



**KUKA Aktiengesellschaft, Augsburg**  
**ISIN: DE0006204407 (WKN: 620440)**

### **Announcement**

After convening the Annual General Meeting to be held Wednesday, April 29, 2009, 10:00 a.m. at the Augsburg Congress Center, Gögginger Strasse 10, 86159 Augsburg, by means of an announcement in the electronic edition of the Bundesanzeiger (German Federal Gazette) dated March 20, 2009, Grenzebach Maschinenbau GmbH, Asbach-Bäumenheim/Hamlar, represented by managing director Bernd Minning, has requested the announcement of further items to be resolved by the Annual General Meeting, which we hereby announce in accordance with §§ 122 para. 2, 124 para. 1 sentence 2 Stock Corporation Act (AktG) as an addition to the Agenda:

#### **10. Dismissal of members of the Supervisory Board elected by the Annual General Meeting**

#### **11. Elections to the Supervisory Board**

##### **Reasons**

The shareholder has given the following reasons for his motion:

“As the company’s largest shareholder, we believe that two representatives in the Supervisory Board would constitute sufficient representation in light of our current ownership position. Such representation in the supervisory board is also common practice among German corporations listed on the stock exchange. To achieve the necessary requirements for this, the Annual General Meeting should dismiss shareholder representatives in the Supervisory Board in accordance with § 103 Stock Corporation Act (Aktengesetz). The dismissal should take effect at the close of the Annual General Meeting on April 29, 2009.

The Supervisory Board is comprised of six members representing the shareholders and six representing the employees as per §§ 96, para. 1 and 101 Stock Corporation Act (Aktiengesetz) in connection with § 7 para. 1 item 1 Co-determination Act (Mitbestimmungsgesetz). The Annual General Meeting is not bound by proposed nominations.

We hereby nominate Bernd Minning, managing director of Grenzebach Maschinenbau GmbH and Dr. Till Reuter, member of the supervisory board of Rinvest AG, Pfäffikon, Switzerland for election as members of the Supervisory Board. In accordance with § 10 para. 4 sentence 1 of the Articles of Association of the Company, the term of office of newly elected members of the Supervisory Board is to last for the remainder of the term of office of resigning members.”

#### **Note from the Company**

Due to the short amount of time available, the Supervisory Board of KUKA Aktiengesellschaft did not have an opportunity to respond to the contents of the motions submitted by Grenzebach Maschinenbau GmbH. However, the meeting of the Supervisory Board on April 2, 2009 plans to do so. The Supervisory Board intends to issue an official statement to all shareholders following this meeting. The statement will be available on the Company website at [www.kuka-ag.de](http://www.kuka-ag.de) and also published.

Augsburg, March 2009

KUKA Aktiengesellschaft  
The Executive Board