



August 29, 2016

To: All parties concerned,

Company	DMG MORI CO., LTD.
Representative	Masahiko Mori Representative Director and President (Securities Code: 6141 Tokyo Stock Exchange, First Section)
Contact	Hirotake Kobayashi Senior Managing Director, Accounting / Finance HQ, Executive Officer (TEL 052-587-1811)

**Notice concerning Collaboration with DMG MORI AG
(The Domination Agreement comes into effect)**

As announced in the “Notice concerning Schedule, etc. for Enhancement of Collaboration with DMG MORI AG” dated June 3, 2016, DMG MORI CO., LTD. has adopted a resolution at its Board of Directors’ meeting on June 2, 2016 to conclude a Domination and Profit and Loss Transfer Agreement (“the Domination Agreement”) based on the laws and regulations of the Federal Republic of Germany (“Germany”) between its consolidated company DMG MORI GmbH and DMG MORI AKTIENGESELLSCHAFT (“AG”) in order to enhance the integration of AG.

The Domination Agreement was approved at the general shareholders’ meeting of AG on July 15, 2016. On August 24 (German time), the Domination Agreement was entered into the commercial register of AG and it has become effective.

End