

Notification pursuant to Sec. 27a para. 1 of the German Securities Trading Act („WpHG”)

On December 19, 2014, KUKA Aktiengesellschaft, Augsburg, Germany, was informed by (1) J.M. Voith GmbH & Co. Beteiligungen KG, Heidenheim an der Brenz, Germany, (2) J.M. Voith Verwaltungs GmbH, Heidenheim an der Brenz, Germany, (3) Voith GmbH, Heidenheim an der Brenz, Germany, (4) JMV GmbH & Co. KG, Heidenheim an der Brenz, Germany, (5) JMV Verwaltungs GmbH, Heidenheim an der Brenz, Germany, (6) Familiengesellschaft J.M. Voith GbR, Mannheim, Germany, as well as (7) Voith Familien Verwaltung GmbH, Mannheim, Germany (the “Notifying Persons”), in accordance with Sec. 27a para. 1 of the German Securities Trading Act („WpHG”), and with respect to the notifications as of December 3, 2014 pursuant to Sec. 21 and Sec. 21, 22 of the German Securities Trading Act („WpHG”), as follows:

1. The aims underlying the purchase of the voting rights (Sec. 27a para. 1 sent. 3 of the German Securities Trading Act („WpHG”))

- a) The investment is aimed at implementing strategic objectives.
- b) In addition to the notifications pursuant to Sec. 21, 22 of the German Securities Trading Act („WpHG”) as of December 3, 2014, a financial instrument according to Sec. 25 of German Securities Trading Act („WpHG”) was reported that allows the purchase of further 293,308 voting rights (0,82%). This financial instrument was triggered; the respective notification in accordance with Sec. 25 of German Securities Trading Act („WpHG”) was given on December 9, 2014. Furthermore, a financial instrument pursuant to Sec. 25a of German Securities Trading Act („WpHG”) was reported on December 3, 2014 that allows the purchase of further 68,172 voting rights (0.19%). It is intended to purchase these voting rights.

In order to avoid a dilution resulting from potential rights issues in the future, the Notifying Persons reserve the possibility to acquire further voting rights within the next 12 months by means of a purchase or by any other means to compensate such potential dilution.

- c) The Notifying Persons intend to exert an influence on the appointment of members of the issuer’s administrative, managing and supervisory bodies.
- d) The Notifying Persons do not intend to achieve a material change in the capital structure or dividend policy of the issuer.

2. Origin of the funds (Sec. 27a para. 1 sent. 4 of the German Securities Trading Act („WpHG”))

With respect to the funding of the acquisition of the voting rights, J.M. Voith GmbH & Co. Beteiligungen KG used own resources (equity) and external funds.

J.M. Voith Verwaltungs GmbH, Voith GmbH, JMV GmbH & Co. KG, JMV Verwaltungs GmbH, Familiengesellschaft J.M. Voith GbR and Voith Familien Verwaltung GmbH did not use any

internal or external funds since the acquired voting rights are only attributed to them pursuant to Sec. 22 of the German Securities Trading Act („WpHG”).