

DMG MORI Investment Policy for the Prevention of Global Warming

Preamble

Climate change is humanity's greatest challenge. Therefore, we have to contribute our part. At DMG MORI AKTIENGESELLSCHAFT we take action – with full commitment! We will also take the top position in our industry in terms of sustainability.

Our mission: To support our customers – in their production and in digitization! Our excellent employees, strong partners as well as our TOP-values (Trust, Openness and Passion) are the pillars of this mission. Our aspiration: we want to be the most appealing machine tool maker with digital and sustainable products worldwide. Our vision and mission as well as our values demonstrate what DMG MORI stands for. Our motivation: continuous innovation for a better world.

Sustainability and technological leadership go hand in hand at DMG MORI AKTIENGESELLSCHAFT. To protect the climate and environment in the best way possible we pursue a 360-degree approach: We take action along all segments of our value chain. From the upstream processes of the supply chain, to our own production and the operation of our machines by our customers. All our innovations and decisions have one common goal: prevent the waste of resources – for us and our partners. Our initiatives about climate neutrality are divided into three parts:

- **GREENMACHINE:** climate neutral footprint of all DMG MORI machines
- **GREENMODE:** energy and carbon efficient machine operation
- **GREENTECH:** Technology Excellence for green technologies

Our “Company Carbon Footprint” as well as our “Product Carbon Footprint” are already climate neutral. Therefore, our customers receive machines which are fully climate neutral in their production from all our production plants.

Our targets reflect our self-image: We want to contribute our part in limiting global warming to below 1.5 °C compared to pre-industrial levels in accordance with the Paris Agreement. Hence, we have joined the *Science Based Targets initiative* as well as the *Business Ambition for 1.5 °C campaign*. We will at least halve our own footprint by 2030 – and will reduce it to net zero by 2050. Of course, we will fulfill both these aspirations without voluntary carbon offsetting through climate protection projects.

DMG MORI AKTIENGESELLSCHAFT is a worldwide leading manufacturer of machine tools with sales revenues of more than € 1.8 billion and around 6,700 employees. As "Global One Company" - together with DMG MORI COMPANY LIMITED - we reach sales revenues of around € 2.7 billion. Around 12,000 employees work for the “GLOBAL ONE COMPANY”. With 138 sales and service companies – including 15 production plants – we are present worldwide and deliver to more than 100,000 customers from 54 industries in 86 countries.

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Health, safety and the well-being of our employees, customers, partners, and suppliers is of great importance to us at DMG MORI AKTIENGESELLSCHAFT. Therefore, we do our very best every day to secure these targets for everyone. We know: our employees are the key to our success.

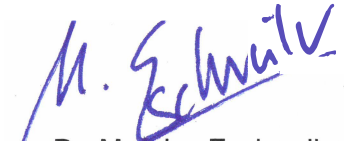
Sustainability is of utmost importance to DMG MORI AKTIENGESELLSCHAFT in its business activities – including investments. We want to contribute to preventing global warming through technological change and investment decisions. We at DMG MORI AKTIENGESELLSCHAFT are committed to the following:

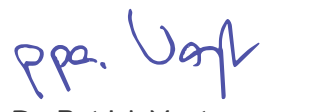
- For all investment decisions, we will prioritize the more sustainable option compared to alternatives with similar return on investment.
- Every sustainability project takes priority over other investments of the same strategic importance.
- Current or potential suppliers, partners or employees may submit suggestions for sustainability projects to sustainabilityprojects@dmgmori.com.
- All sustainability projects shall be submitted to the Executive Board of DMG MORI AKTIENGESELLSCHAFT if they surpass the internal approval limits for investment decisions.
- The Executive Board of DMG MORI AKTIENGESELLSCHAFT prioritizes the review of and the decision on suggested sustainability projects.
- A written decision on a suggested sustainability project that has been submitted to the Executive Board is mandatory within 3 months after its submission.

DMG MORI AKTIENGESELLSCHAFT invites all customers, partners, and suppliers to submit suggestions for sustainability projects to sustainabilityprojects@dmgmori.com. We especially and explicitly encourage our employees to proactively communicate their ideas.

in June 2021

DMG MORI AKTIENGESELLSCHAFT


Dr. Maurice Eschweiler
Chief Representative


Dr. Patrick Vogt
Chief Compliance Officer