



September 30, 2016

To whom it may concern

Company Name	DMG MORI CO. LTD.
Representative	Masahiko Mori Representative Director and President (Securities Code: 6141 Tokyo Stock Exchange, First Section)
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Determination of Details of Issuance of Stock Acquisition Rights (Tax-qualified Stock Option)

(This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.)

DMG MORI CO. LTD. (hereinafter "the Company") hereby announces that, today it has determined the following terms for the issuance of stock acquisition rights to be issued as stock options, which were not determined at its Board of Directors' meeting held on September 13, 2016.

1. Total number of Stock Acquisition Rights to be issued

24,100 units

2. Persons to be allotted the Stock Acquisition Rights, their number, and number of the Stock Acquisition Rights to be allotted

Operating officers of the Company	20 persons	5,550 units
Certain Employees of the Company and its subsidiaries	139 persons	18,550 units

3. Class and number of shares to be issued or transferred upon exercise of the Stock Acquisition Rights

Common stock, 2,410,000 shares

4. Amount of assets to be contributed upon exercise of the Stock Acquisition Rights
JPY 112,100 per unit of the Stock Acquisition Rights (JPY 1,121 per share)

(Reference)

For the outline of the issuance of the Stock Acquisition Rights not included above, please refer to “Issuance of Stock Acquisition Rights (Tax-qualified Stock Option)” announced on September 13, 2016.