

DMG MORI

AKTIENGESELLSCHAFT

**117th Annual
General Meeting**

Voting results
DMG MORI AKTIENGESELLSCHAFT
Annual General Meeting 2019

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Annual General Meeting 2019

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	70,735,316
Portion of shares of voting capital stock	89.75 %

Voting results

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Annual General Meeting 2019

Voting results	Valid votes cast	In % of statutory capital stock	Yes votes	Portion of Yes votes	No votes	Absten- tions
Item 2						
Resolution on the ratification of acts of the Executive Board	70,717,276	89.72 %	70,111,482	99.14 %	605,794	12,854
Item 3						
Resolution on the ratification of acts of the Supervisory Board	70,717,276	89.72 %	69,978,695	98.96 %	738,581	12,854
Item 4						
Amendment of the Company's Articles of Association to cancel the existing authorized capital and for the creation of new authorized capital	64,340,427	81.63 %	63,202,660	98.23 %	1,137,767	6,389,703
Item 5						
Resolution on the appointment of the auditor	70,725,977	89.73 %	70,077,157	99.08 %	648,820	4,153

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