

Registration form for the Annual General Meeting of Klöckner & Co SE on May 28, 2025

klöckner & co

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 21, 2025 (date of receipt)**.

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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, Fabian Joseph 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 21, 2025 (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 holder. 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 holder, 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)
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