



Information pursuant to Section 125 of the German Stock Corporation Act (AktG) in conjunction with Article 4 (1) and Table 3 of the Annex of Implementing Regulation (EU) 2018/1212 (“EU-IR”)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of KUKA Aktiengesellschaft 2021
2. Type of message	Convening of the General Meeting (Formal specification per EU-IR: NEWM)
B. Specification of the issuer	
1. ISIN	DE0006204407
2. Name of issuer	KUKA Aktiengesellschaft
C. Specification of the General Meeting	
1. Date of the General Meeting	May 21, 2021 (Formal specification per EU-IR: 20210521)
2. Time of the General Meeting	10:00 CEST (Formal specification per EU-IR: 08:00 UTC (Coordinated Universal Time))
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of shareholders or their proxies (Formal specification per EU-IR: GMET)
4. Location of the General Meeting	URL to the Company’s online service for shareholders to follow the video and audio transmission of the Annual General Meeting and to exercise shareholders’ rights: https://www.kuka.com/en-de/investor-relations/general-meeting Location of the General Meeting as defined by the Stock Corporation Act: KUKA Aktiengesellschaft, Zugspitzstrasse 140, 86165 Augsburg, Germany (Formal specification per EU-IR: https://www.kuka.com/en-de/investor-relations/general-meeting)
5. Record date for bearer shares	April 30, 2021, 00:00 CEST (start of the 21st day before the General Meeting) (Formal specification per EU-IR: 20210429, 22:00 UTC (Coordinated Universal Time))
6. Website of the General Meeting/ Uniform Resource Locator (URL)	https://www.kuka.com/en-de/investor-relations/general-meeting

D. Participation in the General Meeting

Electronic postal voting via the Company's online service

1. Method of participation by shareholder	<p>Exercise of voting rights by way of electronic postal voting via the Company's online service. (Formal specification per EU-IR: EV (pursuant to ISO20022: EVOT))</p> <p>The entire General Meeting will be transmitted live online in video and audio for all duly registered shareholders and their proxies via the Company's password-protected online service at the Internet address https://www.kuka.com/en-de/investor-relations/general-meeting.</p>
2. Issuer deadline for the notification of participation	<p>Registration for General Meeting by May 14, 2021, 24:00 (CEST) (time of receipt). The exercise of voting rights by way of electronic postal voting via the Company's online service requires due registration and proper submission of the proof of share ownership. (Formal specification per EU-IR: 20210514; 22:00 UTC (Coordinated Universal Time))</p>
3. Issuer deadline for voting	<p>Voting rights may be exercised by way of electronic postal voting via the Company's online service until the end of voting at the virtual Annual General Meeting on May 21, 2021. (Formal specification per EU-IR: 20210521, until the end of voting)</p>

Participation through third-party proxy

1. Method of participation	<p>Exercise of voting rights by way of proxy authorization and, if applicable, instructions issued to a third party. (Formal specification per EU-IR: PX (pursuant to ISO20022: PRXY))</p>
2. Issuer deadline for the notification of participation	<p>Registration for General Meeting by May 14, 2021, 24:00 (CEST) (time of receipt).</p> <p>The exercise of voting rights by way of proxy authorization and voting instructions issued to Company-appointed proxies, and by way of proxy authorization and, if applicable, instructions issued to a third party (including proxy authorization and, if applicable, instructions issued to an intermediary, a shareholders' association, a voting advisor or any other entity within the meaning of Section 135 (8) AktG) requires due registration and proper submission of the proof of share ownership. (Formal specification per EU-IR: 20210514; 22:00 UTC (Coordinated Universal Time))</p>

<p>3. Issuer deadline for voting</p>	<p>Where proxy authorization and, if applicable, instructions are issued to a third party (including proxy authorization and, if applicable, instructions issued to an intermediary, a shareholders' association, a voting advisor or any other entity within the meaning of Section 135 (8) AktG) by mail, fax or e-mail:</p> <p>May 19, 2021, 24:00 (CEST) (time of receipt) (Formal specification per EU-IR: 20210519; 22:00 UTC (Coordinated Universal Time)).</p> <p>Where proxy authorization and, if applicable, instructions are issued to a third party (including proxy authorization and, if applicable, instructions issued to an intermediary, a shareholders' association, a voting advisor or any other entity within the meaning of Section 135 (8) AktG) via the Company's online service:</p> <p>until the end of voting at the virtual Annual General Meeting on May 21, 2021 (Formal specification per EU-IR: 20210521; until the end of voting)</p> <p>Proxies (including intermediaries, shareholders' associations, voting advisors or other entities within the meaning of Section 135 (8) AktG) must in turn cast their votes either through the proxies appointed by the Company or by electronic postal voting.</p>
<p>Proxy and instructions issued to Company-appointed proxies</p>	
<p>1. Method of participation</p>	<p>Exercise of voting rights by way of proxy authorization and instructions issued to Company-appointed proxies (Formal specification per EU-IR: IX, PX (pursuant to ISO20022: PRXY))</p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Registration for General Meeting by May 14, 2021, 24:00 (CEST) (time of receipt). The exercise of voting rights by way of proxy authorization and instructions issued to Company-appointed proxies requires timely registration and proper submission of the proof of share ownership. (Formal specification per EU-IR: 20210514; 22:00 UTC (Coordinated Universal Time))</p>
<p>3. Issuer deadline for voting</p>	<p>Where proxy authorization and instructions are issued to Company-appointed proxies by mail, fax or e-mail:</p> <p>May 19, 2021, 24:00 (CEST) (time of receipt) (Formal specification per EU-IR: 20210519; 22:00 UTC (Coordinated Universal Time)).</p> <p>Where proxy authorization and instructions are issued to Company-appointed proxies via the Company's online service:</p> <p>until the end of voting at the virtual Annual General Meeting on May 21, 2021 (Formal specification per EU-IR: 20210521; until the end of voting)</p>

E. Agenda

Agenda item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the joint management report for KUKA Aktiengesellschaft and the Group, including the report regarding disclosures in accordance with Section 289a of the German Commercial Code (HGB) and Section 315a HGB for the 2020 financial year; presentation of the Supervisory Board's report for the 2020 financial year (Formal specification per EU-IR: (short summary): Presentation of annual financial statements, consolidated financial statements and reports)
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting
4. Vote	None
5. Alternative voting options	n/a

Agenda item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favor, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)

Agenda item 3

1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on approving the discharge from responsibility of the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favor, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)

Agenda item 4

1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on approving the discharge from responsibility of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting

4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favor, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Elections to the Supervisory Board Lin (Avant) Bai, resident in Hefei, China, President Refrigerator Division Midea Group Lin (Avant) Bai is not a member of any other statutory supervisory board or of comparable German and foreign controlling bodies of commercial enterprises.
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favor, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on approval of the compensation system for members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting
4. Vote	Advisory vote (Formal specification per EU-IR: AV)
5. Alternative voting options	Vote in favor, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on approval of the compensation of members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favor, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)

Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Election of the auditor of the annual financial statements and the consolidated financial statements for the 2021 financial year, as well as the auditor for an independent review, if applicable, of the condensed financial statements and the interim management report for the first half-year of the 2021 financial year (Formal specification per EU-IR: (short summary): Election of the auditor of the annual financial statements and the consolidated financial statements for the 2021 financial year)
3. Uniform Resource Locator (URL) of the materials	https://www.kuka.com/en-de/investor-relations/general-meeting
4. Vote	Binding vote (Formal specification per EU-IR: BV)
5. Alternative voting options	Vote in favor, vote against, abstention (Formal specification per EU-IR: VF; VA; AB)
F. Specification of the deadlines regarding the exercise of other shareholder rights	
Shareholder right – Addition to the agenda pursuant to Section 122 (2) AktG	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	April 20, 2021, 24:00 (CEST) (time of receipt) (Formal specification per EU-IR: 20210420; 22:00 UTC (Coordinated Universal Time))
Shareholder right – Countermotion pursuant to Section 126 (1) AktG	
1. Object of deadline	Submission of the countermotion to the proposed resolutions on the agenda items that is to be published by the Company
2. Applicable issuer deadline	May 6, 2021, 24:00 (CEST) (time of receipt) (Formal specification per EU-IR: 20210506; 22:00 UTC (Coordinated Universal Time))
Shareholder right – Election nomination pursuant to Section 127 AktG	
1. Object of deadline	Submission of the nomination for election of Supervisory Board members or independent auditors that is to be published by the Company
2. Applicable issuer deadline	May 6, 2021, 24:00 (CEST) (time of receipt) (Formal specification per EU-IR: 20210506; 22:00 UTC (Coordinated Universal Time))
Shareholder right – Electronic submission of questions	
1. Object of deadline	Electronic submission of questions via the Company's online service
2. Applicable issuer deadline	May 19, 2021, 24:00 (CEST) (time of receipt) (Formal specification per EU-IR: 20210519; 22:00 UTC (Coordinated Universal Time))
Shareholder right – Electronic submission of objections to resolutions of the General Meeting	
1. Object of deadline	Electronic submission of objections to resolutions of the General Meeting
2. Applicable issuer deadline	On May 21, 2021, from the start of the General Meeting to its closure (Formal specification per EU-IR: 20210521, start of the General Meeting to its closure)

Shareholder right – Following the virtual General Meeting live in video and audio via the Company's online service

1. Object of deadline	Following the virtual General Meeting by way of electronic video and audio transmission, also by proxies.
2. Issuer deadline for the notification of participation	May 21, 2021, beginning at 10:00 (CEST) (Formal specification per EU-IR: 20210521; 08:00 UTC (Coordinated Universal Time))