

# DMG MORI SEIKI

AKTIENGESELLSCHAFT

## CONTACT

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## PRESS RELEASE

*Bielefeld, 24 February 2014 / PR 0203*

### DMG MORI SEIKI AKTIENGESELLSCHAFT

## Chief Financial Officer leaves

**Bielefeld. The Executive Board member Kathrin Dahnke is leaving the company at her own request. A corresponding agreement has been concluded today.**

The Supervisory Board will discuss a successor at its next scheduled meeting on 10 March 2014 and is expected to appoint a new chief financial officer timely. In the meantime, the Chairman of the Executive Board will assume Ms Dahnke's duties temporarily.

The consolidated financial statements and the single entity financial statements of DMG MORI SEIKI AKTIENGESELLSCHAFT were prepared and approved unanimously by the Executive Board on 24 February 2014. Both financial statements will likewise be dealt with at the scheduled meeting of the Supervisory Board on 10 March 2014.

### DMG MORI SEIKI AKTIENGESELLSCHAFT

The Executive Board

**DMG MORI SEIKI AKTIENGESELLSCHAFT:** Gildemeisterstraße 60, D-33689 Bielefeld  
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**Aufsichtsrat:** Prof. Dr.-Ing. Raimund Klinkner, Vorsitzender; Hermann Lochbihler, Stellvertreter  
**Vorstand:** Dipl.-Kfm. Dr. Rüdiger Kapitza, Vorsitzender; Dipl.-Kfm. Dr. Thorsten Schmidt, stellv. Vorsitzender; Dipl.-Kfr. Kathrin Dahnke;  
Dipl.-Kfm. Christian Thönes; Dipl.-Kfm. Dr. Maurice Eschweiler  
Amtsgericht Bielefeld HRB 7144

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### Statements relating to the future

This press release contains statements relating to the future, which are based on current estimates by the management regarding future developments. Such statements are based on the management's current expectations and specific assumptions. They are subject to risks, uncertainties and other factors, which could lead to the actual future circumstances including the assets, liabilities, financial position and profit or loss of DMG MORI SEIKI AKTIENGESELLSCHAFT differing materially from or being more negative than that those expressly or implicitly assumed or described in these statements. The business activities of DMG MORI SEIKI AKTIENGESELLSCHAFT are subject to a series of risks and uncertainties, which may result in forward-looking statements estimates or forecasts becoming inaccurate. Should one of these factors of uncertainty or other unforeseeable event occur, or should the assumptions on which these statements are based prove incorrect, the actual results may differ materially from the results stated, expected, anticipated, intended, planned, aimed at, estimated or projected in these statements. Forward-looking statements must not be understood as a guarantee or assurance of future developments or events contained therein.

There are two companies using the name "DMG MORI SEIKI": DMG MORI SEIKI AKTIENGESELLSCHAFT with registered office in Bielefeld, Germany, and DMG MORI SEIKI COMPANY LIMITED with registered office in Nagoya, Japan. This release refers exclusively to DMG MORI SEIKI AKTIENGESELLSCHAFT. If reference is made in this release to the "DMG MORI SEIKI group", this refers exclusively to the DMG MORI SEIKI AKTIENGESELLSCHAFT and its group companies.

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