

Registration form for the Annual General Meeting of Klöckner & Co SE on May 15, 2019

klöckner & co

First name and last name (please complete in block letters)	Shareholder Number
Postbox, or number and street	Date of birth
Postal code	City and country



1

Request for admission card(s)

Please return your admission card order to us by May 8, 2019 (receipt by 24.00 midnight CEST).

1a Admission card(s) for the registered shareholder(s)

I/we will attend the Annual General Meeting in person. Please issue

- ☐ one admission card
- ☐ two admission cards (only for shareholders listed in the Share Register as a group)

on my/our name(s) and send it/them to my/our address as listed in the Share Register.

1b Admission card order for proxies to exercise voting rights

- ☐ I/we will **not** attend the Annual General Meeting **myself/ourselves** and authorize the person below to exercise my/our voting right(s). This authorization includes sub-authorizations and may be delegated to a third party.

First name and last name of the authorized person (please complete in block letters)
Postbox, or number and street
Postal code
City and country

or
2

Absentee ballot

Please return your absentee ballot to be received by us no later than **May 8, 2019** (receipt by 24.00 midnight CEST).

- ☐ I/we hereby register my/our shareholdings and vote as stated overleaf.

Please turn over once you have completed this declaration

or
3

Authorization and instructions

The voting rights are to be exercised pursuant to statutory provisions and the statutes in accordance with the authorization and the instructions given below.

3a Authorization and instruction for persons appointed by Klöckner & Co SE

Please return the authorization and instructions to us by **May 8, 2019** (receipt by 24.00 midnight CEST).

- ☐ I/we hereby authorize each of the persons appointed by Klöckner & Co SE, Christina Kolbeck and Moritz Fischer, both of Klöckner & Co SE, separately and with the right to delegate this authority, to exercise my/our voting rights according to my/our instructions as set out overleaf without disclosing my/our name(s) at the Annual General Meeting.

Please turn over once you have completed this declaration

3b Authorization for a bank or a shareholders' association

- ☐ I/we hereby authorize the bank/shareholders' association named below which is entitled to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, the voting right shall be exercised in accordance with the voting suggestions of the respective bank/shareholders' association.

Name and domicile of the bank/shareholders' association (please complete in block letters)

Please send this authorization with your instructions directly to the bank or shareholders' association of your choice in sufficient time to allow it to register for participation by May 8, 2019 (receipt by 24.00 midnight CEST) at the latest. Please note that many banks or shareholders' associations are no longer willing to act as proxy. If in doubt, please check this with your bank or your shareholders' association.

Should the bank or shareholders' association not be willing to act as proxy, I/we hereby authorize the persons appointed by Klöckner & Co SE as listed under 3a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 3a if this form has been forwarded to Klöckner & Co SE in time (delete if not desired).

Please turn over once you have completed this declaration



Place, date	Signature or other issuance of declaration in text form (126b BGB)
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Submitting your vote (absentee ballot) or issuing instructions for the exercise of your voting right if you have granted proxy to the persons appointed by Klöckner & Co SE, to a bank or a shareholders' association



If, overleaf, you have ticked the absentee ballot option (item 2 of the registration form), please use the following table to cast your absentee ballots.

If, overleaf, you have ticked the option to grant authorization to the persons appointed by Klöckner & Co SE, to a bank or to a shareholders' association (item 3 of the registration form), please use the following table to issue instructions to the authorized person(s).

☐ I/we vote **in all matters for the proposals of the Management** or issue the instruction to vote in all matters for the proposals of the Management, unless **specified to the contrary below**.

Agenda items (with resolutions to be taken)

	For the Management proposal	Against the Management proposal	Abstention
1) Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for Klöckner & Co SE and the Group and the report of the Supervisory Board, each for fiscal year 2018, as well as the resolution on the appropriation of net income available for distribution for fiscal year 2018	☐	☐	☐
2) Ratification of the actions of the members of the Management Board for fiscal year 2018	☐	☐	☐
3) Ratification of the actions of the members of the Supervisory Board for fiscal year 2018	☐	☐	☐
4) Election of the auditor for the annual financial statements, consolidated annual financial statements and for interim financial statements	☐	☐	☐

Shareholder Proposals

Shareholder proposals and nominations of shareholders to the agenda will only be made available on the Internet at www.kloeckner.com/en/annual-general-meeting.html. The German Stock Corporation Act no longer provides for a separate mailing of such shareholder proposals and nominations. You can approve the shareholder proposals and nominations that are not especially marked there by voting against the Management proposal on the corresponding agenda items (see above). Instructions to vote and absentee ballots for the proposals of the Management are treated as instructions to vote or respectively votes against shareholder proposals or deviating nominations, if any.

Should you, in the event of a separate vote, like to lend your support to the shareholder proposals or nominations marked by letters, please mark the field corresponding to the letter of the shareholder proposal or nomination.

	For the proposal	Against proposal	Abstention		For the proposal	Against proposal	Abstention		For the proposal	Against proposal	Abstention
Proposal A	☐	☐	☐	Proposal E	☐	☐	☐	Proposal I	☐	☐	☐
Proposal B	☐	☐	☐	Proposal F	☐	☐	☐	Proposal J	☐	☐	☐
Proposal C	☐	☐	☐	Proposal G	☐	☐	☐		☐	☐	☐
Proposal D	☐	☐	☐	Proposal H	☐	☐	☐		☐	☐	☐

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