

Executive Board

March 25, 2009

Dear Shareholders,

The Executive Board of KUKA Aktiengesellschaft would like to explicitly draw your attention to the following in connection with item 6 of the agenda for our Annual General Meeting, to be held on April 29, 2009:

The Executive Board has decided to only make use of the authorization to increase the share capital (Authorized Share Capital II 2009) - proposed for resolution by the Annual General Meeting - with the following restriction:

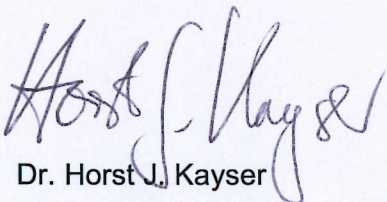
The Executive Board will make use of the authorization to exclude shareholder subscription rights only up to an amount of 20 % of the share capital on the date the authorization becomes effective and - if this value is lower - the share capital that exists on the date the authorization is exercised respectively.

The capital increase based on exclusion of shareholder subscription rights when making use of the Authorized Share Capital II 2009 is thus limited to 13,832,000.00 Euro at the maximum, corresponding to 5,320,000 ordinary shares.

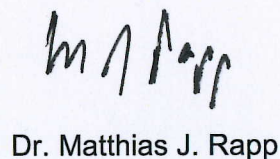
This declaration will be made by the Executive Board at the Annual General Meeting on April 29, 2009. The Executive Board kindly asks you to take into account this fact in your vote.

Yours truly,

KUKA Aktiengesellschaft



Dr. Horst J. Kayser



Dr. Matthias J. Rapp

KUKA Aktiengesellschaft

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Dr. Rolf Bartke

Executive Board
Dr. Horst J. Kayser (Chairman)
Dr. Matthias J. Rapp

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