

KUKA AG's 2009 Annual General Meeting

Augsburg, April 29, 2009

On April 29, 2009, more than 850 shareholders and guests met at the Augsburg Kongresshalle (convention center) for the Annual General Meeting of KUKA AG. An overwhelming majority of the shareholders voted in favor of the recommendations presented by the Executive and Supervisory Boards.

The discharge of the Executive Board and Supervisory Board during the 2008 financial year were ratified by virtually all shareholders. The company received authorization to buy back up to ten percent of its own existing initial capital stock.

Mr. Bernd Minning, Grenzebach Maschinenbau GmbH, and Dr. Till Reuter, RINVEST AG, were newly elected as members of the Supervisory Board by the shareholders at the Annual General Meeting. Mr. Pepyn R. Dinandt and Mr. Helmut Gierse relinquished their positions on the board effective the end of the Annual General Meeting. Dr. Rolf Bartke, chairman of the Supervisory Board, thanked Mr. Dinandt and Mr. Gierse for their commitment and stated that he is looking forward to excellent teamwork as he welcomed the new members of the Supervisory Board, Mr. Minning and Dr. Reuter.

KUKA Aktiengesellschaft

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DETAILED VOTING RESULTS

Agenda item		Yes votes
2	Resolution on the appropriation of the net retained earnings	99.88%
3	Ratify Executive Board discharge	99.84%
4	Ratify Supervisory Board discharge	99.80%
5	Resolution on authorization to buy back shares and utilization of repurchased shares	98.71%
6	Resolution to cancel the existing authorized capital and create a new authorized capital II	99.48%
7	Resolution regarding changes to the company charter	99.96%
8	Select financial and consolidated statement auditors for fiscal 2009, and auditor for the 2009 mid-year financial report, in the event these statements are also audited	99.90%
11	Election of the new Supervisory Board members a) Mr. Bernd Minning b) Mr. Dr. Till Reuter	95.38% 95.35%

