



December 6, 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 Completion 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. The Company announces the completion of share buybacks under the resolution by the Board of Directors on January 13, 2017.

1. Type of shares acquired	Common stock of the Company
2. Acquisition period	From November 1, 2017 to December 4, 2017
3. Number of shares acquired	1,060,900 Shares
4. Amount of acquisition	2,499,935,587 JPY

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

(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 December 4, 2017)
  - (1) Total number of shares acquired 2,619,100 Shares
  - (2) Total amount of acquisition 5,249,780,387 JPY