

YES	102,765,872 votes, that equals	69.85% of the valid votes.
NO	44,363,051 votes, that equals	30.15% of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 7 a)

Elections to the Supervisory Board: Dr. Reinhard Ploss, Unterhaching

The total number of shares for which valid votes have been cast: 145,595,535

That equals 90.32% of the registered share capital.

The votes are as follows:

YES	144,093,229 votes, that equals	98.97% of the valid votes.
NO	1,502,306 votes, that equals	1.03% of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 7 b)

Elections to the Supervisory Board: Dr. Sigrid Evelyn Nikutta, Berlin

The total number of shares for which valid votes have been cast: 145,595,573

That equals 90.32% of the registered share capital.

The votes are as follows:

YES	144,024,463 votes, that equals	98.92% of the valid votes.
NO	1,571,110 votes, that equals	1.08% of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 8

Adjustment of the remuneration and approval of the remuneration system for the Supervisory Board members; Amendment of the Articles of Association

The total number of shares for which valid votes have been cast: 147,487,399

That equals 91.49% of the registered share capital.

The votes are as follows:

YES	143,069,580 votes, that equals	97.00% of the valid votes.
NO	4,417,819 votes, that equals	3.00% of the valid votes.

The proposed resolution has been adopted with the required votes.

Agenda item 9

Amendment of the Articles of Association regarding the attendance of Supervisory Board members at the Annual General Meeting by means of video and audio transmission

The total number of shares for which valid votes have been cast: 142,722,524

That equals 88.54% of the registered share capital.

The votes are as follows:

YES	142,591,419 votes, that equals	99.91% of the valid votes.
NO	131,105 votes, that equals	0.09% of the valid votes.

The proposed resolution has been adopted with the required votes.

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Good Bye.