

SIEMENS

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Calendar: Siemens AG Annual Shareholders' Meeting 2019

Publication of the Notice of Annual Shareholders' Meeting in the German Federal Gazette (<i>Bundesanzeiger</i>) and on the homepage	Tue., 12/04/2018
Deadline for receipt of requests for additions to the agenda	Sun., 12/30/2018 (midnight (CET))
Internet Service for notification of attendance at the Annual Shareholders' Meeting online	Wed., 01/02/2019
Distribution of the Notice of Annual Shareholders' Meeting begins	Wed., 01/02/2019
Deadline for receipt of counterproposals and election nominations by shareholders	Tue., 01/15/2019 (midnight (CET))
Deadline for notification of attendance	Wed., 01/23/2019 (midnight (CET))
Annual Shareholders' Meeting	Wed., 01/30/2019
Publication of voting results (Internet)	after Annual Shareholders' Meeting