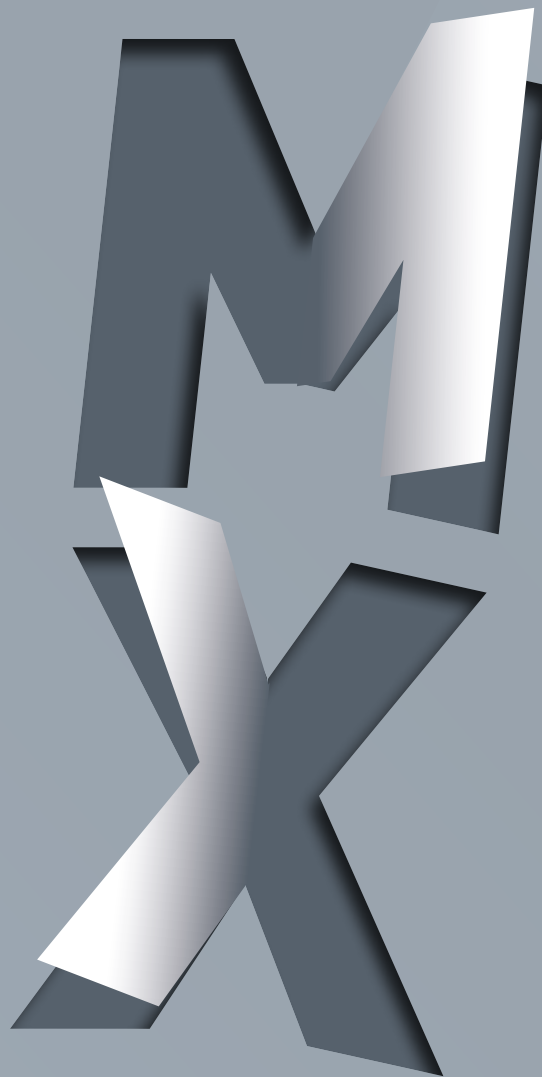


DMG MORI

AKTIENGESELLSCHAFT



**1 2 2nd ANNUAL
GENERAL MEETING**

Voting results
DMG MORI AKTIENGESELLSCHAFT
Annual General Meeting 2024

DMG MORI AKTIENGESELLSCHAFT

ANNUAL GENERAL MEETING 2024

Capital stock	€ 204,926,784.40
Number of shares issued	78,817,994 pieces
Number of shares entitled to vote	78,817,994 pieces
Presence (total)	70,989,980 pieces
Portion of shares of voting capital stock	90.07%

VOTING RESULTS

DMG MORI AKTIENGESELLSCHAFT

ANNUAL GENERAL MEETING 2024

VOTING RESULTS	Valid votes cast	In % of statutory capital stock	Yes votes	Portion of Yes votes	No votes	Portion of No votes
Item 2 – adopted Resolution on the ratification of acts of the Executive Board	70,996,894	90.08 %	69,700,172	98.17 %	1,296,722	1.83 %
Item 3 – adopted Resolution on the ratification of acts of the members of the Supervisory Board	70,998,521	90.08 %	69,583,338	98.01 %	1,415,183	1.99 %
Item 4 – adopted Amendment to the Articles of Association to cancel the existing authorized capital and create new authorized capital	71,035,301	90.13 %	69,620,033	98.01 %	1,415,268	1.99 %
Item 5 – adopted Resolution on the approval of the remuneration system for the members of the Executive Board	69,716,151	88.45 %	69,650,927	99.91 %	65,224	0.09 %
Item 6 – adopted Resolution on the approval of the remuneration report	71,001,526	90.08 %	69,555,276	97.96 %	1,446,250	2.04 %
Item 7 – adopted Resolution on the appointment of the auditor	71,030,451	90.12 %	69,681,900	98.10 %	1,348,551	1.90 %
Item 8 – adopted Resolution on the appointment of the auditor of the sustainability report	71,030,451	90.12 %	69,681,900	98.10 %	1,348,551	1.90 %

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