

# 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).

## **Annual General Meeting of Klöckner & Co SE on June 1, 2022**

The following options for the Annual General Meeting are available in the Online Service:

- Registering for the Annual General Meeting
- Online absentee voting
- Authorization and instruction for persons appointed by Klöckner & Co SE
- Authorization and instruction for an intermediary, a shareholders' association or proxy advisor (if participating in the Online Service)

## **Please note the deadline for registration for the Annual General Meeting on May 25, 2022, 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 30, 2022, midnight CEST.
- Declaration of objection to resolutions of the Annual General Meeting using the icon "Submit objection" on June 1, 2022 during the virtual Annual General Meeting.
- On the day of the Annual General Meeting on June 1, 2022, we will provide you with presence information in the Online Service. To request this, press the icon "Presence information" in the main menu.

## **Share register**

In addition to the functionalities mentioned, our Online Service offers you the following additional services available all year round. To use these, press the icon "Shareholder data" in the main menu.

- 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