

## Voting results - Overview

<b>Item 1</b>	<b>Resolution on adopting the annual financial statements of KSB SE &amp; Co. KGaA for the 2023 financial year</b>	(adopted)
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813,553	Shares for which valid votes were cast (= 46.45 % of capital stock)
813,551	Yes votes (99.99 %)
2	No votes (0.01 %)
8	Abstentions

<b>Item 2</b>	<b>Resolution on the appropriation of the balance sheet profit for the 2023 financial year</b>	(adopted)
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813,554	Shares for which valid votes were cast (= 46.45 % of capital stock)
813,552	Yes votes (99.99 %)
2	No votes (0.01 %)
7	Abstentions

<b>Item 3</b>	<b>Resolution on the ratification of the actions of the General Partner of KSB SE &amp; Co. KGaA for the 2023 financial year</b>	(adopted)
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808,772	Shares for which valid votes were cast (= 46.18 % of capital stock)
794,784	Yes votes (98.27 %)
13,988	No votes (1.73 %)
7	Abstentions

<b>Item 4</b>	<b>Resolution on the ratification of the actions of the Supervisory Board of KSB SE &amp; Co. KGaA for the 2023 financial year</b>	(adopted)
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808,772	Shares for which valid votes were cast (= 46.18 % of capital stock)
787,831	Yes votes (97.41 %)
20,941	No votes (2.59 %)
7	Abstentions

<b>Item 5</b>	<b>Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2024 financial year</b>	(adopted)
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808,770	Shares for which valid votes were cast (= 46.18 % of capital stock)
794,796	Yes votes (98.27 %)
13,974	No votes (1.73 %)
9	Abstentions

<b>Item 6.1</b>	<b>Resolution on the remuneration of the Supervisory Board members: Adjustment of the fixed remuneration and the attendance fee</b>	(adopted)
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813,538	Shares for which valid votes were cast (= 46.45 % of capital stock)
813,416	Yes votes (99.99 %)
122	No votes (0.01 %)
23	Abstentions

<b>Item 6.2</b>	<b>Resolution on the remuneration of the Supervisory Board members: Adjustment of the additional remuneration</b>	(adopted)
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813,525	Shares for which valid votes were cast (= 46.45 % of capital stock)
806,365	Yes votes (99.12 %)
7,160	No votes (0.88 %)
36	Abstentions

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<b>Item 7</b>	<b>Resolution on the approval of the remuneration report for the 2023 financial year</b>	(adopted)
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813,524	Shares for which valid votes were cast (= 46.45 % of capital stock)
792,307	Yes votes (97.39 %)
21,217	No votes (2.61 %)
37	Abstentions

<b>Item 8</b>	<b>Resolution on adapting the Articles of Association based on the Future Financing Act</b>	(adopted)
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813,549	Shares for which valid votes were cast (= 46.45 % of capital stock)
813,547	Yes votes (99.99 %)
2	No votes (0.01 %)
12	Abstentions

<b>Item 9</b>	<b>Resolution on the consent to a domination and profit and loss transfer agreement between KSB SE &amp; Co. KGaA and KSB Finanz GmbH</b>	(adopted)
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813,533	Shares for which valid votes were cast (= 46.45 % of capital stock)
813,531	Yes votes (99.99 %)
2	No votes (0.01 %)
28	Abstentions