



ADDENDUM TO THE INVITATION TO ANNUAL GENERAL MEETING

Date:

20 August 2024, 12.00 noon
(doors open at 11.30 a.m.)

Place:

KLINGELNBERG AG hall
at Binzmühlestrasse 171, 8050 Zürich, Switzerland

KLINGELNBERG AG

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To the Shareholders of KLINGELNBERG AG

Addendum to the Invitation to the Annual General Meeting

Date: 20 August 2024, 12.00 noon (doors open 11.30 a.m.)

Place: KLINGELNBERG AG hall at Binzmühlestrasse 171, 8050 Zurich, Switzerland

Dear Shareholders,

The Board of Directors of KLINGELNBERG AG submits the following additional agenda item with the following motion for the Annual General Meeting on 20 August 2024:

Agenda Item and Motion of the Board of Directors:

1.1 Vote on the Sustainability Report for the 2023/2024 financial year

Motion by the Board of Directors: The Board of Directors proposes the approval of the Sustainability Report for the 2023/24 financial year.

Reasons: On 1 January 2022, a revision of the Swiss stock corporation law came into force, introducing new reporting requirements on non-financial matters that will apply from the 2023/2024 financial year. The Sustainability Report contains a description of KLINGELNBERG AG's impact on the environment and social issues relating to employees, human rights and covers both mandatory elements under Swiss law and some additional voluntary disclosures in accordance with the Global Reporting Initiative (GRI) standards. The Sustainability Report is submitted to the Annual General Meeting. The Sustainability Report for the 2023/24 financial year can be found as a separate chapter in the Annual Report for the 2023/24 financial year, which is available online at <https://klingelberg.com/en/investors/financial-reports>.

Annual Report and Auditors' Reports

With regard to the publication and inspection of the annual report for the 2023/2024 financial year and the audit reports, please refer to the invitation to the 2024 Annual General Meeting.

Organizational matters

For information on organizational matters please refer to the invitation to the 2024 Annual General Meeting.

Proxies and issuing instructions

In accordance with Article 11 of the Articles of Association, shareholders who are entitled to vote but do not attend the Annual General Meeting in person may be represented by **another person, who is not required to be a shareholder**, or by the **Independent Proxy** (Attorney Ernst A. Widmer, EAW Legal, 8002 Zurich). For this purpose, the enclosed proxy and instruction form must be used; alternatively, you can use the electronic instruction system available at www.klingelberg.netvote.ch.

The enclosed reply form (addendum) includes additional information on granting proxy and issuing instructions. The reply form also provides your log-in details for granting proxy and issuing instructions online.

An **envelope** addressed to KLINGELNBERG AG's share register (c/o areg.ch ag, Fabrikstrasse 10, CH-4614 Hägendorf) is enclosed for your written **reply**. You can use this envelope both to return the reply form for ordering admission cards and to return the reply form with a proxy and instructions to the Independent Proxy.

Please use the enclosed reply form (addendum) to grant proxy and issue instructions and not the reply form that was enclosed to the invitation to the Annual General Meeting sent to you on 26 July 2024. If you return the initial reply form not including a (specific) proxy and instruction to the Independent Proxy for agenda item 1.1, your votes will be deemed not to be represented for the vote on agenda item 1.1.

Please note that the completed and signed reply form must be received by the share register of KLINGELNBERG AG no later than 16 August 2024. Electronic proxies and instructions or changes to instructions must be issued by no later than 12:00 noon (CEST) on 16 August 2024.

Admission cards will be mailed from 9 August 2024.

Language

The Annual General Meeting will be held in German. The German version of this addendum to the invitation to the Annual General Meeting shall prevail in case of discrepancies.

Yours sincerely,
for the Board of Directors:
The Chairman

Zurich, 28 July 2024



Dr. Jörg Wolle

Enclosures:

- Reply forms
- Reply envelope