

KUKA Aktiengesellschaft
c/o C-HV AG
Gewerbepark 10
92289 Ursensollen



Mail: vollmacht@c-hv.com
Fax: +49 (0) 9628 - 92 99 871

Proxy Statement

(The notice of intention to attend the AGM in due time and the timely service of the proof of share property in due time is the precondition for the issue of this proxy.)

I hereby give power of attorney to

Mr. / Ms. / Mrs.

Street, zip residence

to represent myself at the Annual Shareholders` Meeting of
KUKA Aktiengesellschaft on May 26, 2011.

The authorized person has the right to delegate my anthony to another person.

Admission ticket number(s)

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Name of the principal

Street, zip residence

Location, date, conclusion of the agreement, e.g. signature

Phone number or E-Mail for further queries

