

Draft of the resolution to transfer shares pursuant to Section 327a (1) Sentence 1 of the AktG

“The no-par-value bearer shares of the remaining shareholders (minority shareholders) of KUKA Aktiengesellschaft, domiciled in Augsburg, Germany, shall, in return for cash compensation of EUR 80.77 per no-par-value bearer share of KUKA Aktiengesellschaft to be paid by Guangdong Midea Electric Co., Ltd., domiciled in Foshan City, PR China, and registered with the State Administration of Industry and Commerce (SAIC), PR China, under number 91440606MA4W96D79N (majority shareholder), be transferred to the majority shareholder pursuant to section 327a (1) sentence 1 AktG.”