

Form for granting proxy

This form does not replace the orderly registration for the Annual General Meeting. Please note the information on the next page.

Person making the declaration

Last name or company*

Number of shares*

First name*

Admission ticket No.*

Zip Code/City*

*Mandatory fields (please obtain the data from the Annual General Meeting admission ticket sent to you following completion of registration procedures).

Proxy/instructions to voting representatives of the company

I/We authorize at the Annual General Meeting of DMG MORI AKTIENGESELLSCHAFT on 12 May 2023 Mrs. Andrea Müller, Bielefeld and Mr. Christopher Grefe, Melle, (proxy holders designated by the company), disclosing the name(s) of each person(s), to – each individually – exercise the voting right as marked below including the right to delegate this proxy authority.

Proposed resolutions according to the German Federal Gazette	YES	NO
2. Resolution on the ratification of acts of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of acts of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on elections to the Supervisory Board		
4.1. Dr.-Ing. Masahiko Mori	<input type="checkbox"/>	<input type="checkbox"/>
4.2. Irene Bader	<input type="checkbox"/>	<input type="checkbox"/>
4.3. Prof. Dr.-Ing. Berend Denkena	<input type="checkbox"/>	<input type="checkbox"/>
4.4. Ulrich Hocker	<input type="checkbox"/>	<input type="checkbox"/>
4.5. Prof. Dr. Annette Köhler	<input type="checkbox"/>	<input type="checkbox"/>
4.6. James Victor Nudo	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on amendments to the Articles of Association to enable virtual General Meetings in the future and to enable members of the Supervisory Board to participate in the Annual General Meeting by means of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the appointment of the auditor	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or alternative conclusion of declaration

Authorization to a third party

I/We hereby authorize

Last name or company

First name

Place of residence/Registered office

to represent me/us in the general meeting mentioned above.
This proxy revokes any proxies issued by other means and encompasses the right to delegate the proxy authority.

Please expressly point out to your authorized representative the information on data protection and the disclosure of personal data.

Signature(s) or alternative conclusion of declaration

Instructions

Preregistration for the Annual General Meeting

You can only participate in the general meeting and exercise your voting rights if you have properly preregistered and submit a verification of your share ownership referring to the beginning of the 21th day prior to the Annual General Meeting, i.e. **on 21 April 2023, 00:00 hours (CEST) (Record Date)**. Proof of shareholding is to be furnished in text form by the last intermediary in accordance with Section 67c (3) of the German Stock Corporation Act (AktG).

The preregistration and verification of share ownership must be received by no later than **24:00 hours (CEST) on 5 May 2023** at the following address:

DMG MORI AKTIENGESELLSCHAFT
c/o Commerzbank AG
GS-OPS Income & General Meetings
60261 Frankfurt am Main
Germany

Telefax: **+49 (0)69 136 26351**
Email: **hv-eintrittskarten@commerzbank.com**

The preregistration will be processed by your custodian bank, if applicable. The receipt of your preregistration documents at your custodian bank is not considered proper preregistration for the Annual General Meeting, only the receipt of the registration and verification of share ownership at the address listed above is decisive.

Belonging to a preregistration

This form can only be considered if it clearly belongs to a preregistration. If such an identification is not possible due to the improper or non-existent preregistration or incomplete or illegible information on this form, the voting rights cannot be exercised by the proxies designated by the company or the voting rights cannot be exercised by a third-party proxy.

Relation to other forms

You can also use the forms printed on the admission ticket to issue the proxies. The admission ticket will be sent to you after proper registration. If you use this form, the belonging to your preregistration is ensured.

Information on this form

Please fill out this form completely and legibly. The required information about the issuing party can be found on your admission ticket, which is sent to you after proper preregistration.

The form is not mandatory with regard to the issuing of proxies. You may also grant proxies in writing without using the form, i.e. by sending a corresponding declaration by regular mail, fax or email to the address below. The explanations regarding the belonging of the proxy to a registration apply accordingly.

Personal participation in the general meeting or representation by a third party

With the admission ticket sent to you after proper preregistration, you or a party authorized by you can personally participate in the general meeting. If you would like to authorize a third party, you can use this form or the proxy form printed on the upper third of the admission ticket (on the back) for this purpose. Please provide the admission ticket with this completed proxy form or the admission ticket with the completed proxy form to your representative. You can also hand over the admission ticket to your representative and convey the proxy or verification of it to the address stated below.

Please also note the instructions in the convocation regarding the granting, amendment and revocation of declaration by regular mail, fax or email, as well as the instructions regarding the timely exercise of your voting rights.

Please expressly draw your proxy's attention to this procedure and the circumstances.

Proxy/instructions to the proxy holders designated by the company

If you are not personally participating in the general meeting and you are not authorizing a third party you can use this form to have your voting rights exercised by the proxy holders designated by the company. You can also use the form printed on the admission ticket for this purpose.

Please issue an instruction for all proposed resolutions. Check the YES field to approve or the NO field to reject. If no check mark is made, this will be counted as an abstention. Double check marks are considered to be invalid. If an individual vote is held on an agenda item instead of a collective vote, the instruction issued for this agenda item shall apply accordingly to each item of the individual vote.

We kindly request that proxies/instructions to proxy holders designated by the company as well as any changes or revocations be sent in writing, i.e. by regular mail, fax or email by no later than **18:00 hours (CEST) on 11 May 2023 (receipt by the Company)** to:

DMG MORI AKTIENGESELLSCHAFT
c/o Computershare Operations Center
80249 Munich
Germany

Telefax: **+49 (0)89 3090 3746 75**
E-Mail: **anmeldestelle@computershare.de**

If proxy and, if applicable, instructions are issued in due time by several means (in writing, i.e. by regular mail, by fax or by e-mail), these will be considered in the following order irrespective of the time of receipt: 1. in accordance with Section 67c para. 1 and para. 2 sentence 3 of the German Stock Corporation Act (AktG) in conjunction with Articles 2 para. 1 and para. 3 and Article 9 para. 4 of the Commission Implementing Regulation (EU) 2018/1212, 2. by e-mail, 3. by fax and 4. in writing, i.e. by regular mail. If an intermediary, a shareholders' association, a voting rights advisor pursuant to Section 134a of the German Stock Corporation Act (AktG) or a person equivalent to these pursuant to Section 135 para 8 of the German Stock Corporation Act (AktG) is not prepared to act as proxy, the proxies of the Company shall be authorized to act in accordance with the instructions. The last withdrawal of a declaration received in due time shall be decisive. If an individual vote is held on an agenda item instead of a collective vote, the absentee vote or instruction issued for this agenda item shall apply accordingly to each item of the individual vote.

Proxy holders designated by the company can only exercise voting rights for you that have instructions. Proxy holders designated by the company will not implement any orders beyond these.

Any motions or nominations by shareholders (countermotions) to be made available can be viewed on the Internet at: <https://en.dmgmori-ag.com/investor-relations/annual-general-meeting>.

Data privacy

For details on the handling of personal data and the rights under the General Data Protection Regulation (GDPR), please refer to the Website of the Company at <https://en.dmgmori-ag.com/data-privacy-information>.