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

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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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