## DMG MORI

**AKTIENGESELLSCHAFT** 



## 121. Annual General Meeting

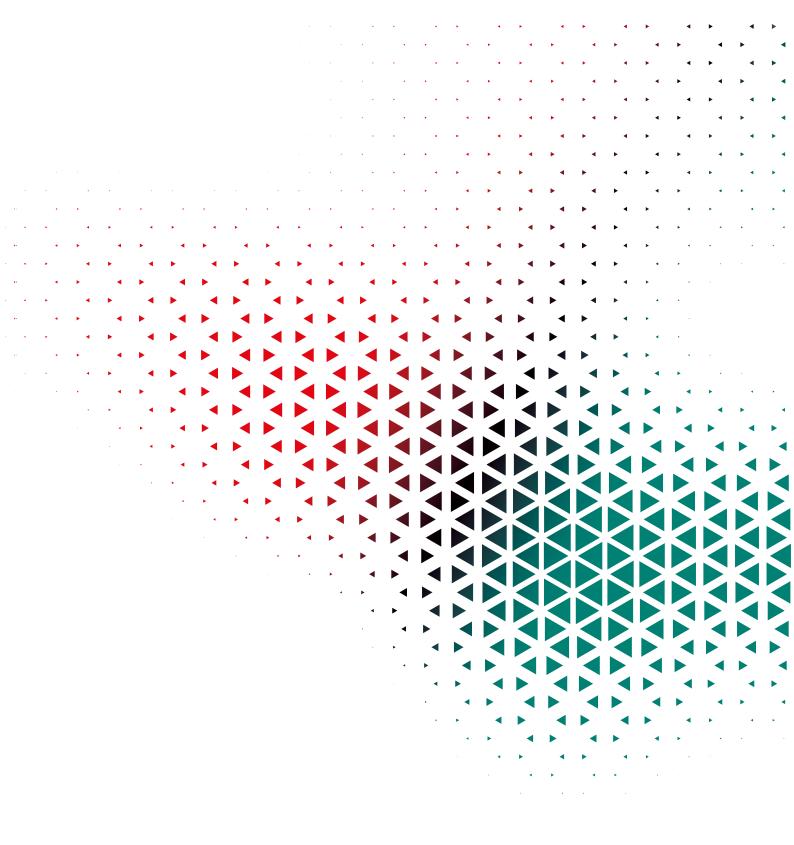
Voting results
DMG MORI AKTIENGESELLSCHAFT
Annual General Meeting 2023

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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	Absten- tions
Item 2 – adopted Resolution on the ratification of ac	cts of the mem	nbers of the Exe	ecutive Board			
	71,369,021	90.55%	71,368,796	99.99 %	225	4.232
Item 3 – adopted Resolution on the ratification of ac	cts of the mem	nbers of the Sup	pervisory Boai	rd		
	71,369,321	90.55%	69,700,052	97.66 %	1,669,269	3,932
Item 4 Resolution on elections to the Sup	ervisory Boar	d				
<b>Item 4.1 – adopted</b> DrIng. Masahiko Mori	71,370,021	90.55 %	69,622,498	97.55 %	1,747,523	3,232
<b>Item 4.2 – adopted</b> Irene Bader	71,370,021	90.55%	69,622,352	97.55 %	1,747,669	3,232
Item 4.3 – adopted Prof. DrIng. Berend Denkena	71,369,721	90.55 %	69,663,850	97.61%	1,705,871	3,532
<b>Item 4.4 – adopted</b> Ulrich Hocker	71,369,177	90.55%	69,637,131	97.57 %	1,732,046	4,076
<b>Item 4.5 – adopted</b> 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 future and to enable members of means of video and audio transmi	the Supervisor					
	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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