

Voting results - Overview

Item 1	Resolution on adopting the annual financial statements of KSB SE & Co. KGaA for the 2022 financial year	(adopted)
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827,071	Shares for which valid votes were cast (= 47.23 % of capital stock)	
827,031	Yes votes	(99.99 %)
40	No votes	(0.01 %)
21	Abstentions	

Item 2	Resolution on the appropriation of the balance sheet profit for the 2022 financial year	(adopted)
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827,072	Shares for which valid votes were cast (= 47.23 % of capital stock)	
827,072	Yes votes	(100.00 %)
0	No votes	(0.00 %)
20	Abstentions	

Item 3	Resolution on the ratification of the actions of the General Partner of KSB SE & Co. KGaA for the 2022 financial year	(adopted)
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822,290	Shares for which valid votes were cast (= 46.95 % of capital stock)	
806,754	Yes votes	(98.11 %)
15,536	No votes	(1.89 %)
20	Abstentions	

Item 4	Resolution on the ratification of the actions of the Supervisory Board of KSB SE & Co. KGaA for the 2022 financial year	(adopted)
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822,290	Shares for which valid votes were cast (= 46.95 % of capital stock)	
806,714	Yes votes	(98.11 %)
15,576	No votes	(1.89 %)
20	Abstentions	

Item 5	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2023 financial year	(adopted)
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822,289	Shares for which valid votes were cast (= 46.95 % of capital stock)	
806,753	Yes votes	(98.11 %)
15,536	No votes	(1.89 %)
21	Abstentions	

Item 6	Election of a Supervisory Board member - Mr. Klaus Kühborth	(adopted)
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822,290	Shares for which valid votes were cast (= 46.95 % of capital stock)	
747,131	Yes votes	(90.86 %)
75,159	No votes	(9.14 %)
20	Abstentions	

Item 7	Resolution on the approval of the remuneration report for the 2022 financial year	(adopted)
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827,001	Shares for which valid votes were cast (= 47.22 % of capital stock)	
794,178	Yes votes	(96.03 %)
32,823	No votes	(3.97 %)
91	Abstentions	

Item 8	Resolution on adapting the Articles of Association based on the German Act on the Introduction of Virtual General Meetings	(adopted)
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827,059	Shares for which valid votes were cast (= 47.22 % of capital stock)	
809,765	Yes votes	(97.91 %)
17,294	No votes	(2.09 %)
33	Abstentions	