Registration form for the Annual General Meeting (virtual) of Klöckner & Co SE on June 1, 2022



f	or tl	he .	Annual General Meeting (virtual) of Klöckner & Co SE on Ju	une 1, 2022								
_ Fi	rst nan	l ne and	d last name (please complete in block letters) Shareholder Num	hber HSCLETING								
L	umbor	000	treet or postbox Date of It	hidds								
L	umber	and s										
P	ostal co	ode	City and country									
I/ o	We h	ereb i reh o	y register my/our shareholdings for participation at the virtual Annual General Meetir olders or their proxies is not possible this year.	ng as follows. Physical attendance								
Please return the registration form for options 1, 2a or 3 by May 25, 2022 (midnight CEST (10 p.m. UTC)).												
	-	Abs	entee ballot									
			I/We vote via absentee vote as set out overleaf.	Please turn over once you have completed this declaration								
or												
7												
	, A	Autl	norization 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 Sc of Klöckner & Co SE, separately and with the right to delegate this authority, to exert o my/our instructions as set out overleaf without disclosing my/our name(s) at the v	rcise my/our voting rights according								
			Please note that the persons appointed by Klöckner & Co SE can vote on your beha instructions overleaf.	•								
			instructions overlear.	Please turn over once you have								
				completed this declaration								
	2	2b	Authorization and instructions for an intermediary, a sharehold	lers' association or proxy advisor								
			I/We hereby authorize the intermediary/shareholders' association/proxy advisor name this authority, to vote at the virtual Annual General Meeting on my/our behalf, without the extent to which I/we did not provide voting instructions overleaf, the voting right the voting suggestions of the respective intermediary/shareholders' association/provides.	ut disclosing my/our name(s). If and to t shall be exercised in accordance with								
			Name and domicile of the intermediary/shareholders' association/proxy advisor	(please complete in block letters)								
or			Please send this authorization with your instructions directly to the intermediary, shadvisor of your choice in sufficient time to allow it to register for participation be midnight CEST (10 p.m. UTC)) at the latest. Please note that many intermediaries longer willing to act as proxy. If in doubt, please check this with your intermediary/you Should the intermediary, shareholders' association or proxy advisor not be willing to the persons appointed by Klöckner & Co SE as listed under 2a above to vote in account overleaf and pursuant to the conditions stated under 2a if this form has been for (delete if not desired).	by May 25, 2022 (receipt by some sor shareholders' associations are no cour shareholders' association. by act as proxy, I/we hereby authorize cordance with my/our instructions as set								
				completed this declaration								
2	F	Rep	resentation by an authorised party									
U	The proxy named below is authorised to exercise the shareholders' rights and options at the virtual Annu. The proxy ist entitled to delegate this authority.											
			First name	l I I I I I I I I I I I I I I I I I I I								
			Surname									
			Street and Number									
			Postal code City and country									





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.

to	overleaf, you have t an intermediary, to following table to i	a shareh issue ins natters f	olders' truction or the	assoc ns to th propos	ation or proxy ac e authorized per sals of the Mana	dvisor (iten son(s). igement o	n 2 of or issu	the rec	gistrations structi	on form) on to vo	, please use		
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 statements and the the report of the Stappropriation of ne	e combin upervisor	nd										
2)	Ratification of the a	actions o	*										
3)	Ratification of the a	actions o											
4)	l) Supervisory Board election												
5)	Election of the aud statements and for												
6)	Resolution on the a	of the r											
7)	Resolution on the orights (Authorized (
8)	Resolution on the a with the option to a												
9)	Resolution on the cancellation of the Conditional Capital 2017, the creation of a Conditional Capital 2022 and the corresponding amendment to the Articles of Association												
10)	10) Resolution on the authorization to acquire and utilize treasury shares, also by using Derivatives, and to exclude tender and/or subscription rights												
th	* If a separate vote is held on ratification of the actions, as proposed by the administrative body, of each member of the Management Board/Supervisory Board, I/we hereby vote uniformly in accordance with the marked boxes for each member of the Management Board/Supervisory Board.												
Sh	nareholder Prop	oosals											
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			or the oposal	Against	Absten- tion			For the Aga proposal	inst Absten- tion
Pro	oposal A				Proposal E					Propos	al I		
Pro	oposal B				Proposal F					Propos	al J		
Pro	oposal C				Proposal G								
Pro	oposal D				Proposal H								
	t name and last name				(please co	mplete in bloc	 k letters	Shar	reholder N	Number		ļ ķ	

City and country