



December 6, 2017

To whom it may concern

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Announcement of Revision of Dividend Forecast (Anniversary Commemorative Dividend)

The Board of Directors of DMG MORI CO., LTD. (hereinafter “the Company”) today resolved to announce a planned year-end dividend for fiscal 2017 (ending December 31, 2017).

1. Revision of Dividend Forecast

	Dividends per share (yen)		
	2nd quarter	Year end	Full-year total
Previous forecast	—	15.00	30.00
Revised forecast	—	25.00 15.00 : Ordinary Dividend 10.00 : Commemorative Dividend	40.00 30.00 : Ordinary Dividend 10.00 : Commemorative Dividend
Fiscal 2017 Actual	15.00	—	—
Fiscal 2016 Actual (ended December 31, 2016)	13.00	13.00	26.00

2. Reasons for the Revision

In October, 2018, the Company will celebrate the 70th anniversary of its founding. The Company is fully aware that this longevity is due in large part to the support of shareholders and other stakeholders. As an expression of gratitude to shareholders, the Company is planning a special dividend of 10 yen per share in commemoration of the Company's 70th anniversary, in addition to the ordinary year-end dividend for fiscal 2017. Accordingly, the Company has revised the annual dividend forecast for the year ending December 31, 2017, to 40.00 yen including the interim dividend of 15.00 yen.

This plan will be placed on the agenda of the Company's Ordinary General Meeting of Shareholders scheduled in March, 2018.