

First name and last name <small>(please complete in block letters)</small>										Shareholder Control Number				
Postbox, or number and street										Date of birth				
Postcode					City and country									



Attendance Notification Form for the Annual Shareholders' Meeting of Siemens Aktiengesellschaft on Wednesday, February 3, 2021, 10:00 a.m. (CET)

In case you decide to vote by absentee voting or to authorize proxy representatives, please check **one** of the options below and return the Attendance Notification Form fully **completed by midnight (CET) on January 27, 2021 (receipt by the Company)**.

Notice is hereby given that the shares held by me/us will be represented at the Annual Shareholders' Meeting.

1

Absentee voting

1 Absentee voting for registered shareholders

I/We will vote as specified on the reverse side.

(—————▶ to vote, please turn over)

or

2

Proxy authorization and voting instructions

2a Appointment of proxies and submission of voting instructions to proxy representatives

I/We hereby appoint Mrs. Tina Luderer, Kolbermoor, and Mr. Tobias Atzler, Ebersberg, both of whom are employees of Siemens Aktiengesellschaft, each of them individually, as proxy representatives with full power of substitution, and authorize them to vote on my/our behalf at the Annual Shareholders' Meeting in accordance with my/our voting instructions, without disclosing my/our name(s).

Please note that proxy representatives of Siemens Aktiengesellschaft can only vote your shares on agenda items, counter-proposals and election nominations on which you have given voting instructions.

(—————▶ to give voting instructions, please turn over)

2b Appointment of proxies and submission of voting instructions, if any, to an intermediary, (e.g. credit institutions), shareholders' associations, proxy advisors as well as persons who tender the service commercially to shareholders of exercising their voting rights at the Annual Shareholders' Meeting (hereinafter referred to together as the "intermediary")

I/We hereby authorize the intermediary designated below, with full power of substitution, to represent me/us and act on my/our behalf at the Annual Shareholders' Meeting without disclosing my/our name(s). Insofar as I/we have not provided any voting instructions on the reverse side of this page, my/our voting rights should be exercised in accordance with the suggestions of the intermediary.

If the intermediary rejects the proxy or is not prepared to represent me/us, I/we hereby appoint as proxies the proxy representatives of Siemens Aktiengesellschaft named in paragraph 2a under the same terms as set forth in that paragraph to vote on my/our behalf at the Annual Shareholders' Meeting in accordance with my/our voting instructions (*delete this sentence if not applicable*).

(—————▶ to give voting instructions, please turn over)

Name and domicile of the intermediary										<small>(please complete in block letters)</small>				
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2c Appointment of a proxy representative

I/We appoint the proxy representative named below.
The person thus authorized shall have full power of substitution.

Last name										First name				
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P.O. Box or street and house number														
-------------------------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Country			Postal/zip code			City								
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▶ **X**

Signature

X

All additional signatures (if registered jointly)



Voting instruction and absentee voting form

If you have marked "Absentee voting" on the reverse side (item 1 of the Attendance Notification Form), please use this sheet for your absentee votes. If you have authorized employees of Siemens Aktiengesellschaft or an intermediary to represent you (item 2 of the Attendance Notification Form), please use this sheet to give your voting instructions to the authorized representative(s).

Management proposes a "YES" vote as regards Agenda Items 2 to 9, a "NO" vote as regards Agenda Item 10 and a vote against any counterproposals and election nominations by shareholders.



- FOR** all proposals of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items, counterproposals, or election nominations.
- AGAINST** all proposals of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items, counterproposals, or election nominations.

Agenda Items

	YES	NO	ABSTAIN		YES	NO	ABSTAIN		YES	NO	ABSTAIN
2. Appropriation of net income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of the Managing Board											
	YES	NO	ABSTAIN		YES	NO	ABSTAIN		YES	NO	ABSTAIN
a) J. Kaeser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) K. Helmrich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) M. Sen (until Mar 31, 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) R. Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) J. Kugel (until Jan 31, 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) R. P. Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) L. Davis (until Feb 29, 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) C. Neike	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4. Ratification of the acts of the Supervisory Board											
	YES	NO	ABSTAIN		YES	NO	ABSTAIN		YES	NO	ABSTAIN
a) J. H. Snabe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) R. Kensbock (until Sep 25, 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	o) B. N. Shafik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) B. Steinborn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	i) H. Kern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	p) N. von Siemens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) W. Wenning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	j) J. Kerner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	q) M. Sigmund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) W. Brandt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	k) N. Leibinger- Kammüller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	r) D. Simon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) M. Diekmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	l) B. Potier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	s) M. Zachert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) A. Fehrmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	m) H. Reimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	t) G. Zukunft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) B. Haller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	n) N. Reithofer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5. Appointment of independent auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of members to the Supervisory Board											
a) Grazia Vittadini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Kasper Rørsted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Jim Hagemann Snabe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Compensation of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Creation of an Authorized Capital 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendment of the Profit-and-Loss Transfer Agreement with Siemens Bank GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Upon request of the "Verein von Belegschaftsaktionären in der Siemens AG, e.V.," Munich: Amendment to the Articles of Association of Siemens AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder counterproposals and election nominations

Counterproposals and election nominations by shareholders that must be made available will be posted on the Internet at www.siemens.com/agm and treated as if they had been submitted orally at the Annual Shareholders' Meeting. All counterproposals and election nominations relating to items on the Agenda that are received by midnight (CET) on January 19, 2021 will be considered. On that website, you can also find details on how to vote in favor of such counterproposals and election nominations.

	FOR the proposal	AGAINST the proposal	ABSTAIN		FOR the proposal	AGAINST the proposal	ABSTAIN		FOR the proposal	AGAINST the proposal	ABSTAIN
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="text"/>	<input type="text"/>
First name and last name	Shareholder Control Number
<input type="text"/>	<input type="text"/>
Postbox, or number and street	Date of birth
<input type="text"/>	<input type="text"/>
Postcode	City and country

