

PRESS RELEASE
Augsburg, May 16, 2007

Annual General Meeting 2007:

**GENERAL MEETING APPROVES NAME CHANGE
FROM IWKA AG TO KUKA AG**

The shareholders' meeting on May 16, 2007 in Augsburg agreed by a large majority to the renaming of IWKA Aktiengesellschaft as KUKA Aktiengesellschaft. The change will take effect from the date when the articles of incorporation are amended in the Commercial Register.

IWKA Aktiengesellschaft's shareholders, who were meeting for the first time in Augsburg, also approved all the other resolutions of the Executive and Supervisory Boards. The company's sitting Executive and Supervisory Boards were discharged from responsibility. They received an approval rating of over 99 percent. The percentage of share capital representing shareholders attending the annual general meeting was 53 percent.

As regards the change of name, Gerhard Wiedemann, the Company's CEO, commented: "As part of the focusing of the Group, the change of name from IWKA Aktiengesellschaft to KUKA Aktiengesellschaft is an important event. KUKA is a name that stands for innovation and technological leadership, and the new KUKA AG will strive to fulfill this promise."

DETAILED VOTING RESULTS

AGENDA ITEM	YES VOTES
2 Discharge from responsibility of the members of the Executive Board	99.87%
3 Discharge from responsibility of the members of the Supervisory Board	99.79%
4 Resolution concerning the authorization to purchase and use treasury stock pursuant to § 71 para.1 no. 8 of the German Stock Corporation Act.	99.83%
5 Resolution concerning changes to the articles of incorporation: Change of company name and of registered offices	99.85%
6 Election of the auditor and Group auditor for the 2007 financial year and, if an audit inspection is carried out, the auditor for the Half-Yearly Financial Report in the 2007 financial year.	99.95%

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VORSTAND:
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Dr. Jürgen Koch
Dipl.-Math. Bernd Liepert

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