

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 28, 2014.

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

