

Registration form for the Annual General Meeting (virtual) of Klöckner & Co SE on May 20, 2020



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



I/We hereby register my/our shareholdings for participation at the Annual General Meeting as follows. **Physical attendance of shareholders or their proxies is not possible this year.**

Please return the registration form for options 1, 2a, 2b or 3 by **May 13, 2020 (receipt by 24:00 midnight CEST)**.

1

Absentee ballot

I/We vote via absentee vote as set out overleaf.

Please turn over once you have completed this declaration



or

2

Authorization and instructions

2a Authorization and instruction for persons appointed by Klöckner & Co SE

I/We hereby authorize each of the persons appointed by Klöckner & Co SE, Felix Schmitz 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 note that the persons appointed by Klöckner & Co SE can vote on your behalf only if you **provide your voting instructions overleaf.**

Please turn over once you have completed this declaration



2b Authorization and instructions for an intermediary, a shareholders' association or proxy advisor

I/We hereby authorize the intermediary/shareholders' association/proxy advisor 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 intermediary/shareholders' association/proxy advisor.

Name and domicile of the intermediary/shareholders' association/proxy advisor <small>(please complete in block letters)</small>

Please send this authorization with your instructions directly to the intermediary, shareholders' association or proxy advisor of your choice in sufficient time to allow it to register for participation by May 13, 2020 (receipt by 24:00 midnight CEST) at the latest. Please note that many intermediaries or shareholders' associations are no longer willing to act as proxy. If in doubt, please check this with your intermediary, your shareholders' association or proxy advisor.

Should the intermediary, shareholders' association or proxy advisor not be willing to act as proxy, I/we hereby authorize the persons appointed by Klöckner & Co SE as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a 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



or

3

Representation by an authorised party

The proxy named below is authorised to exercise the shareholders' rights and options at the Virtual Annual General Meeting. The proxy ist entitled to delegate this authority.

First name <small>(please complete in block letters)</small>	
Surname	
Street and Number	
Postal code	City and country



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 an intermediary, a shareholders' association or proxy advisor



If, overleaf, you have ticked the absentee ballot option (item 1 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 an intermediary, to a shareholders' association or proxy advisor (item 2 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
2) Ratification of the actions of the members of the Management Board for fiscal year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Ratification of the actions of the members of the Supervisory Board for fiscal year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Election of the auditor for the annual financial statements, consolidated annual financial statements and for interim financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____ 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

