



July 12, 2017

To whom it may concern

|                |  |
|----------------|--|
| Company Name   | DMG MORI CO., LTD.   |
| Representative | Masahiko Mori<br>Representative Director<br>and President<br>(Securities Code: 6141<br>Tokyo Stock Exchange,<br>First Section) |
| Contact        | Hirotake Kobayashi<br>Vice President,<br>Accounting / Finance HQ<br>Executive Officer<br>(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.

- |                              |                                    |
|------------------------------|------------------------------------|
| 1. Type of shares acquired   | Common stock of the Company        |
| 2. Acquisition period        | From June 1, 2017 to June 30, 2017 |
| 3. Number of shares acquired | 222,300 Shares                     |
| 4. Amount of acquisition     | 394,334,100 JPY                    |

\*The acquisition period is based on the trade date.

(Reference)

- Details of resolution at the Board of Directors meeting held on January 13, 2017
  - Kind of stock to be acquired Common stock of the Company
  - Total number of shares to be acquired 3,500,000 shares (maximum)
  - Total amount of acquisition 5,250,000,000 JPY (maximum)
  - Acquisition period From the end of the Company’s 69th annual shareholders meeting on March 22, 2017 to December 31, 2017
  - 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.
- The accumulative number and value of shares acquired pursuant to the resolution above (as of June 30, 2017)
  - Total number of shares acquired 569,600 Shares
  - Total amount of acquisition 999,890,500 JPY