

Registration form for the Annual General Meeting of Klöckner & Co SE on May 17, 2023



_____	_____	_____
First name and last name	(please complete in block letters)	Shareholder Number
_____	_____	_____
Number and street or postbox	Date of birth	
_____	_____	_____
Postal code	City and country	



I/We hereby register my/our shareholdings for participation at the Annual General Meeting as follows.
Please return the registration form for options 1a, 1b, 2 or 3a by **May 10, 2023 (date of receipt)**.

1 Request for admission card(s)

1a Admission card(s) for the registered shareholder(s)

I/We will attend the Annual General Meeting in person. Please issue

- one admission card
- two admission cards (only for shareholders listed in the Share Register as a group)
on my/our name(s) and send it/them to my/our address as listed in the Share Register.

1b Admission card order for proxy holders to exercise voting rights

- I/We will **not** attend the Annual General Meeting **myself/ourselves** and authorize the person below to exercise my/our voting right(s). This authorization includes sub-authorizations and may be delegated to a third party.

_____	_____
First name and last name of the authorized person	(please complete in block letters)
_____	_____
Number and street or postbox	
_____	_____
Postal code	City and country

or
2
or
3

Absentee ballot

- I/We hereby vote via absentee ballot as stated overleaf.

Please turn over once you have completed this declaration

Authorization and instructions

3a Authorization and instructions for the proxy holders nominated by Klöckner & Co SE

- I/We hereby authorize each of the proxy holders nominated 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 proxy holders nominated 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

3b 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	(please complete in block letters)

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 10, 2023 (receipt by midnight CEST (10:00 p.m. UTC)) at the latest. Please note that many intermediaries/shareholders' associations/proxy advisors are no longer willing to act as proxy. If in doubt, please check this with your intermediary/your shareholders' association/your proxy advisor.

Should the intermediary, shareholders' association or proxy advisor not be willing to act as proxy, I/we hereby authorize the proxy holders nominated by Klöckner & Co SE as listed under 3a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 3a 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



_____	_____
Place, date	Signature or other issuance of declaration in text form (126b BGB)



Submitting your vote (absentee ballot) or issuing instructions for the exercise of your voting right if you have granted proxy to the proxy holders nominated by Klöckner & Co SE, to an intermediary, a shareholders' association or proxy advisor



If, overleaf, you have ticked the absentee ballot option (item 2 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 proxy holders nominated by Klöckner & Co SE, to an intermediary, to a shareholders' association or proxy advisor (item 3 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
1) Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for Klöckner & Co SE and the Group and the report of the Supervisory Board, each for fiscal year 2022, as well as resolution on the appropriation of net income for fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Ratification of the actions of the members of the Management Board for fiscal year 2022*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Ratification of the actions of the members of the Supervisory Board for fiscal year 2022*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Supervisory Board election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Election of the auditor for the annual financial statements, consolidated annual financial statements and for the review of interim financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Resolution on the approval of the remuneration report for fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7) Resolution on the authorization of the Management Board to hold virtual General Meetings and the corresponding amendment to the Articles of Association as well as amendment of Section 15 (2) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1) Amendment of Section 15 (2) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2) Authorization of the Management Board to hold virtual General Meetings and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Amendment of Section 16 of the Articles of Association (possibility for members of the Supervisory Board to attend General Meetings virtually)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9) Resolution on the amendment of the remuneration system for members of the Supervisory Board and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.1) Amendment of the remuneration system for members of the Supervisory Board and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2) First time application of the amended remuneration system	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* 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.

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	Abstention		For the proposal	Against	Abstention		For the proposal	Against	Abstention
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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