

**As regards item 5 on the agenda of the Annual General Meeting on
July 15, 2016**

Resolution on the appointment of the auditors

KPMG AG, Wirtschaftsprüfungsgesellschaft, Berlin, has been the auditor of DMG MORI AKTIENGESELLSCHAFT and the Group for more than twenty years. Mr. Knut Tonne has been the senior statutory auditor since the financial year 2010. Based on the recommendation of the Finance and Audit Committee, the Supervisory Board proposes to the Annual General Meeting that KPMG AG, Wirtschaftsprüfungsgesellschaft, Berlin, be elected auditor for DMG MORI AKTIENGESELLSCHAFT and the Group for financial year 2016 (January 1, 2016 - December 31, 2016). A new senior statutory auditor in line with audit partner rotation requirements is not necessary for the financial year 2016.

DMG MORI AKTIENGESELLSCHAFT, June 2016