

March 10, 2021

To Our Shareholders

DMG MORI CO., LTD.

Measures to prevent the infection of COVID-19  
at the 73rd Annual General Meeting of Shareholders of the Company

At the 73rd Annual General Meeting of Shareholders of the Company to be held on Monday, March 29, 2021, we request your understanding and cooperation with the following measures to prevent the infection of COVID-19 between shareholders, the Company's corporate officers, and the meeting staff.

These measures may change as the situation changes going forward. Any changes to the measures will be posted on the Company's website ([https://www.dmgmori.co.jp/corporate/ir/stock/shareholders\\_meeting.html](https://www.dmgmori.co.jp/corporate/ir/stock/shareholders_meeting.html)). Please refer to the website for updates as necessary.

<Requests to Shareholders>

1. A video of the General Meeting of Shareholders will be available online from the following day, and a video with English subtitles from April 1, 2021.\* In addition, you may also exercise your voting rights in writing beforehand. Please consider using this method. Please see the Company's website for details of the video ([https://www.dmgmori.co.jp/corporate/ir/stock/shareholders\\_meeting.html](https://www.dmgmori.co.jp/corporate/ir/stock/shareholders_meeting.html)).
2. **Please wear a mask at all times within the meeting venue and cooperate with the use of alcohol disinfectant spray. If you are not able to cooperate with these measures, you may be refused entry to the venue.**
3. We will use thermography to conduct body temperature checks. **If you are found to be unwell, you may be refused entry or asked to leave the venue.**
4. To facilitate smooth and expeditious progress through the meeting, questions at the meeting will be limited to one per person.

<Measures by the Company>

1. To maintain distance between the seats in the venue, **the number of seats will be reduced.** If the seats are already filled, you may be refused entry to the venue.
2. To reduce the risk of infection through contact, **we will not operate shuttle buses between the venue and the Kintetsu Koriyama Station and JR Koriyama Station, provide refreshments, or offer a factory tour after the meeting.**
3. **Space will not be provided for accompanying persons.** Please avoid bringing non-shareholders with you to the venue.

\*Regarding online video provision: for the sake of privacy and image rights protection, the section of the video relating to questions from shareholders will not be made available.