

# DMG MORI

AKTIENGESELLSCHAFT

## DMG MORI

CO<sub>2</sub> neutral

# 120<sup>th</sup> Annual General Meeting

Voting results  
DMG MORI AKTIENGESELLSCHAFT  
Annual General Meeting 2022

## DMG MORI AKTIENGESELLSCHAFT

### Annual General Meeting 2022

Capital stock	<b>204,926,784.40 €</b>
Number of shares issued	<b>78,817,994</b>
Number of shares entitled to vote	<b>78,817,994</b>
Presence (total)	<b>71,160,813</b>
– Represented by participants	2,872,130
– Voted by postal vote	68,288,683
Portion of shares of voting capital stock	<b>90.28 %</b>

### Voting results

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### Annual General Meeting 2022

Voting results	Valid votes cast	In % of statutory capital stock	Yes votes	Portion of Yes votes	No votes	Abstentions
<b>Item 2 – adopted</b> Resolution on the ratification of acts of the Executive Board	71,156,392	90.28 %	71,128,405	99.96 %	27,987	4,421
<b>Item 3 – adopted</b> Resolution on the ratification of acts of the Supervisory Board	71,156,392	90.28 %	68,939,556	96.88 %	2,216,836	4,421
<b>Item 4 – adopted</b> Resolution on the approval of the remuneration report	69,124,819	87.70 %	69,038,615	99.88 %	86,204	2,035,994
<b>Item 5 – adopted</b> Resolution on the appointment of the auditor	71,155,296	90.28 %	69,041,420	97.03 %	2,113,876	5,517



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