

Press release

Grenzebach Maschinenbau GmbH
4 September 2009

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Statement by Grenzebach on the accusations and false representations made against the company on 3 and 4 September

Hamlar, Germany, 4 September 2009. Grenzebach Maschinenbau GmbH protest the false representations in the media and accusations made by the outgoing members of the supervisory board of KUKA AG against the company, and provide the following comments:

1. Allegation of the demand for control over KUKA AG

In personal statements, the outgoing members of the supervisory board have stated that they find it strange that an investor with less than 30 percent has claimed control over a company in such a massive way without making a takeover bid to the other shareholders.

Grenzebach emphasise that the company is not attempting to take control of KUKA AG. Grenzebach are not legally obligated to make a takeover bid and see no grounds for a voluntary takeover bid.

With their proposal for an extraordinary general meeting (every minority shareholder with at least 5% of the vote is entitled to this), Grenzebach are merely seeking appropriate representation in the supervisory board of KUKA AG by taking on the chairmanship of the supervisory board. The demand for the resignation of all representatives of the shareholders in the supervisory board was not the object of the proposal. The people suggested by Grenzebach for the positions in the supervisory board are independent of Grenzebach and were selected solely for their expertise and experience.

As emphasised, Grenzebach are not planning to increase their participation to 30 percent or more.

2. Allegation of having used questionable methods from the tool box of financial investors and hedge funds

Grenzebach are an extremely sound Swabian family company, which is practically debt-free and financed approximately 75 percent of their participation in KUKA with their own capital. In the almost 50-year history of the company, Grenzebach have been characterised by continuity and lasting growth.

Their participation in KUKA AG is the result of long-term, strategic-industrial motives and not for the realisation of short-term increases in stock prices, which corresponds to the procedures of financial investors (including hedge funds) who work with large amounts of borrowed capital. Grenzebach have not used any of the questionable methods which some financial investors have occasionally used to achieve their goals.

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3. Representation that Grenzebach have allied with Guy Wyser-Pratte

In regard to KUKA AG, Grenzebach are cooperating only with RINVEST AG. There were and are not any agreed-upon actions with Guy Wyser-Pratte or other shareholders of KUKA AG.

Grenzebach learned of the desire by Guy Wyser-Pratte to join the supervisory board from the press, just as did the other shareholders of KUKA AG.

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