

# Annual Shareholders' Meeting 2013

## Voting results

Percentages represent approximations

Resolutions	Valid votes cast*	In % of the statutory capital stock	YES		NO		Proposal
<b>TOP 2</b> Appropriation of net income	<b>297,912,886</b>	<b>33.82 %</b>	<b>296,951,372</b>	<b>99.68 %</b>	<b>961,514</b>	<b>0.32 %</b>	approved
<b>TOP 3</b> Ratification of the acts of the Managing Board			For individual results, see page 2				
<b>TOP 4</b> Ratification of the acts of the Supervisory Board			For individual results, see page 3				
<b>TOP 5</b> Appointment of independent auditors	<b>297,177,150</b>	<b>33.73 %</b>	<b>296,565,999</b>	<b>99.79 %</b>	<b>611,151</b>	<b>0.21 %</b>	approved
<b>TOP 6</b> Election of new members to the Supervisory Board							
Josef Ackermann	296,741,924	33.68 %	269,332,040	90.76 %	27,409,884	9.24 %	approved
Gerd von Brandenstein	296,088,687	33.61 %	288,744,468	97.52 %	7,344,219	2.48 %	approved
Gerhard Cromme	295,531,035	33.54 %	268,178,720	90.74 %	27,352,315	9.26 %	approved
Michael Diekmann	296,541,258	33.66 %	266,578,163	89.90 %	29,963,095	10.10 %	approved
Hans Michael Gaul	296,024,337	33.60 %	289,307,211	97.73 %	6,717,126	2.27 %	approved
Peter Gruss	296,214,338	33.62 %	289,655,820	97.79 %	6,558,518	2.21 %	approved
Nicola Leibinger-Kammüller	296,237,243	33.63 %	269,928,162	91.12 %	26,309,081	8.88 %	approved
Gérard Mestrallet	286,189,924	32.48 %	268,810,416	93.93 %	17,379,508	6.07 %	approved
Güler Sabancı	295,951,012	33.59 %	289,809,089	97.92 %	6,141,923	2.08 %	approved
Werner Wenning	296,512,546	33.66 %	288,058,980	97.15 %	8,453,566	2.85 %	approved
<b>TOP 7</b> Approval of a settlement agreement with a former member of the Managing Board	<b>295,887,429</b>	<b>33.59 %</b>	<b>290,363,034</b>	<b>98.13 %</b>	<b>5,524,395</b>	<b>1.87 %</b>	approved
<b>TOP 8</b> Approval of the Spin-off and Transfer Agreement between Siemens AG and OSRAM Licht AG	<b>295,537,031</b>	<b>33.55 %</b>	<b>290,255,776</b>	<b>98.21 %</b>	<b>5,281,255</b>	<b>1.79 %</b>	approved

\* Equals the number of shares for which valid votes have been cast.

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			Count	%	Count	%	
<b>TOP 3</b> Ratification of the acts of the Managing Board							
Peter Löscher	296,170,711	33.62 %	292,824,544	98.87 %	3,346,167	1.13 %	approved
Roland Busch	295,263,994	33.51 %	292,848,494	99.18 %	2,415,500	0.82 %	approved
Brigitte Ederer	296,160,699	33.62 %	293,749,273	99.19 %	2,411,426	0.81 %	approved
Klaus Helmrich	296,160,978	33.62 %	293,750,159	99.19 %	2,410,819	0.81 %	approved
Joe Kaeser	296,163,194	33.62 %	293,751,986	99.19 %	2,411,208	0.81 %	approved
Barbara Kux	296,168,139	33.62 %	292,826,993	98.87 %	3,341,146	1.13 %	approved
Hermann Requardt	296,161,780	33.62 %	293,750,347	99.19 %	2,411,433	0.81 %	approved
Siegfried Russwurm	296,162,756	33.62 %	293,752,089	99.19 %	2,410,667	0.81 %	approved
Peter Y. Solmssen	296,167,020	33.62 %	292,841,872	98.88 %	3,325,148	1.12 %	approved
Michael Süß	296,166,019	33.62 %	293,743,801	99.18 %	2,422,218	0.82 %	approved

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			Count	%	Count	%	
<b>TOP 4</b> Ratification of the acts of the Supervisory Board							
Gerhard Cromme	281,994,544	32.01 %	277,527,548	98.42 %	4,466,996	1.58 %	approved
Berthold Huber	281,089,297	31.91 %	277,556,170	98.74 %	3,533,127	1.26 %	approved
Josef Ackermann	281,995,475	32.01 %	277,522,919	98.41 %	4,472,556	1.59 %	approved
Lothar Adler	281,992,517	32.01 %	278,464,294	98.75 %	3,528,223	1.25 %	approved
Jean-Louis Beffa	281,090,317	31.91 %	277,563,215	98.75 %	3,527,102	1.25 %	approved
Gerd von Brandenstein	281,990,494	32.01 %	278,461,928	98.75 %	3,528,566	1.25 %	approved
Michael Diekmann	281,992,056	32.01 %	277,554,997	98.43 %	4,437,059	1.57 %	approved
Hans Michael Gaul	281,989,968	32.01 %	277,548,747	98.43 %	4,441,221	1.57 %	approved
Peter Gruss	281,989,929	32.01 %	278,461,697	98.75 %	3,528,232	1.25 %	approved
Bettina Haller	281,988,644	32.01 %	278,463,833	98.75 %	3,524,811	1.25 %	approved
Hans-Jürgen Hartung	281,989,929	32.01 %	278,462,875	98.75 %	3,527,054	1.25 %	approved
Harald Kern	281,988,657	32.01 %	278,462,373	98.75 %	3,526,284	1.25 %	approved
Jürgen Kerner	281,990,803	32.01 %	278,464,228	98.75 %	3,526,575	1.25 %	approved
Nicola Leibinger-Kammüller	281,989,355	32.01 %	278,455,530	98.75 %	3,533,825	1.25 %	approved
Werner Mönius	281,990,428	32.01 %	278,463,976	98.75 %	3,526,452	1.25 %	approved
Håkan Samuelsson	281,989,304	32.01 %	278,457,373	98.75 %	3,531,931	1.25 %	approved
Dieter Scheitor	281,990,285	32.01 %	278,463,253	98.75 %	3,527,032	1.25 %	approved
Rainer Sieg	281,987,092	32.01 %	278,460,152	98.75 %	3,526,940	1.25 %	approved
Birgit Steinborn	281,988,655	32.01 %	278,464,642	98.75 %	3,524,013	1.25 %	approved
Lord Iain Vallance of Tummel	281,987,583	32.01 %	277,560,241	98.43 %	4,427,342	1.57 %	approved
Sibylle Wankel	281,988,655	32.01 %	278,463,703	98.75 %	3,524,952	1.25 %	approved

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