

Press Release

June 2, 2010

Personal Change Announcement Dr. Masahiko Mori Officially Appointed as Supervisory Board Member of GILDEMEISTER AG

Dr. Masahiko Mori has been officially appointed as Supervisory Board member of GILDEMEISTER AG and made his presence at the supervisory board held on November 24th.

We would like to announce to you that on the same day Dr. Rüdiger Kapitza, CEO of GILDEMEISTER AG, has become Senior Executive Operating Director of Mori Seiki Co., Ltd. as shown below:

NOTICE

[Personal Change as of November 24, 2009]

	Name	[New]	[Old]
Newly Appointed	Masahiko Mori	President (as well as) GILDEMEISTER AG Supervisory Board member	President
Newly Appointed	Rüdiger Kapitza	GILDEMEISTER AG CEO (as well as) Mori Seiki Co., Ltd. Senior Executive Operating Director	GILDEMEISTER AG CEO

*Auditing system is different in Germany and Japan. The purpose of the Supervisory Board in Germany is much more than the only supervisory organizations of management. The Supervisory Board has been given an important decision-making function such as Supervisor of Board, approval of basic corporate policy and appointment and dismissal of the members of the Managing Board. So, the supervisory board is a substantial top policymaking section to the management policy. In the Supervisory Board, employees and shareholders are equally represented.

End of Notice

(The article above is a translation of the Press Release dated on November 25, 2009 for selected Japanese media.)



Dr. Rüdiger Kapitza (55) has been the chairman of the Executive Board since April 1996. He was appointed to the Board of GILDEMEISTER Aktiengesellschaft in 1992. Following his apprenticeship as machinist and industrial clerk at GILDEMEISTER, he studied economics in Paderbon and obtained his doctorate at the Johannes Gutenberg University in Mainz. Dr. Rüdiger Kapitza is responsible for corporate strategy, key accounting, personnel, purchasing, auditing, compliance, as well as investor and public relations.