

Further information on the mandatory information stipulated in Implementing Regulation (EU) 2018/1212

Pursuant to section 125(5) German Stock Corporation Act in conjunction with Table 3 of Implementing Regulation (EU) 2018/1212 as well as Article 3b(1)(b), (2) of Directive 2007/36/EC of the European Parliament and of the Council, certain information on the convocation of the general meeting must be made available on the company's website.

You will find information on these details in this document and in the additional documents available on the website of KSB SE & Co. KGaA at www.ksb.com/agm, in particular in the convocation of the Annual General Meeting of KSB SE & Co. KGaA on 4 May 2023 ("**Convocation**"), the Notes on shareholders' rights and in the document "Information pursuant to Table 3, blocks A to C and Block D2 of Implementing Regulation (EU) 2018/1212". At www.ksb.com/agm you will also find, in particular, all documents on agenda items 1, 6 and 7 of the Convocation.

1. Formal information on the deadlines for registering, submitting evidence of eligibility and the different forms of voting

You will find the deadlines for registering, submitting evidence of eligibility and the different forms of voting in the Convocation in the customary CEST time format. Moreover, based on formal requirements of Implementing Regulation (EU) 2018/1212, these deadlines are also to be stated in the so-called UTC time format (Coordinated Universal Time without reference to the respective applicable time zone):

- The **notice of registration and evidence of eligibility** must be received by the Company by no later than 24:00 on 27 April 2023 (CEST, corresponds to 22:00 UTC) via one of the channels set out in the Convocation.
- Shareholders can exercise their voting right, inter alia, in person or by proxy, **on site at the Annual General Meeting** on 4 May 2023 until the time at which the voting is closed by the chairman of the meeting.
- Authorizations and instructions – **by post or e-mail** – to **Company proxies** appointed by the Company must be received by the Company at the addresses listed in the Convocation by no later than 18:00 on 3 May 2023 (CEST, corresponds to 16:00 UTC). This also applies to any amendment or revocation of authorizations and instructions to Company proxies appointed by the Company by post or e-mail.
- Authorizations and instructions to **Company proxies** appointed by the Company which, subject to the requirements of section 67c German Stock Corporation Act, are transmitted **through intermediaries** must be received by the Company by no later than 18:00 on 3 May 2023 (CEST, corresponds to 16:00 UTC). This also applies to any amendment or revocation of authorizations and instructions to Company proxies appointed by the Company by way of transmission through intermediaries.
- The issuing, amendment or revocation of authorizations and instructions to **Company proxies** appointed by the Company at one of the entrance/exit desks is possible on 4 May 2023 until the time at which the voting is closed by the Chair of the meeting.

- The Company has not set a deadline for the issuance and revocation of authorizations to **other proxies**. The authorization to exercise the voting right must in any case be performed by no later than the time at which the voting is closed by the Chair of the meeting on the day of the Annual General Meeting on 4 May 2023.

2. Formal information on voting

In the Annual General Meeting, each no-par value ordinary share confers one vote. The no-par value preference shares do not confer any voting rights in the Annual General Meeting.

Voting will take place with regard to all agenda items 1 to 8 of the Convocation. The votes relating to agenda items 1 to 6 and 8 will be “binding” votes, whereas the vote relating to agenda item 7 will be an “advisory” vote within the meaning of Table 3, block E, no. 4 of Implementing Regulation (EU) 2018/1212.

For each vote, the following voting options can be chosen: vote in favour, vote against or abstention.