

DMG MORI

AKTIENGESELLSCHAFT

**118th Annual
General Meeting**

Voting results
DMG MORI AKTIENGESELLSCHAFT
Annual General Meeting 2020

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Annual General Meeting 2020

Capital stock	204,926,784.40 €
Number of shares issued	78,817,994
Number of shares entitled to vote	78,817,994
Presence (total)	71,159,666
– Represented by participants	71,090,745
– Voted by postal vote	68,921
Portion of shares of voting capital stock	90.28 %

Voting results

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Annual General Meeting 2020

Voting results	Valid votes cast	In % of statutory capital stock	Yes votes	Portion of Yes votes	No votes	Abstentions
Item 2 – adopted Resolution on the ratification of acts of the Executive Board	71,157,041	90.28 %	69,565,962	97.76 %	1,591,079	2,625
Item 3 – adopted Resolution on the ratification of acts of the Supervisory Board	71,157,026	90.28 %	69,457,584	97.61 %	1,699,442	2,640
Item 4 – adopted Resolution on the approval of the remuneration system for the members of the Executive Board	69,589,758	88.29 %	69,459,489	99.81 %	130,269	1,569,908
Item 5 – adopted Amendment of Section 15 (3) of the Articles of Association (right to participate)	71,156,713	90.28 %	71,104,544	99.93 %	52,169	2,953
Item 6 – adopted Resolution on the appointment of the auditor	71,156,813	90.28 %	71,101,686	99.92 %	55,127	2,853



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