

DMG MORI SEIKI

AKTIENGESELLSCHAFT

DMG MORI SEIKI AKTIENGESELLSCHAFT BIELEFELD

ISIN-CODE: DE0005878003

SECURITY CODE NUMBER (WKN): 587800

113th Annual General Meeting

Voting results (article 130 para. 6 German

Stock Corporation Act (AktG))

IDENTIFY THE
CHANCES
SHAPE THE
FUTURE

DMG MORI SEIKI AKTIENGESELLSCHAFT
Annual General Meeting 2015

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	52,512,973
Portion of shares of voting capital stock	66.63%

Voting results

DMG MORI SEIKI AKTIENGESELLSCHAFT

Annual General Meeting 2015

	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	52,495,956	66.60%	52,439,846	99.89%	56,110	20,017
TOP 3: Resolution on the ratification of acts of the Executive Board	52,504,640	66.62%	52,342,909	99.69%	161,731	11,333
TOP 4: Resolution on the ratification of acts of the Supervisory Board	20,471,487	25.97%	20,309,560	99.21%	161,927	13,387
TOP 5: Change of the name of the Company and amendment of the Articles of Association	52,500,076	66.61%	52,269,624	99.56%	230,452	15,897
TOP 6: Compensation for the Supervisory Board and related amendment of the Articles of Association	52,356,888	66.43%	52,159,534	99.62%	197,354	159,085
TOP 7: Resolution on the appointment of the auditors	52,498,247	66.61%	51,947,821	98.95%	550,426	17,726

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