



## Absentee voting or voting instructions

If you have chosen the absentee voting option overleaf (item 1), please use the following table to cast your absentee vote.

If, overleaf, you have ticked the option to grant authorization to the company-nominated proxies (item 2), please use the following table to issue instructions to the authorized person(s).



### Agenda items

	Yes	No	Abstain
2. Appropriation of the net income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the acts of the members of the Executive Board*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the members of the Supervisory Board*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the compensation report for the fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(\*) In case of an individual discharge, the absentee votes/voting instructions shall also apply to each member of the Executive Board/Supervisory Board.

### Shareholder proposals

Any shareholder proposals and election nominations requiring disclosure will be made accessible on the internet at [ir.knorr-bremse.com/agm](http://ir.knorr-bremse.com/agm). Here you will find further information on how to support shareholder proposals and election nominations. In case a counter motion is not marked with a letter you can support it by voting "no" at the corresponding item on the agenda.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

