

DMG MORI

AKTIENGESELLSCHAFT

> EMPLOYEES

> GLOBE

> FIRST QUALITY

> TECHNOLOGY EXCELLENCE

> DIGITIZATION

> SUSTAINABILITY

> AUTOMATION

> SERVICE EXCELLENCE

> DMQP

> ADDITIVE MANUFACTURING

dynamic.
E>XCELLENCE

121. Annual General Meeting

Voting results

DMG MORI AKTIENGESELLSCHAFT

Annual General Meeting 2023

DMG MORI AKTIENGESELLSCHAFT
Annual General Meeting 2023

Capital stock	204,926,784.40 €
Number of shares issued	78,817,994
Number of shares entitled to vote	78,817,994
Presence (total)	71,373,253
Portion of shares of voting capital stock	90.55 %

Voting results

DMG MORI AKTIENGESELLSCHAFT Annual General Meeting 2023

Voting results	Valid votes castn	In % of statutory capital stock	Yes votes	Portion of Yes votesn	No votes	Abstentions
Item 2 – adopted Resolution on the ratification of acts of the members of the Executive Board	71,369,021	90.55 %	71,368,796	99.99 %	225	4,232
Item 3 – adopted Resolution on the ratification of acts of the members of the Supervisory Board	71,369,321	90.55 %	69,700,052	97.66 %	1,669,269	3,932
Item 4 Resolution on elections to the Supervisory Board						
Item 4.1 – adopted Dr.-Ing. Masahiko Mori	71,370,021	90.55 %	69,622,498	97.55 %	1,747,523	3,232
Item 4.2 – adopted Irene Bader	71,370,021	90.55 %	69,622,352	97.55 %	1,747,669	3,232
Item 4.3 – adopted Prof. Dr.-Ing. Berend Denkena	71,369,721	90.55 %	69,663,850	97.61 %	1,705,871	3,532
Item 4.4 – adopted Ulrich Hocker	71,369,177	90.55 %	69,637,131	97.57 %	1,732,046	4,076
Item 4.5 – adopted Prof. Dr. Annette Köhler	71,370,021	90.55 %	71,273,066	99.86 %	96,955	3,232
Item 4.6 – adopted James Victor Nudo	71,369,721	90,55 %	69,614,134	97.54 %	1,755,587	3,532
Item 5 – adopted Resolution on amendments to the Articles of Association to enable virtual annual 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	71,348,888	90.52 %	69,660,213	97.63 %	1,688,675	24,365
Item 6 – adopted Resolution on the approval of the remuneration report	69,808,042	88.57 %	69,719,587	99.87 %	88,455	1,565,211
Item 7 – adopted Resolution on the appointment of the auditor	71,369,521	90.55 %	69,729,593	97.70 %	1,639,928	3,732



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