

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			
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			
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"/>		<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"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>