

**As regards item 7 on the agenda of the Annual General Meeting on
May 08, 2015**

Resolution on the appointment of the auditors

KPMG AG, Wirtschaftsprüfungsgesellschaft, Berlin, has been the auditor of DMG MORI SEIKI AG 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 Audit Committee, the Supervisory Board proposes to the Annual General Meeting that KPMG AG, Wirtschaftsprüfungsgesellschaft, Berlin, be elected auditor for DMG MORI SEIKI AKTIENGESELLSCHAFT and the Group for financial year 2015 (January 1, 2015 –December 15, 2015). A new senior statutory auditor in line with audit partner rotation requirements is not necessary for the financial year 2015.

DMG MORI SEIKI AKTIENGESELLSCHAFT, April 2015