

### **Information on confirmation of receipt of votes cast electronically**

Section 118 (2) Sentence 2 in conjunction with (1) Sentence 3 of the German Stock Corporation Act (AktG) stipulates that persons who cast votes by absentee ballot using electronic communication must be given electronic confirmation by the Company that their votes have been received in compliance with the requirements specified in Article 7 (1) and Article 9 (5) first subparagraph of Commission Implementing Regulation (EU) 2018/1212. Persons who cast absentee ballots using the Annual Shareholders' Meeting portal at the Internet address [www.kws.com/shareholders-meeting](http://www.kws.com/shareholders-meeting) also receive acknowledgment of that after they have cast their absentee ballots; they can then print out and download the acknowledgment (by selecting the "Print" function and then storing it as a PDF file).

### **Information on confirmation of whether and how votes have been counted**

Section 129 (5) of the German Stock Corporation Act (AktG) stipulates that persons who cast votes have the right to demand confirmation of whether and how their votes have been counted from the Company within one month after the day of the Annual Shareholders' Meeting. The Company must issue the confirmation in compliance with the requirements specified in Article 7 (2) and Article 9 (5) second subparagraph of Commission Implementing Regulation (EU) 2018/1212.

Persons who have cast votes and persons who have issued (and not revoked) power of attorney and instructions to the proxies named by the Company can call up that confirmation using the Annual Shareholders' Meeting portal at the Internet address [www.kws.com/shareholders-meeting](http://www.kws.com/shareholders-meeting) **until midnight Central European Time (CET) on January 6, 2023**, print it out and download it (by selecting the "Print" function and then storing the confirmation as a PDF file). That can be done using the same access data as for using the other functions of the Annual Shareholders' Meeting portal in connection with the Annual Shareholders' Meeting on December 6, 2022.

Moreover, persons who have cast votes and persons who have issued (and not revoked) power of attorney and instructions to the proxies named by the Company can request such confirmation **until midnight Central European Time (CET) on January 6, 2023**, by phone under +49 (0) 9628 4270 083 (Mondays to Fridays, except on public holidays, from 9:00 a.m. to 5:00 p.m.) or by e-mail under the address [hauptversammlung@kws.com](mailto:hauptversammlung@kws.com). The confirmation of whether and how votes have been counted will be provided in a timely manner and no later than 15 days after the request or Annual Shareholders' Meeting, whichever occurs later, unless the information is already available. In particular, the confirmation can be sent by e-mail.