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Release according to article 40 para. 1 WpHG

Kontron AG: Release according to Article 40, Section 1 of the WpHG

Linz (pta014/08.09.2022/09:00) - Release of Voting Rights Announcement

Voting Rights Announcement

1. Issuer:

| | |
|--------------------------------|----------------------|
| Name: | Kontron AG |
| Legal Entity Identifier (LEI): | 5299002PSXXMVHB26433 |
| Street: | Industriezeile 35 |
| Postal code: | 4021 |
| City: | Linz, Austria |

2. Reason for notification:

Acquisition / disposal of shares with voting rights

3. Details of person subject to the notification obligation

Natural person (first name, surname): Dr. Erhard F. Grossnigg

Date of birth: 1946-09-22

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3

grosso tec AG, Registernummer HRB 11558; grosso holding Gesellschaft mbH, Firmenbuchnummer FN 559732 k

5. Date on which threshold was crossed or reached

06.09.2022

6. Total positions

| | % of voting rights attached to shares (total of 7.a.) | % of voting rights through instruments (total of 7.b.1 + 7.b.2) | Total of both in % (7.a. + 7.b.) | Total number of voting rights of issuer |
|---------------------------------------|---|---|----------------------------------|---|
| New | 4.01 | 0.00 | 4.01 | 63,630,568 |
| Previous notification (if applicable) | | | | |

7. Details on total positions

7.a. Voting rights attached to shares

| ISIN code | Absolute direct (Sec 130 BörseG 2018) | Absolute indirect (Sec 133 BörseG 2018) | In % direct (Sec 130 BörseG 2018) | In % indirect (Sec 133 BörseG 2018) |
|-----------|---------------------------------------|---|-----------------------------------|-------------------------------------|
| | | | | |

| | | | | |
|---------------|---|------------------|------|-----------------|
| AT0000A0E9W5 | 0 | 2,554,298 | 0.00 | 4.01 |
| Total: | | 2,554,298 | | 4.010000 |

7.b.1. Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018

| Type of instrument | Maturity / Expiration | Exercise or conversion period | Voting Rights Absolute | Voting Rights in % |
|--------------------|-----------------------|-------------------------------|---------------------------|--------------------|
| | | Total: | | |

7.b.2 Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018

| Type of instrument | Maturity / Expiration | Exercise or conversion period | Cash or physical transaction | Voting Rights Absolute | Voting Rights in % |
|--------------------|-----------------------|-------------------------------|------------------------------|---------------------------|--------------------|
| | | | Total: | | |

8. Information in relation to the person subject to the notification obligation

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity.

| No. | Name | Directly controlled by No. | Shares held directly (%) | Financial/other instruments held directly (%) | Total of both (%) |
|-----|---------------------------------|----------------------------|--------------------------|---|-------------------|
| 1 | Dr. Erhard F. Grossnigg | | | | |
| 2 | grosso holding Gesellschaft mbH | 1 | 0.52 | | 0.52 |
| 3 | grosso tec AG | 2 | 3.49 | | 3.49 |

9. In case of proxy voting

(only possible with an attribution according to § 34 Abs. 1 Satz 1 Nr. 6 WpHG)

Date of general meeting: N/A

10. Other useful information

Dr. Erhard F. Grossnigg holds 72.05 % of the share capital of grosso holding Gesellschaft mbH (FN 559732 k). grosso holding Gesellschaft mbH and DI Hannes Niederhauser each hold 47.5 % of the share capital of grosso tec AG (registration number HRB 11558), so that grosso holding Gesellschaft mbH controls grosso tec AG jointly with DI Hannes Niederhauser.

Date

07.09.2022

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