



**Counter motion for the Annual General Meeting of KUKA Aktiengesellschaft
on April 29, 2009 in Augsburg**

Shareholder Gerhard Bachmann submitted the following counter motion to Agenda Item 4 of the Annual General Meeting 2009 sent by fax dated April 14, 2009 (received on April 14, 2009):

“AGM 2009

**Motion, Counter Motion to Agenda Item 4
Corporate Governance**

Dear Executive Board,

I hereby submit a counter motion to Agenda Item 4 of the abovementioned Annual General Meeting:

No general discharge.

Motion for individual voting and individual discharge of the Supervisory Board.

To better acknowledge the qualifications and activities of the individuals / Supervisory Board members and to be able to bring this to a vote by the shareholders.

With kind regards,

Gerhard Bachmann”