

DMG MORI

AKTIENGESELLSCHAFT

DMG MORI AKTIENGESELLSCHAFT BIELEFELD

ISIN-CODE: DE0005878003

SECURITY CODE NUMBER (WKN): 587800

115TH ANNUAL GENERAL MEETING

Voting results (article 130 para. 6
German Stock Corporation Act (AktG))

ADDITIVE MANUFACTURING

TURNING

ULTRASONIC

MILLING

LASERTEC

GENERAL MEETING 2017

DIGITIZATION

DMG MORI AKTIENGESELLSCHAFT

Annual General Meeting 2017

Capital stock	204,926,784.40 €
Number of shares issued	78,817,994
Number of shares entitled to vote	78,817,994
Number of represented shares	70,282,958
Portion of shares of voting capital stock	89.17 %

Voting results

DMG MORI AKTIENGESELLSCHAFT

Annual General Meeting 2017

VOTING RESULTS

	Valid votes cast	In % of statutory capital stock	Yes votes	Portion of Yes votes	No votes	Abstentions
Item 2 Resolution on the ratification of acts of the Executive Board	64,239,953	81.50 %	64,230,392	99.99 %	9,561	6,039,835
Item 3 Resolution on the ratification of acts of the Supervisory Board	4,160,631	5.28 %	3,766,260	90.52 %	394,371	6,130,961
Item 4 Resolution on the appointment of the auditor	64,271,974	81.54 %	63,570,841	98.91 %	701,133	6,007,689
Item 5 By-election to the Supervisory Board	64,123,442	81.36 %	64,113,654	99.98 %	9,788	6,156,346
Item 6 Resolution on the approval of the remuneration system for Executive Board members	64,143,124	81.38 %	61,417,599	95.75 %	2,725,525	6,136,664
Item 7 Resolution on the amendment to the Company's purpose	64,281,317	81.56 %	64,248,401	99.95 %	32,916	5,998,471



DMG MORI AKTIENGESELLSCHAFT

Gildemeisterstraße 60
D-33689 Bielefeld

Local Court Bielefeld HRB 7144

Tel.: +49 (0) 52 05 74 - 0

Fax: +49 (0) 52 05 74 - 3273

E-Mail: info@dmgmori.com

www.dmgmori.com