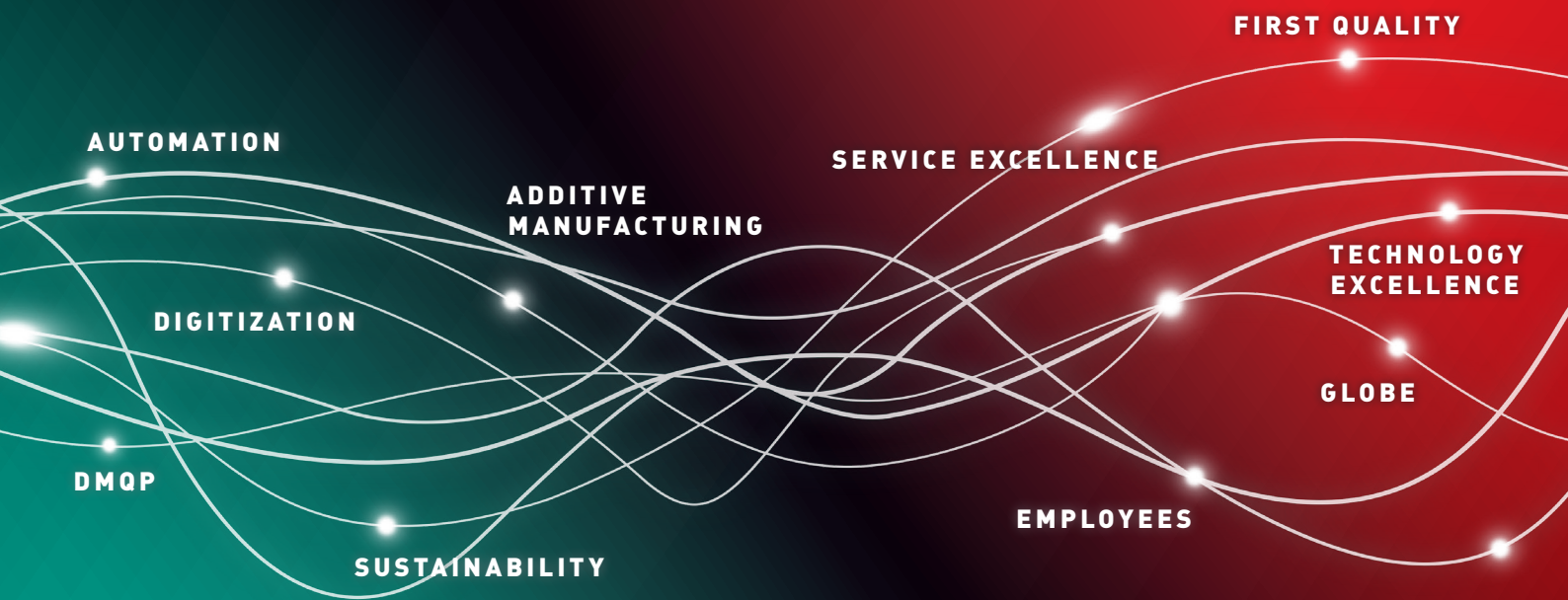


DMG MORI

AKTIENGESELLSCHAFT



119th Annual General Meeting

Voting results
DMG MORI AKTIENGESELLSCHAFT
Annual General Meeting 2021

DMG MORI AKTIENGESELLSCHAFT

Annual General Meeting 2021

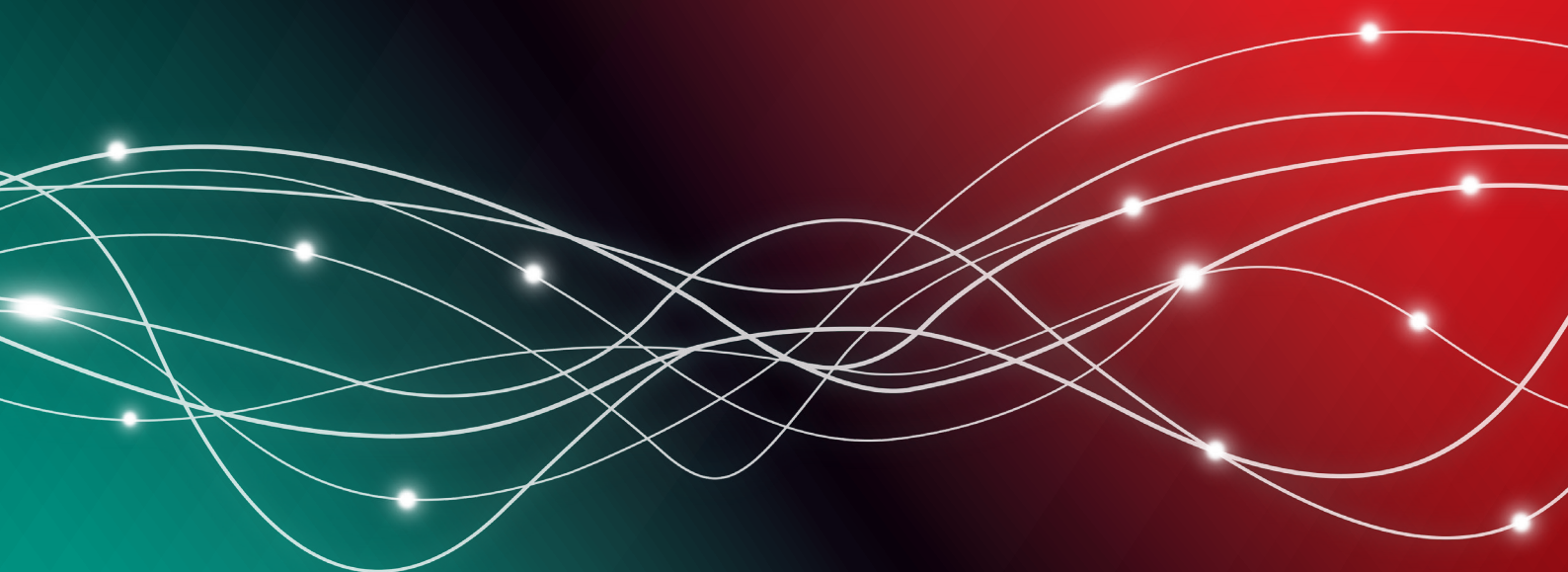
Capital stock	204,926,784.40 €
Number of shares issued	78,817,994
Number of shares entitled to vote	78,817,994
Presence (total)	71,104,792
– Represented by participants	70,982,803
– Voted by postal vote	121,989
Portion of shares of voting capital stock	90.21 %

Voting results

DMG MORI AKTIENGESELLSCHAFT

Annual General Meeting 2021

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	69,401,097	88.05 %	69,376,647	99.96 %	24,450	1,703,695
Item 3 – adopted						
Resolution on the ratification of acts of the Supervisory Board	71,102,856	90.21 %	69,253,507	97.40 %	1,849,349	1,936
Item 4 – adopted						
Resolution on the approval of the remuneration system for the members of the Supervisory Board	69,402,352	88.05 %	69,374,824	99.96 %	27,528	1,702,440
Item 5 – adopted						
Resolution on the appointment of the auditor	71,102,051	90.21 %	69,336,801	97.52 %	1,765,250	2,741



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