

DMG MORI


AKTIENGESELLSCHAFT

Bielefeld

ISIN Code: DE0005878003

Security Code Number (WKN): 587800

116th Annual General Meeting



We hereby wish to invite the Company's shareholders to our 116th Annual General Meeting to be held at 10.00 a. m. on Friday, the 4th of May, 2018, in Hall 1 of Bielefeld City Hall (Stadthalle Bielefeld) in Bielefeld, Willy-Brandt-Platz 1, Germany.

DMG MORI IN BRIEF

DMG MORI AKTIENGESELLSCHAFT is a worldwide leading manufacturer of machine tools with sales revenues of more than €2.3 billion and more than 7,000 employees. As “Global One Company” – together with DMG MORI COMPANY LIMITED – we reach sales revenues of more than €3.3 billion.

The range of products includes turning and milling machines as well as Advanced Technologies, such as ULTRASONIC, LASERTEC and ADDITIVE MANUFACTURING, plus automation and integrated technology solutions. Our technology excellence is bundled within the main sectors of “Aerospace”, “Automotive”, “Die & Mold”, and “Medical”.

With our APP-based control and operating environment CELOS as well as exclusive Technology Cycles and Powertools, we are actively shaping Industrie 4.0. More than 10,000 DMG MORI machines fitted with CELOS have been supplied so far. In addition, DMG MORI is offering its customers and suppliers an integrated digitization strategy with the open, digital platform ADAMOS.

Our customer-focused services covering the entire life cycle of a machine tool include training, repair, maintenance and a replacement parts service. Our partner program “DMG MORI Qualified Products” (DMQP) allows us to offer perfectly matched peripheral products from one source. With more than 12,000 employees the “Global One Company” is present worldwide at 157 sales and service locations – thereof 14 production plants. DMG MORI supplies customers from 42 different industries in 79 countries.

AT A GLANCE

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Presentation of the formally adopted annual financial statements of DMG MORI AKTIENGESELLSCHAFT and the approved consolidated financial statements as of 31 December 2017, the management reports for DMG MORI AKTIENGESELLSCHAFT and its group including the explanatory report by the Executive Board on the information required pursuant to §§ 289a(1), 315a(1) of the German Commercial Code (Handelsgesetzbuch or "HGB") and the report of the Supervisory Board for fiscal year 2017	
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Agenda

- 1. Presentation of the formally adopted annual financial statements of DMG MORI AKTIENGESELLSCHAFT and the approved consolidated financial statements as of 31 December 2017, the management reports for DMG MORI AKTIENGESELLSCHAFT and its group including the explanatory report by the Executive Board on the information required pursuant to §§ 289a (1), 315a (1) of the German Commercial Code (Handelsgesetzbuch or "HGB") and the report of the Supervisory Board for fiscal year 2017**

In accordance with § 172 of the German Stock Corporation Act (Aktiengesetz or "AktG"), the Supervisory Board approved the annual financial statements and the consolidated financial statements, as prepared by the Executive Board, on 12 March 2018, thereby formally adopting the annual financial statements. Their adoption by the Annual General Meeting is therefore not required. The annual financial statements and management report, the consolidated financial statements and group management report, the Supervisory Board's report and the Executive Board's report on the disclosures required under takeover law have been made available to the Annual General Meeting in due time. In accordance with AktG, a resolution to adopt these financial statements is not required.

- 2. Resolution on the ratification of acts of the Executive Board**

The Executive Board and the Supervisory Board propose the ratification of actions taken for fiscal year 2017 by the Executive Board members who were in office in fiscal year 2017.

- 3. Resolution on the ratification of acts of the Supervisory Board**

The Executive Board and the Supervisory Board propose the ratification of actions taken for fiscal year 2017 by Supervisory Board members who were in office in fiscal year 2017.

- 4. Resolution on the appointment of the auditor**

Upon recommendation of the Finance and Audit Committee, the Supervisory Board proposes the appointment of KPMG

AG Wirtschaftsprüfungsgesellschaft, Berlin, to serve as the Company's auditor of the annual and consolidated financial statements for fiscal year 2018.

5. Elections to the Supervisory Board

The term of office of all Supervisory Board members ends at the close of the General Meeting on 4 May 2018. According to § 9 of the Company's articles of association and § 96 (1), § 101 (1) AktG, § 1 (1), § 5 (1), § 7 (1) sentence 1 no. 1 of the German Co-Determination Act (Mitbestimmungsgesetz or "MitbestG"), the Supervisory Board is composed of six members to be elected by the general meeting and six members to be elected by the employees. The general meeting is not bound by election proposals.

Pursuant to § 96 (2) sentence 1 AktG, the Supervisory Board must be composed of at least 30 percent women and 30 percent men (statutory minimum quota). The statutory minimum quota must be complied with by the Supervisory Board as a whole. However, the shareholders' representatives and employee representatives on the Supervisory Board have objected to compliance by the Supervisory Board as a whole as permitted in § 96 (2) sentence 3 AktG. The minimum quota must therefore be achieved separately by both the shareholders' and employee representatives. Thus, the Supervisory Board will have to comprise at least two women and two men for both the shareholders' representatives and employee representatives.

At the time of publication of this invitation, the Supervisory Board has two women members who are shareholders' representatives. Based on separate compliance, the minimum quota is therefore fulfilled with respect to the shareholders' representatives and would remain fulfilled after election of the proposed candidates, including the two proposed female candidates.

The employee representatives for the new term of office on the Supervisory Board were elected by secret ballot on 6 March 2018 in accordance with the provisions of the German Co-Determination Act.

The Supervisory Board proposes to the present Annual General Meeting electing the following persons for the term of office until the close of the Annual General Meeting deciding on the ratification of actions taken by the Supervisory Board in fiscal year 2022:

- a) **Dr.-Ing. Masahiko Mori, residing in Nagoya, Japan,**
President of DMG MORI CO., LTD.;
- b) **Irene Bader, residing in Feldafing,**
Director Global Marketing of
DMG MORI Global Marketing GmbH, Munich,
- c) **Prof. Dr.-Ing. Berend Denkena, residing in Wedemark,**
Managing Head of the Institute for Production Engineering
and Machine Tools, Leibniz University Hannover,
- d) **Ulrich Hocker, residing in Düsseldorf,**
President and Counsel of Deutsche Schutzvereinigung für
Wertpapierbesitz e.V. [German Investor Protection
Association],
- e) **Prof. Dr. Annette Köhler, residing in Düsseldorf,**
Professor and holder of the Chair for Accountancy,
Auditing & Controlling at the University Duisburg-Essen,
- f) **James Victor Nudo, residing in Chicago, USA,**
President of DMG MORI USA INC.

The above elections for the Supervisory Board are to be held separately for each candidate.

It is planned to elect Dr.-Ing. Mori as Chairman of the Supervisory Board if he is elected as a member of the Supervisory Board.

The candidates proposed for election are currently a member of a statutory supervisory board of other companies or commercial enterprises or of a similar controlling body in Germany or abroad as listed in the following:

a) Dr.-Ing. Masahiko Mori

Member of statutory supervisory boards: –
Member of similar controlling bodies
in Germany or abroad: –

b) Irene Bader

Member of statutory supervisory boards: –
Member of similar controlling bodies
in Germany or abroad: –

c) Prof. Dr.-Ing. Berend Denkena

Member of statutory supervisory boards: –
Member of similar controlling bodies
in Germany or abroad: –

d) Ulrich Hocker

Member of statutory supervisory boards:

- FERI AG, Bad Homburg,
Vice-Chairman of the Supervisory Board

Member of similar controlling bodies

in Germany or abroad:

- Phoenix Mecano AG, Stein am Rhein, Switzerland,
Member of the Administrative Board,
Independent Lead Director

e) Prof. Dr. Annette Köhler

Member of statutory supervisory boards:

- HVB UniCredit Bank AG, Munich, Member of the
Supervisory Board and of the Audit Committee

Member of similar controlling bodies

in Germany or abroad: –

f) James Victor Nudo

Member of statutory supervisory boards: –

Member of similar controlling bodies

in Germany or abroad: –

The proposals for election submitted by the Supervisory Board are based on the recommendations of its Nomination Committee and take into account the objectives resolved by the Supervisory Board with respect to its composition and strive to achieve the competence profile established by it for the Supervisory Board as a whole (specifically with respect to technical expertise, knowledge of markets and competitors, financial and accounting expertise and capital markets and corporate governance know-how). Moreover, the proposals for election take into account the statutory requirements and further recommendations set out in the German Corporate Governance Code.

With reference to No. 5.4.1 clauses (4) to (6) of the German Corporate Governance Code, the following declaration is made: The Supervisory Board has ascertained that the proposed candidates will be able to devote the expected amount of time required for their work on the Supervisory Board. In the Supervisory Board's view, none of the proposed candidates has personal or business relations with DMG MORI AKTIENGESELLSCHAFT or any of its group companies or any of the corporate bodies of DMG MORI AKTIENGESELLSCHAFT or with a major shareholder of DMG MORI AKTIENGESELLSCHAFT, except as disclosed in the following. The candidate Dr.-Ing. Masahiko Mori is President of DMG MORI CO., LTD., currently holding indirectly 76.03 percent of the voting shares of the Company according to its most recent voting rights notification and, therefore, more than 10 percent of the voting shares in the Company, thus making it a major shareholder of DMG MORI AKTIENGESELLSCHAFT. The candidate Irene Bader is managing director of DMG MORI Global Marketing GmbH, a subsidiary of DMG MORI CO., LTD. and therefore a sister company of DMG MORI AKTIENGESELLSCHAFT. The candidate James Victor Nudo is President of DMG MORI USA INC, a subsidiary of DMG MORI CO., LTD and therefore a sister company of DMG MORI AKTIENGESELLSCHAFT.

As an independent financial expert as defined in §100 (5) AktG, Prof. Dr. Köhler is qualified based on her extensive professional experience. Since 2005, she has been a university professor and holder of the Chair for Accountancy, Auditing and Controlling at the University of Duisburg-Essen, Faculty of

Business Studies – Mercator School of Management. From 2008 until 2010 she was dean of the faculty and now leads the faculty's doctoral committee. She lectures on domestic (Commercial Law Code) and international (IFRS) accounting for separate and consolidated financial statements, controlling and auditing; the key focus of her research work is on international corporate governance issues and auditing. From 1 June 2012 until 31 December 2017, Prof. Dr. Köhler was a member of the International Auditing and Assurance Standards Board (IAASB), New York. Furthermore, she is a member of various expert committees and General Secretary of the European Auditing Research Network (EARNet) – Europe's leading research network for audit research.

The CVs of the candidates are attached hereto and are available for download via the 'Investor Relations' and 'Annual General Meeting' links on the Company's website at www.ag.dmgmori.com/en.

Information

From the date of notice convening the Annual General Meeting, the documents listed under agenda items 1 and 5, all of which can also be viewed on 4 May 2018 at the Annual General Meeting, will be available for download via the 'Investor Relations' and 'Annual General Meeting' links on the Company's website at www.ag.dmgmori.com/en.

Further details relevant to the convening of the Annual General Meeting

1. Total number of shares and voting rights

At the time of the official notice given for the Annual General Meeting, the Company's registered share capital is divided into 78,817,994 no-par value shares. As of the date of notice convening the Annual General Meeting the Company does not own any of its shares. Each share entitles the holder to one vote. The total number of shares and votes as of the date of notice convening the Annual General Meeting, therefore, amounts to 78,817,994.

2. Requirements for attending the Annual General Meeting and exercising voting rights as well as explanation of the significance of the record date

Only shareholders who can prove their status as shareholders of the Company at the beginning of the 21st day prior to the Annual General Meeting, i. e. on 13 April 2018 0.00 a. m. (record date), and register for the Annual General Meeting, will be eligible to attend the Annual General Meeting and to cast their vote. Evidence of eligibility is provided in the form of a proof of shareholding issued by the custodian credit institution or financial service provider as of the record date. In relation to the Company, only persons who have provided proof of share ownership can participate as shareholders and vote at the meeting. The shareholder's right to participate and the extent of the voting rights are determined solely by the shares owned by the shareholder on the record date. The record date does not restrict the disposability of the shareholding. Even in the event of a full or partial sale of the shareholding after the record date, only the shares owned by the share-

holder on the record date are relevant to attendance at the meeting and the extent of voting rights; i. e. sales of shares after the record date do not affect the entitlement to vote or the extent of voting rights. This also applies to purchases or additional purchases of shares after the record date. Any persons not holding shares on the record date and who do not become shareholders until after that date are only entitled to attend or vote in accordance with their shareholding, if they obtain power of attorney or are granted authorization to exercise these rights by the person holding the shares on the record date. The record date does not affect the entitlement to receive a settlement payment pursuant to the domination and profit transfer agreement.

The registration and proof of shareholding must be received at the registration office shown below no later than 27 April 2018, 24.00 hrs. The registration and proof of shareholding must either be drafted in German or English. Proof of shareholder status must be submitted in the form of a written certificate.

Registration office:

DMG MORI AKTIENGESELLSCHAFT

c/o UniCredit Bank AG

CBS51DS/GM

D-80311 Muenchen

Germany

Telefax: +49 (0) 89 5400-2519

E-mail: hauptversammlungen@unicredit.de

Following receipt of the registration and proof of shareholding, the registration office will send shareholders admission tickets to attend the Annual General Meeting. In order to ensure the timely receipt of the admission tickets, we kindly ask the shareholders – without limiting the rights of shareholders to attend and vote at the Annual General Meeting – to ensure that registration and proof of shareholding are submitted to the Company in due time. The admission tickets are organisational aids and do not constitute a requirement to attend and vote at the Annual General Meeting.

3. Proxy voting procedure

Any shareholders who cannot or do not wish to attend the Annual General Meeting in person may exercise their vote by proxy; such as a credit institution, a shareholders' association or the proxies designated by the Company. In all such cases, timely registration and proof of shareholder status are still required. Shareholders will receive the relevant proxy forms together with their admission ticket. The granting and proof of proxy vis-à-vis the Company must be made in writing (text form). The power of proxy may be revoked by way of a declaration to the Company in writing or informally through the personal appearance of the shareholder or person who has issued the power of proxy at the Annual General Meeting. Proof that power of proxy has been granted can be provided, if the shareholder representative presents proof of proxy at the admission point on the day of the Annual General Meeting. If proxy is granted in the form of a declaration to the Company, it is no longer necessary to provide separate proof that proxy has been granted.

For granting or revoking a proxy vis-à-vis the Company or for submitting proof of a proxy granted to a shareholder representative, shareholders may use the following address:

DMG MORI AKTIENGESELLSCHAFT

Legal Department

Dr. Simon Stark

Gildemeisterstrasse 60

D-33689 Bielefeld

Fax: +49 (0) 5205 74-45 3170

Shareholders or principals may also electronically grant or revoke a proxy vis-à-vis the Company, or transmit proof of a proxy granted to a shareholder representative or a notification of revocation of such proxy using the following e-mail address:

DMGMORI-HV2018@computershare.de

In the case of proxies granted to credit institutions or any association of shareholders or persons covered by § 135 (8) AktG, special requirements should be observed, which must be met by the party being granted the proxy.

As a special service, the Company offers shareholders who have duly registered the option to grant power of attorney to proxies designated by the Company prior to the Annual General Meeting. Besides power of attorney, shareholders must also provide the proxies designated by the Company with instructions on how to exercise the voting rights. The proxies designated by the Company are obliged to vote in accordance with their instructions. They may not use their own discretion when exercising the shareholders' voting rights.

Power of attorney and instructions must be issued in writing (text form). Forms for granting power of attorney and issuing instructions to the proxies designated by the Company will be included with every admission ticket. Unless the shareholder is transmitting them electronically (see below), the shareholder's power of attorney and instructions to the proxies designated by the Company must be received by the Company on or before 3 May 2018 (noon) at the address shown below:

DMG MORI AKTIENGESELLSCHAFT

Legal Department

Dr. Simon Stark

Gildemeisterstrasse 60

D-33689 Bielefeld

Fax: +49 (0) 5205 74-45 3170

The shareholders may also issue power of attorney and instructions, and any revocation thereof, to the proxies designated by the Company in electronic form and may do so even during the Annual General Meeting, until the end of the general debate, by sending an e-mail to the following address:

DMGMORI-HV2018@computershare.de

Further information regarding the registration and the granting of proxy, as well as the forms for granting proxy are sent out to the shareholders and can also be downloaded from the Company's website www.ag.dmgmori.com/en by following the links 'Investor Relations' and 'Annual General Meeting'.

4. Information on the rights of shareholders pursuant to § 122 (2), § 126 (1), § 127 and § 131 (1) AktG

a) Motions for additions to the agenda at the request of a shareholder minority pursuant to § 122 (2) AktG

Shareholders whose combined shares total a pro-rata amount of €500,000.00 of the Company's registered share capital, equivalent to 192,308 no-par value shares, may request that items be placed on the agenda and be published. The request must be submitted in writing to the Company's Executive Board and must be received by the Company no later than 3 April 2018, 24.00 hrs. Each new item shall be accompanied by an explanation or a draft proposal. Motions by shareholders to supplement the agenda pursuant to § 122 (2) AktG must be forwarded to the Company and for the attention of the Executive Board at the following address:

DMG MORI AKTIENGESELLSCHAFT

- Executive Board CEO's office -

Gildemeisterstrasse 60

D-33689 Bielefeld

Shareholders submitting such motions must furnish proof that they have held the shares for a period of at least 90 days prior to the date of receipt of the request by the Company and that they will hold the shares until the Executive Board has decided on the request. We hereby wish to expressly inform shareholders that, pursuant to § 70 AktG, certain options exist for crediting time towards this holding period.

Additions to the agenda requiring announcement will be published in the Federal Gazette (Bundesanzeiger) without undue delay following receipt of the request and forwarded for publication to such media as can be expected to distribute the relevant information throughout the entire European Union. They will also be announced on the Company's website at www.ag.dmgmori.com/en via the 'Investor Relations' and 'Annual General Meeting' links and communicated to shareholders.

b) Motions and nominations by shareholders pursuant to § 126 (1) and § 127 AktG

Shareholders may submit countermotions to resolutions proposed by the Executive Board and/or the Supervisory Board on certain items on the agenda and may submit proposals for the appointment of the annual auditor (agenda item 4) or for the Supervisory Board election (agenda item 5). Countermotions and nominations should only be sent to the address indicated below. Countermotions or nominations sent to any other address will be ignored.

DMG MORI AKTIENGESELLSCHAFT

Legal Department

Dr. Simon Stark

Gildemeisterstrasse 60

D-33689 Bielefeld

Telefax: +49 (0) 520574-453170

E-mail: legal@dmgmori.com

Together with proof of the shareholder's eligibility, any countermotions and nominations requiring disclosure received by the Company at the aforementioned address no later than 19 April 2018, 24.00 hrs will be immediately published on the

Company's website www.ag.dmgmori.com/en via the 'Investor Relations' and 'Annual General Meeting' links. Any statements issued by management will also be published at the same web address after 19 April 2018.

Please note that countermotions and nominations received by the Company within this deadline will only be considered at the Annual General Meeting, if they are submitted verbally during the Annual General Meeting. The right of each shareholder to make countermotions for agenda items or nominations for the Supervisory Board and annual auditor appointments during the Annual General Meeting, without previously submitting them to the Company, remains unaffected.

c) Shareholders' rights to information pursuant to § 131 (1) AktG

The Executive Board is required to furnish each shareholder with information on the Company's affairs upon request, including information on its legal and business relationships with affiliated companies and on the situation of the group and the affiliated companies included in the group's consolidated financial statements, provided such information is necessary for proper assessment of the relevant agenda items. Requests for information must be submitted verbally at the Annual General Meeting during the general debate.

The Executive Board may refuse to provide information on individual issues on the grounds set forth in § 131 (3) AktG, for example, if, based on sound business judgment, providing such information is likely to cause material damage to the Company or an affiliated company (e. g., disclosure of trade secrets). Pursuant to the Company's articles of association, the Chairman of the Annual General Meeting may appropriately restrict the time for questions and speeches by shareholders.

5. Publications on the Company's website

The content of this notice of the Annual General Meeting, including any explanatory comments (if no resolution is to be adopted with respect to a given item on the agenda), the documents to be made available at the meeting, the total number of shares and voting rights on the date of the official notice of the Annual General Meeting, any requests by shareholders to supplement the agenda subject to prompt disclosure pursuant to § 122 (2) AktG, and further information on the Annual General Meeting, are available on the Company's website at www.ag.dmgmori.com/en via the 'Investor Relations' and 'Annual General Meeting' links.

Bielefeld, March 2018

DMG MORI AKTIENGESELLSCHAFT
Executive Board

Attachment

Dr.-Ing. Masahiko Mori

Member of the Supervisory Board

Personal data

- Born: 16 September 1961
- Nationality: Japanese

First appointment

- 6 September 2009

End of actual appointment

- 4 May 2018



Other mandates/memberships

- Vice-President of the Japan Machine Tool Builders Association (JMTBA)
- Fellow, International Academy for Production Engineering (CIRP)
- Board member of Kyoto University Innovation Capital
- Specially appointed Professor of the Graduate School of Advanced Leadership Studies, Kyoto University
- Council of Japanese-Germany-Centre Berlin

Work experience

- Since 6/99 President, DMG MORI COMPANY LIMITED
- 1993 – 1999 DMG MORI COMPANY LIMITED
- 1985 – 1993 ITOCHU Corporation, Japan

Education

- 2003 Dr. Eng., The University of Tokyo, Japan
- 1981 – 1985 Bachelor, Faculty of Engineering,
Precision Engineering div.
Kyoto University, Japan

Irene Bader

Member of the Supervisory Board

Personal data

- Born: 1 January 1979
- Nationality: Austrian

First appointment

- 24 May 2016

End of actual appointment

- 4 May 2018

Other mandates/memberships

- none

Work experience

- Since 2005 Group of DMG MORI COMPANY LIMITED
Since 2016: Operating Officer for Marketing and Geschäftsführerin DMG MORI Global Marketing GmbH
Since 2014: Director Global Marketing
- 1999 – 2005 Group of DMG MORI AKTIEN-GESELLSCHAFT: Responsibility of the Globalization of the Technical Press Work and Marketing in Europe; different positions in the group

Education

- 2011 Master of Business Administration, Open University, Milton Keynes, Great Britain
- 2009 Diplom in Management. Open University, Milton Keynes, Great Britain
- 1997 – 2000 Studies Languages and Economy, Akademie für Sprachen und Wirtschaft, Vienna



Prof. Dr.-Ing. Berend Denkena

Member of the Supervisory Board

Personal data

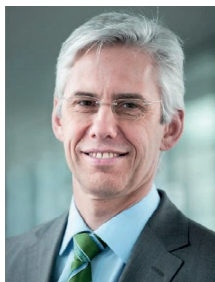
- Born: 5 November 1959
- Nationality: German

First appointment

- 17 May 2013

End of actual appointment

- 4 May 2018



Other mandates/memberships

- Member of the International Academy for Production Engineering CIRP
- Member of the German Academic Society for Production Engineering WGP, since 1 January 2018 President
- Member of the German Nat. Academy of Science and Engineering acatech
- Chairman of the Hannover Centre for Production Technology
- Chairman of the Machining Innovations Network

Work experience

- Since 2001 Director, Institute of Production Engineering and Machine Tools (IFW), Leibniz University Hanover
- 1996 – 2001 Head of Research & Development, GILDEMEISTER Drehmaschinen GmbH
- 1993 – 1995 Head of Standards Engineering and Systems Analysis, Thyssen Production Systems Inc., Auburn Hills, USA

Education

- 1992 Promotion, Leibniz University Hanover
- 1982 – 1987 Studies Mechanical Engineering, Leibniz University Hanover

Ulrich Hocker

Deputy Chairman of the Supervisory Board

Personal data

- Born: 6 November 1950
- Nationality: German

First appointment

- Deputy Chairman
since 2 June 2016
- Member since 11 May 2010



End of actual appointment

- 4 May 2018

Other mandates/memberships

- Deputy Chairman of the Supervisory Board,
FERI AG, Bad Homburg
- Member of the Admin. Board,
Phoenix Mecano AG,
Stein am Rhein, Switzerland

Work experience

- Since 1983 DSW (Deutsche Schutzvereinigung
für Wertpapierbesitz e. V.)
Seit 2012 President
1994 – 2011 Chief Executive Officer
1985 – 1993 Managing Director
1983 – 1984 Research Associate

Education

- 1983 Admission as Lawyer
- 1982 1st State examination, Law, University Bonn
- 1979 2nd State examination, Law, University Bonn
- 1970 – 1973 Professional Training as banker

Prof. Dr. Annette Köhler

Member of the Supervisory Board

Personal data

- Born: 13 January 1967
- Nationality: German

First appointment

- 6 May 2017

End of actual appointment

- 4 May 2018



Other mandates/memberships

- Member of the Supervisory Board and Audit Committee, UniCredit Bank AG

Work experience

- Since 2005 Chair of Accounting, Auditing and Controlling, University of Duisburg-Essen
- 2004 – 2005 Chair of Accounting, Auditing and Controlling, Leipzig Graduate School of Management
- 1993 – 2003 Research assistant, University of Wuppertal/Ulm
- 1997 – 1998 Management Consultant, Mummert + Partner AG, Hamburg
- 1993 – 1997 Research assistant, ifo Institute for Economic Research, München

Education

- 12/2003 Habilitation University of Ulm
- 1993 – 1996 Promotion Dr. rer. pol., University of Cologne
- 1987 – 1993 Studies in Economics and Business Administration, University of Augsburg (Diploma) / Wayne State University, Detroit, USA (Master of Arts)

James Victor Nudo

President DMG MORI USA INC

Personal data

- Born: 30 May 1954
- Nationality: US american

First appointment

- none



Work experience

- Since 2017 Director, Executive Officer and President DMG MORI USA INC
- 2014 – 2017 Operating Officer and General Manager International Legal & Global Human Resources of DMG MORI CO., LTD.
- 2012 – 2014 Director DMG MORI SEIKI Europe AG; General Manager International Legal Department of Mori Seiki Europe AG
- 2005 – 2012 General Manager International Legal Department of Mori Seiki Co., Ltd.
- 2003 – 2005 General Counsel and Vice President of Mori Seiki U.S.A., Inc.
- 1992 – 2003 General Counsel Yamazen, Inc.

Education

- 2000 Masters of Science in Organization Development (M.S.O.D.), Loyola University, Chicago, Illinois, USA
- 1981 Admitted to the Bar (State of Illinois and US Federal Courts)
- 1981 Juris Doctor (J.D.), Loyola University Law School, Chicago, Illinois, USA
- 1976 Bachelors of Arts (B.A.), Western Illinois University, Macomb, Illinois, USA

Location

Stadthalle Bielefeld, near the main railway station.

Parking

Parking spaces for visitors of the Annual General Meeting are available in the car park P1 (Parkhaus Stadthalle).

DMG MORI AKTIENGESELLSCHAFT

Gildemeisterstrasse 60, D-33689 Bielefeld

Amtsgericht Bielefeld hrb 7144

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