

DMG MORI

AKTIENGESELLSCHAFT

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ISIN-CODE: DE0005878003

SECURITY CODE NUMBER (WKN): 587800

114TH ANNUAL GENERAL MEETING

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

**ANNUAL
GENERAL
MEETING
2016**

DMG MORI AKTIENGESELLSCHAFT
Annual General Meeting 2016

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	67,210,356
Portion of shares of voting capital stock	85.27%

Voting results

DMG MORI AKTIENGESELLSCHAFT

Annual General Meeting 2016

	Valid votes cast	In % of statutory capital stock	Yes votes	Portion of Yes votes	No votes	Abstentions
TOP 2: Resolution on the appropriation of net retained profit	67,178,295	85.23%	67,075,886	99.85%	102,409	32,061
TOP 3: Resolution on the ratification of acts of the Executive Board	67,178,417	85.23%	66,861,000	99.53%	317,417	31,939
TOP 4: Resolution on the ratification of acts of the Supervisory Board	7,041,365	8.93%	6,564,847	93.23%	476,518	244,133
TOP 5: Resolution on the appointment of the auditors	67,111,415	85.15%	66,485,938	99.07%	625,477	98,941
TOP 6: By-election to the Supervisory Board	67,117,434	85.15%	65,979,713	98.30%	1,137,721	92,922
TOP 7: Resolution on the approval of the Domination and Profit Transfer Agreement	64,568,752	81.92%	61,851,624	95.79%	2,717,128	2,641,604

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