



Changes on the KUKA Supervisory Board

Augsburg, 3 February 2017 – KUKA Aktiengesellschaft gives notice that Bernd Minning has resigned as a member of the Supervisory Board and thus also as its chairman with effect from 1 February. Dr. Hubert Lienhard, Dr. Friedhelm Loh and Professor Dr. Abel had previously also resigned from their positions on the Supervisory Board. The role of Supervisory Board chairman is being assumed by his deputy Michael Leppek until further notice.

The appointments to replace the retiring members will be made by court order in the near future. These changes are taking place in connection with the takeover by Midea. Midea wishes to be appropriately represented on the Supervisory Board.

The KUKA management team extends its sincere thanks, also on behalf of the workforce, to the retiring members of the Supervisory Board for their commitment over the past years. Particular thanks go to Bernd Minning, who has made a significant contribution to KUKA's success since 2009.

KUKA Aktiengesellschaft

Your contact person:

Katrin Stuber-Koeppe
Press Sopkesperson
Head of Corporate
Communications

T +49 821 797 3722
F +49 821 797 5213

press@kuka.com

Website

www.kuka.com

Twitter

https://twitter.com/kuka_presse

https://twitter.com/kuka_roboticsen

https://twitter.com/kuka_systems

<https://twitter.com/swissloginspire>

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KUKA Group

The KUKA Group is a global automation corporation with sales of around 3 billion euro and 12,300 employees. As a leading global supplier of intelligent automation solutions, KUKA offers its customers in the automotive, aerospace, electronics, consumer goods, metalworking, logistics/e-commerce, healthcare and service robotics industries everything they need from a single source: from components and cells to fully automated systems. The Group is headquartered in Augsburg.