

DMG MORI SEIKI

AKTIENGESELLSCHAFT

DMG MORI SEIKI AKTIENGESELLSCHAFT BIELEFELD

ISIN-CODE: DE0005878003

SECURITY CODE NUMBER (WKN): 587800

112th Annual General Meeting

Voting results (article 130 para. 6 German

Stock Corporation Act (AktG))

ONE
BRAND
FOR
THE
WORLD

DMG MORI SEIKI AKTIENGESELLSCHAFT

Annual General Meeting 2014

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	47,185,359
Portion of shares of voting capital stock	59.87%

Voting results

DMG MORI SEIKI AKTIENGESELLSCHAFT

Annual General Meeting 2014

	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	47,155,868	59.83%	47,144,186	99.98%	11,682	29,491
TOP 3: Resolution on the ratification of acts of the Executive Board	47,004,491	59.64%	45,177,700	96.11%	1,826,791	180,868
TOP 4: Resolution on the ratification of acts of the Supervisory Board	27,852,424	35.34%	25,917,938	93.05%	1,934,486	156,706
TOP 5a: Resolution on the approval of a supplement to an existing affiliation agreement with DMG Vertriebs- und Service GmbH DECKEL MAHO GILDEMEISTER	47,151,987	59.82%	47,143,082	99.98%	8,905	33,372
TOP 5b: Resolution on the approval of a supplement to an existing affiliation agreement with GILDEMEISTER Beteiligungen GmbH	47,151,964	59.82%	47,143,119	99.98%	8,845	33,395
TOP 6: Creation of authorized capital and amendment of the Company's Articles of Association	46,939,275	59.55%	41,763,814	88.97%	5,175,461	246,084
TOP 7: Resolution on the appointment of the auditors	47,172,435	59.85%	45,549,700	96.56%	1,622,735	12,924

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