



May 10, 2017

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)
Contact	Hirotake Kobayashi Vice President, Accounting / Finance HQ Executive Officer (Tel: +81-52-587-1811)

Notice Concerning the Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation based on the Provision of Article 165, Paragraph 2 of the Companies Act)

DMG MORI CO., LTD. (hereinafter “the Company”) hereby announces the status of acquisition of treasury stock based on the application of the provisions of Article 156 of Japan’s Companies Act pursuant to the rewording of Article 165-3. Please note that no treasury stock was acquired in the following period. As the Company will have first quarter (January to March) financial results announcement soon, would like to avoid conflict with insider regulation on unpublished important facts.

1. Type of shares acquired	Common stock of the Company
2. Acquisition period	From April 1, 2017 to April 30, 2017
3. Number of shares acquired	0 Shares
4. Amount of acquisition	0 JPY

(Reference)

1. Details of resolution at the Board of Directors meeting held on January 13, 2017
 - (1) Kind of stock to be acquired Common stock of the Company
 - (2) Total number of shares to be acquired 3,500,000 shares (maximum)
 - (3) Total amount of acquisition 5,250,000,000 JPY (maximum)
 - (4) Acquisition period From the end of the Company’s 69th annual shareholders meeting on March 22, 2017 to December 31, 2017
 - (5) Other The acquisition of treasury stock is subject to the approval of the disposition of treasury stock at the Company’s 69th annual shareholders meeting.
2. The accumulative number and value of shares acquired pursuant to the resolution above (as of April 30, 2017)
 - (1) Total number of shares acquired 0 Shares
 - (2) Total amount of acquisition 0 JPY