



DMG MORI

AKTIENGESELLSCHAFT

**123RD ANNUAL
GENERAL MEETING**

MM

Voting results

DMG MORI AKTIENGESELLSCHAFT Annual General Meeting 2025

DMG MORI AKTIENGESELLSCHAFT

ANNUAL GENERAL MEETING 2025

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)	72,053,559 pieces
Portion of shares of voting capital stock	91.42 %

VOTING RESULTS

DMG MORI AKTIENGESELLSCHAFT

ANNUAL GENERAL MEETING 2025

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	72,044,971	91.41 %	70,781,759	98.25 %	1,263,212	1.75 %
Item 3 – adopted Resolution on the ratification of acts of the members of the Supervisory Board	72,044,471	91.41 %	70,689,282	98.12 %	1,355,189	1.88 %
Item 4 – adopted Resolution on the approval of the remuneration system for the members of the Supervisory Board	72,044,171	91.41 %	72,004,423	99.94 %	39,748	0.06 %
Item 5 – adopted Resolution on the approval of the remuneration report	72,043,771	91.41 %	70,574,023	97.96 %	1,469,748	2.04 %
Item 6 – adopted Resolution on the appointment of the auditor	72,044,846	91.41 %	70,722,529	98.16 %	1,322,317	1.84 %
Item 7 – adopted Resolution on the appointment of the auditor of the sustainability report	72,044,346	91.41 %	72,040,113	99.99 %	4,233	0.01 %

