

Online Service for Shareholders

Our Online Service for shareholders combines functions for the Annual General Meeting and the share register in one shareholder portal with one login.

Your shareholder number and your password are included in your letter of invitation to the Annual General Meeting (page 2).

Virtual Annual General Meeting of Klöckner & Co SE on May 20, 2020

The following options for registering for the Annual General Meeting and to cast a vote are available in the Online Service:

- Online absentee voting
- Authorization and instruction for persons appointed by Klöckner & Co SE
- Authorization and instructions for an intermediary, a shareholders' association or proxy advisor

Please note the deadline for registration for the Annual General Meeting and for initial voting on May 13, 2020, midnight CEST.

After you have registered for the Annual General Meeting, you have the option of exercising the following shareholder rights:

- Send questions to the board of Klöckner & Co SE in advance to the Annual General Meeting using the icon "Submit questions" until May 17, 2020, midnight CEST.
- Declaration of objection to resolutions of the Annual General Meeting using the icon "Submit objection" during the Annual General Meeting on May 20, 2020.
- On the day of the Annual General Meeting on May 20, 2020, we will provide you with presence information in the Online Service. To show this, press the icon "Presence information" in the main menu.

You can follow the entire Annual General Meeting live on our Online Service via the button "Livestream".

Share register

In addition to the functionalities mentioned, our Online Service offers you the following additional services available all year round:.

- Registering to receive the invitation to the General Meeting by e-mail
- Inspection of your stored data in the share register

- Update your address details in the share register

To do this, press the icon "Shareholder data" in the main menu