

Compliance Statement **of the Executive Board and the Supervisory Board of the DMG MORI** **AKTIENGESELLSCHAFT on the recommendations of the "Government** **commission on German Corporate Governance Codex"** **pursuant to Section 161 of the German Corporation Act**

Pursuant to Section 161 of the German Corporation Act, the Executive Board and the Supervisory Board of the DMG MORI AKTIENGESELLSCHAFT declare:

Since the last compliance statement of November 2017, DMG MORI AKTIENGESELLSCHAFT has complied with the recommendations of the "Government commission on German Corporate Governance Codex" in the Codex version of 7 February 2017 and will also comply with them in future.

Bielefeld, November 2018

for the Executive Board



Christian Thönes

for the Supervisory Board



Dr.-Eng. Masahiko Mori