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 2020	☐	☐	☐
3) Ratification of the actions of the members of the Supervisory Board for fiscal year 2020	☐	☐	☐
4) Supervisory Board elections			
a) Uwe Röhrhoff, Mönchengladbach	☐	☐	☐
b) Prof. Dr. Tobias Kollmann, Cologne	☐	☐	☐
c) Prof. Dr.-Ing. E. h. Friedhelm Loh, Dietzhölztal	☐	☐	☐
d) Prof. Dr.-Ing. Dieter H. Vogel, Düsseldorf	☐	☐	☐
5) Election of the auditor for the annual financial statements, consolidated annual financial statements and for the review of interim financial statements	☐	☐	☐
6) Resolution on the approval of the remuneration system for the members of the Management Board	☐	☐	☐
7) Resolution on the confirmation of the remuneration of the Supervisory Board and the remuneration system for its members	☐	☐	☐

Sample

Shareholder Proposals

Shareholder proposals and nominations of shareholders to the agenda will only be made available on the Internet at **https://www.kloeckner.com/en/investors/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	Absten-tion		For the proposal	Against	Absten-tion		For the proposal	Against	Absten-tion
Proposal A	☐	☐	☐	Proposal E	☐	☐	☐	Proposal I	☐	☐	☐
Proposal B	☐	☐	☐	Proposal F	☐	☐	☐	Proposal J	☐	☐	☐
Proposal C	☐	☐	☐	Proposal G	☐	☐	☐		☐	☐	☐
Proposal D	☐	☐	☐	Proposal H	☐	☐	☐		☐	☐	☐

Sample

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