

# Annual Shareholders' Meeting 2007

## Voting results

Voting rights represented at the time of votings  
= 41.00 % of the registered share capital

Resolutions		Voting YES		Voting NO	
Postponement of individual ratification Dr. h.c. Thomas Ganswindt	245,412,572	99.746 %	623,065	0.254 %	
Postponement of individual ratification Heinz-Joachim Neubürger	246,291,984	99.999 %	195	0.001 %	
Postponement Item 4	2,692,014	1.175 %	226,289,341	98.825 %	
Postponement Item 5	2,686,394	1.182 %	224,557,060	98.818 %	
<b>Item 3</b>	Appropriation of net income	361,513,665	99.601 %	1,448,042	0.399 %
<b>Item 4</b>	Ratification of Managing Board acts	For individual results, see below			
<b>Item 5</b>	Ratification of Supervisory Board acts	For individual results, see below			
<b>Item 6</b>	Appointment of independent auditors	323,633,364	94.282 %	19,625,526	5.718 %
<b>Item 7</b>	Acquisition and use of Siemens shares	354,397,526	97.897 %	7,612,458	2.103 %
<b>Item 8</b>	Modernization of Articles of Association	361,702,074	99.789 %	761,458	0.211 %
<b>Item 9</b>	Adjustment of Articles of Association to new legislation	361,925,813	99.835 %	596,554	0.165 %
<b>Item 4</b>	<b>Individual ratification of Managing Board members</b>				
	Dr. Klaus Kleinfeld	240,867,711	71.424 %	96,367,875	28.576 %
	Prof. Johannes Feldmayer	241,369,994	71.646 %	95,518,633	28.354 %
	Dr. h.c. Thomas Ganswindt	Resolution postponed			
	Joe Kaeser	240,555,203	71.404 %	96,333,780	28.596 %
	Prof. Dr. Edward G. Krubasik	241,359,062	71.642 %	95,534,535	28.358 %
	Rudi Lamprecht	240,736,394	71.458 %	96,154,948	28.542 %
	Eduardo Montes	241,366,008	71.645 %	95,524,308	28.355 %
	Heinz-Joachim Neubürger	Resolution postponed			
	Dr. h.c. Dr. h.c. Jürgen Radomski	241,362,258	71.642 %	95,533,653	28.358 %
	Prof. Dr. Dr. E.h. Erich R. Reinhardt	241,368,184	71.644 %	95,526,535	28.356 %
	Prof. Dr. Hermann Requardt	241,380,819	71.649 %	95,511,162	28.351 %
	Dr. Uriel J. Sharef	241,375,270	71.646 %	95,521,789	28.354 %
	Prof. Dr. Dr. E.h. Claus Weyrich	241,577,410	71.706 %	95,318,295	28.294 %
	Prof. Dr. Dr. E.h. Klaus Wucherer	241,370,289	71.645 %	95,525,870	28.355 %
<b>Item 5</b>	<b>Individual ratification of Supervisory Board members</b>				
	Prof. Dr. Dr. E.h. Heinrich v. Pierer	210,992,623	65.935 %	109,003,564	34.065 %
	Ralf Heckmann	212,881,176	68.245 %	99,053,591	31.755 %
	Dr. Josef Ackermann	212,044,336	67.975 %	99,899,066	32.025 %
	Lothar Adler	212,888,864	68.247 %	99,046,972	31.753 %
	Gerhard Bielezki	212,890,409	68.248 %	99,044,615	31.752 %
	John David Coombe	212,899,264	68.250 %	99,039,057	31.750 %
	Hildegard Cornudet	212,895,637	68.249 %	99,039,850	31.751 %
	Dr. Gerhard Cromme	211,108,204	68.062 %	99,057,699	31.938 %
	Birgit Grube	212,895,631	68.249 %	99,040,926	31.751 %
	Heinz Hawreliuk	212,890,667	68.247 %	99,049,071	31.753 %
	Berthold Huber	212,890,103	68.247 %	99,048,948	31.753 %
	Prof. Dr. Walter Kröll	212,901,533	68.250 %	99,039,664	31.750 %
	Wolfgang Müller	212,901,318	68.250 %	99,037,621	31.750 %
	Georg Nassauer	212,898,198	68.249 %	99,041,249	31.751 %
	Thomas Rackow	212,897,529	68.249 %	99,040,838	31.751 %
	Dr. Albrecht Schmidt	212,892,642	68.247 %	99,049,201	31.753 %
	Dr. Henning Schulte-Noelle	212,893,709	68.247 %	99,047,831	31.753 %
	Peter von Siemens	212,900,996	68.251 %	99,036,666	31.749 %
	Jerry I. Speyer	212,900,017	68.250 %	99,040,013	31.750 %
	Lord Iain Vallance of Tummel	212,895,106	68.248 %	99,045,550	31.752 %
	Klaus Wigand	212,901,933	68.251 %	99,036,998	31.749 %