

# DMG MORI SEIKI

AKTIENGESELLSCHAFT

DMG MORI SEIKI AKTIENGESELLSCHAFT BIELEFELD

INTERNATIONAL SECURITIES IDENTIFICATION NUMBER (ISIN):

SHARES OF DMG MORI SEIKI AKTIENGESELLSCHAFT: DE0005878003

SHARES OF DMG MORI SEIKI AKTIENGESELLSCHAFT

TENDERED FOR SALE: DE000A14KT17

SHARES OF DMG MORI SEIKI AKTIENGESELLSCHAFT

SUBSEQUENTLY TENDERED FOR SALE: DE000A14KT25

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Proposal by the Executive Board on the appropriation  
of net retained profit

IDENTIFY THE

CHANCES

SHAPE THE

FUTURE

DMG MORI SEIKI AKTIENGESELLSCHAFT, BIELEFELD  
113<sup>th</sup> ANNUAL GENERAL MEETING  
ON 8 MAY 2015, 10.00 A.M.

**Proposal by the Executive Board on the appropriation of net retained profit**

The Executive Board proposes distributing to the shareholders from the net retained profit in the amount of € 45,059,161.53 as shown on the annual financial statements of DMG MORI SEIKI AKTIENGESELLSCHAFT for fiscal year 2014 a partial amount of € 43,349,896.70, which is equal to a dividend of € 0.55 per share entitled to dividends, and to carry forward the remaining net retained profit of € 1,709,264.83.

Bielefeld, March 2015



Dr. Rüdiger Kapitza



Dr. Thorsten Schmidt



André Danks



Dr. Maurice Eschweiler



Christian Thönes

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