

DMG MORI SEIKI

AKTIENGESELLSCHAFT

DMG MORI SEIKI AKTIENGESELLSCHAFT BIELEFELD

ISIN-CODE: DE0005878003

SECURITY CODE NUMBER (WKN): 587800

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

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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 € 39,450,107.55 as shown on the annual financial statements of DMG MORI SEIKI AKTIENGESELLSCHAFT for fiscal year 2013 a dividend in the amount of € 0.50 per share entitled to dividends, i.e. a total dividend amount of € 39,408,997.00 and to carry forward the remaining net retained profit of € 41,110.55.

Bielefeld, March 2014



Dr. Rüdiger Kapitza



Dr. Thorsten Schmidt



André Danks



Dr. Maurice Eschweiler



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