

**SIEMENS**

**Hauptversammlung**

# Attendance

## Represented:

**285,997,770 shares**

**= 32.15 % of capital stock**

# Appropriation of net income

TOP 3

<b>Not voting:</b>	<b>131,765</b>		
<b>Abstentions:</b>	<b>411,417</b>		
<b>Invalid ballots:</b>	<b>7,069</b>		
<b>Valid ballots:</b>	<b>285,447,519</b>		
<b>No votes:</b>	<b>335,364</b>	<b>=</b>	<b>0.117 %</b>
<b>Yes votes:</b>	<b>285,112,155</b>	<b>=</b>	<b>99.883 %</b>

Management proposal

**approved**

# Ratification of Managing Board acts

TOP 4

<b>Not voting:</b>	<b>78,739</b>		
<b>Abstentions:</b>	<b>1,110,826</b>		
<b>Invalid ballots:</b>	<b>3,148</b>		
<b>Valid ballots:</b>	<b>284,805,057</b>		
<b>No votes:</b>	<b>2,417,337</b>	<b>=</b>	<b>0.849 %</b>
<b>Yes votes:</b>	<b>282,387,720</b>	<b>=</b>	<b>99.151 %</b>

Management proposal

**approved**

# Ratification of Supervisory Board acts

TOP 5

<b>Not voting:</b>	<b>19,368,890</b>		
<b>Abstentions:</b>	<b>1,115,399</b>		
<b>Invalid ballots:</b>	<b>3,138</b>		
<b>Valid ballots:</b>	<b>265,510,343</b>		
<b>No votes:</b>	<b>2,443,141</b>	<b>=</b>	<b>0.920 %</b>
<b>Yes votes:</b>	<b>263,067,202</b>	<b>=</b>	<b>99.080 %</b>

Management proposal

**approved**

# Appointment of independent auditors

TOP 6

<b>Not voting:</b>	<b>136,862</b>		
<b>Abstentions:</b>	<b>576,759</b>		
<b>Invalid ballots:</b>	<b>4,072</b>		
<b>Valid ballots:</b>	<b>285,280,077</b>		
<b>No votes:</b>	<b>505,868</b>	<b>=</b>	<b>0.177 %</b>
<b>Yes votes:</b>	<b>284,774,209</b>	<b>=</b>	<b>99.823 %</b>

Management proposal

**approved**

# Election to the Supervisory Board

TOP 7

<b>Not voting:</b>	<b>80,290</b>		
<b>Abstentions:</b>	<b>2,879,559</b>		
<b>Invalid ballots:</b>	<b>4,527</b>		
<b>Valid ballots:</b>	<b>283,033,394</b>		
<b>No votes:</b>	<b>4,377,760</b>	<b>=</b>	<b>1.547 %</b>
<b>Yes votes:</b>	<b>278,655,634</b>	<b>=</b>	<b>98.453 %</b>

Management proposal

**approved**

# Acquisition and use of Siemens shares

TOP 8

<b>Not voting:</b>	<b>135,950</b>		
<b>Abstentions:</b>	<b>1,065,938</b>		
<b>Invalid ballots:</b>	<b>4,988</b>		
<b>Valid ballots:</b>	<b>284,790,894</b>		
<b>No votes:</b>	<b>7,012,585</b>	<b>=</b>	<b>2.462 %</b>
<b>Yes votes:</b>	<b>277,778,309</b>	<b>=</b>	<b>97.538 %</b>

Management proposal

**approved**

# Adjustments to Supervisory Board remuneration

TOP 9

<b>Not voting:</b>	<b>19,360,227</b>		
<b>Abstentions:</b>	<b>1,189,166</b>		
<b>Invalid ballots:</b>	<b>6,875</b>		
<b>Valid ballots:</b>	<b>265,441,502</b>		
<b>No votes:</b>	<b>14,686,201</b>	<b>=</b>	<b>5.533 %</b>
<b>Yes votes:</b>	<b>250,755,301</b>	<b>=</b>	<b>94.467 %</b>

Management proposal

**approved**

# Adjustment of Articles of Association to new legislation

TOP 10

<b>Not voting:</b>	<b>140,164</b>		
<b>Abstentions:</b>	<b>797,271</b>		
<b>Invalid ballots:</b>	<b>5,940</b>		
<b>Valid ballots:</b>	<b>285,054,395</b>		
<b>No votes:</b>	<b>3,342,049</b>	<b>=</b>	<b>1.172 %</b>
<b>Yes votes:</b>	<b>281,712,346</b>	<b>=</b>	<b>98.828 %</b>

Management proposal

**approved**

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