

KUKA Aktiengesellschaft

Augsburg

ISIN DE0006204407

ANNUAL DOCUMENT ACCORDING TO § 10 GERMAN SECURITIES PROSPECTUS ACT

Section 10 of the German Securities Prospectus Act (Wertpapierprospektgesetz, WpPG), which came into force on July 1, 2005, requires all publicly listed stock corporations to annually provide the general public with a document containing or referring to all information published or otherwise made available in the previous twelve months by the issuing company to the general public as per capital market requirement.

For the period between **January 1, 2008** and **December 31, 2008**, KUKA AG would like to publish the following information pursuant to § 10 German Securities Prospectus Act:

AD-HOC RELEASES ACCORDING TO § 15 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ, WPHG):

Ad hoc release as of November 19, 2008

Expectation of negative impact on sales and profits in 2008 due to cancellation of an order

LSW Maschinenfabrik GmbH, Bremen ("LSW"), a 100% subsidiary of KUKA Aktiengesellschaft, concluded a contract for the delivery of two transmission manufacturing lines with GETRAG Transmission Manufacturing LLC, Indiana, USA ("GETRAG USA"). On November 17, 2008, GETRAG USA initiated creditor protection proceedings in accordance with Chapter 11 of the US Bankruptcy Code.

As yet, LSW has not received any payment from GETRAG USA for the project, valued at approximately EUR 23 million. Nevertheless, LSW reserves the right to assert its legal position vis-à-vis all parties involved.



Depending on the progress of the insolvency proceedings and further discussions with the GETRAG group, risks exist for the KUKA Group's key figures in 2008. Sales and operating profits (EBIT) could both be burdened with a maximum of approximately EUR - 23 million, which would have a negative impact on the targeted operating profit margin for 2008.

Ad hoc release as of November 3, 2008

New Management Organization of the KUKA Group

The Executive Board of KUKA Aktiengesellschaft, in agreement with the Supervisory Board, has resolved to restructure the management organization of the KUKA Group so as to strengthen the operating divisions KUKA Robotics and KUKA Systems while at the same time focusing the strategic alignment of the Group. The new management organization will take effect on January 1, 2009. The Executive Board will then consist of the Chairman and the CFO. The chairmen of the management boards of KUKA Roboter GmbH and KUKA Systems GmbH (Robotics and Systems divisions) will be appointed to Divisional Chairmen and, together with the Executive Board, will form the Management Team.

Ad hoc release as of June 9, 2008

Changes at Executive Board level of KUKA Aktiengesellschaft

In view of the pending generational transition at the executive management level of the KUKA Group, on June 9, 2008 KUKA Aktiengesellschaft's Supervisory Board has appointed Dr. Horst J. Kayser to the Executive Board as CEO and labor director effective as of October 1, 2008.

Mr. Gerhard Wiedemann, the company's CEO of the Executive Board and labor director is preparing to retire and will not be extending his contract beyond March 31, 2009. He has tendered his resignation effective as of the close of September 30, 2008, but will continue to work with the Executive Board in a consulting capacity until March 31, 2009.

The Supervisory Board has also appointed Dr. Matthias J. Rapp to the Executive Board responsible for finance and controlling effective as of July 1, 2008.

Board member Dr. Jürgen Koch, responsible for finance and controlling, had already announced in December 2007 that he did not wish to continue in this function beyond March 31, 2009 for personal reasons and has now tendered his resignation effective as of the close of June 30, 2008.



Ad hoc release as of March 18, 2008

Recommendation reappropriation of net income and share buyback

The Executive Board and the Supervisory Board of KUKA Aktiengesellschaft resolved on March 18, 2008 to propose to the annual general meeting of KUKA Aktiengesellschaft that it votes in favor of paying a dividend of EUR 1.00 per dividend-bearing share from KUKA Aktiengesellschaft's 2007 financial year net profit.

Furthermore, on March 18, 2008, the Executive Board of KUKA Aktiengesellschaft resolved in accordance with article 71, para. 1, item 8 of the German Corporation Act (AktG), to exercise the authority granted it at the annual general meeting of May 16, 2007 to buy back own shares and to acquire up to 2,660,000 shares of the company on the open stock market. The amount corresponds to up to 10 percent of current total share capital. The buyback is to take place between March 25, 2008 and August 29, 2008 at the latest, under the direction of a bank, which will be obligated to ensure that the buyback of the shares on the stock market is carried out in accordance with the resolution at the annual general meeting dated May 16, 2007 and the instructions outlined in article 5, para. 1 and 2 of directive (EG) No. 2273/2003.

Ad hoc release as of February 29, 2008

Redemption of financing of Chrysler Jeep Wrangler car body manufacturing by KUKA

KUKA Aktiengesellschaft has reached agreement with Chrysler LLC and the financing banks regarding the prepayment of the financing of the manufacturing facility of KUKA's American subsidiary KUKA Toledo Production Operations LLC ("KTPO"). The prepayment of the financing, funds for which will come from the KUKA Group's existing net liquidity, will lead to an increase in assets as a result of the purchase of the manufacturing facility and a decrease in net liquidity of about EUR 85 million.



DIRECTOR'S DEALINGS ACCORDING TO § 15A GERMAN SECURITIES TRADING ACT
(WERTPAPIERHANDELSGESETZ, WPHG)

Release as of December 17, 2008

Announcement regarding transactions by management personnel in accordance with § 15a of the German Securities Trading Act

Dr. Reiner Beutel, member of the Supervisory Board of KUKA Aktiengesellschaft, Zugspitzstrasse 140, 86165 Augsburg (ISIN DE 0006204407) informed us on December 17, 2008 that he sold and purchased shares of the company on the Stuttgart stock exchange as follows:

Sale on December 8, 2008: 1,000 shares at the price of EUR 10.96 per share, which leads to a total transaction value of EUR 10,960.00.

Purchase on December 2008: 1,000 shares at the price of EUR 11.09 per share, which leads to a total transaction value of EUR 11,090.00.

Release as of August 13, 2008

Announcement regarding transactions by management personnel in accordance with § 15a of the German Securities Trading Act

Mr. Gerhard Wiedemann, Chief Executive Officer of KUKA Aktiengesellschaft, Zugspitzstrasse 140, 86165 Augsburg (ISIN DE 0006204407) informed us on August 12, 2008 that he purchased shares of the company on the Munich stock exchange as follows:

August 8, 2008: 3,300 shares at the price of EUR 15.58 per share, which leads to a total transaction value of EUR 51,414.00.

Release as of August 12, 2008

Announcement regarding transactions by management personnel in accordance with § 15a of the German Securities Trading Act

Dr. Matthias J. Rapp, member of the Executive Board of KUKA Aktiengesellschaft, Zugspitzstrasse 140, 86165 Augsburg (ISIN DE 0006204407) informed us on August 12, 2008 that he purchased shares of the company via XETRA as follows:



August 8, 2008: 2,900 shares at the price of EUR 15.50 per share, which leads to a total transaction value of EUR 44,950.00.

August 8, 2008: 300 shares at the price of EUR 15.49 per share, which leads to a total transaction value of EUR 4,647.00.

Release as of June 6, 2008

Announcement regarding transactions by management personnel in accordance with § 15a of the German Securities Trading Act

Fritz Seifert, member of the Supervisory Board of KUKA Aktiengesellschaft, Zugspitzstrasse 140, 86165 Augsburg (ISIN DE 0006204407) informed us on June 5, 2008 that he purchased shares of the company on the Frankfurt stock exchange as follows:

June 2, 2008: 250 shares at the price of EUR 21.59 per share, which leads to a total transaction value of EUR 5,397.50.

Release as of February 12, 2008

Announcement regarding transactions by management personnel in accordance with § 15a of the German Securities Trading Act

Dr. Reiner Beutel, member of the Supervisory Board of KUKA Aktiengesellschaft, Zugspitzstrasse 140, 86165 Augsburg (ISIN DE 0006204407) informed us on February 11, 2008 that he purchased shares of the company on the Frankfurt stock exchange as follows:

February 11, 2008: 1,000 shares at the price of EUR 21.44 per share, which leads to a total transaction value of EUR 21,440.00.

[CHANGES IN SHAREHOLDERS ACCORDING TO § 25 WPHG](#)..... PDF Download

FINANCIAL PUBLICATIONS

Annual report for fiscal year 2007 with financial statements and group management report.....PDF Download

Annual Financial Statements 2007.....PDF Download



Financial statements and management report for fiscal year 2007
of KUKA Aktiengesellschaft (only available in German)..... PDF Download

Report on first quarter 2008.....PDF Download

Interim Report as of June 30, 2008.....PDF Download

Report on third quarter 2008.....PDF Download

List of Group Companies of KUKA Aktiengesellschaft as of
December 31, 2007 (Anteilsbesitzliste) (only available in German).....PDF Download

FURTHER INFORMATION

Invitation to Ordinary Annual General Meeting on May 15, 2008.....PDF Download

Dividend announcement for fiscal year 2007 (only available in German).....PDF Download

Financial Calendar for fiscal years 2008/2009.....PDF Download

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Augsburg, April 2009

KUKA Aktiengesellschaft

