

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



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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 June 10, 2015.

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, signature (Writing within the meaning of § 126b BGB sufficient)

Phone number or E-Mail for further queries

