

DMG MORI

AKTIENGESELLSCHAFT

Manufacturing the Future.

124TH ANNUAL GENERAL MEETING

Voting results

DMG MORI AKTIENGESELLSCHAFT Annual General Meeting 2026

DMG MORI AKTIENGESELLSCHAFT

ANNUAL GENERAL MEETING 2026

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)	72,884,862 pieces
Portion of shares of voting capital stock	92.47 %

VOTING RESULTS

DMG MORI AKTIENGESELLSCHAFT

ANNUAL GENERAL MEETING 2026

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	72,884,862	92.47 %	72,882,868	99.99 %	1,994	0.01 %
Item 3 – adopted Resolution on the ratification of acts of the members of the Supervisory Board	72,884,862	92.47 %	71,517,056	98.12 %	1,367,806	1.88 %
Item 4 – adopted Resolution on the approval of the remuneration report	72,884,862	92.47 %	71,539,113	98.15 %	1,345,749	1.85 %
Item 5.1 – adopted Resolution on the appointment of the auditor	72,884,862	92.47 %	71,572,191	98.20 %	1,312,671	1.80 %
Item 5.2 – adopted Resolution on the appointment of the auditor of the sustainability report	72,884,862	92.47 %	72,859,313	99.96 %	25,549	0.04 %



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