

# Key dates

Annual Shareholders' Meeting 2020  
of Siemens AG

Publication of the Notice of Annual Shareholders' Meeting in the German **Federal Gazette (*Bundesanzeiger*)** and at **[www.siemens.com/agm](http://www.siemens.com/agm)**

Wed., 12/11/2019

Distribution of the **Notice of Annual Shareholders' Meeting** begins

starting Mon., 12/30/2019

**Internet Service for notification of attendance** at the Annual Shareholders' Meeting online

Thu., 01/02/2020

Deadline for receipt of requests for **additions to the agenda**

Sun., 01/05/2020 (midnight (CET))

Deadline for receipt of **counterproposals** and **election nominations** by shareholders

Tue., 01/21/2020 (midnight (CET))

**Deadline for notification of attendance**

Wed., 01/29/2020 (midnight (CET))

**Annual Shareholders' Meeting**

**Wed., 02/05/2020**

Publication of voting **results (Internet)**

**after Annual Shareholders' Meeting**

**Dividend payment** due date  
(in accordance with Section 58 (4) sentence 2 of the German Stock Corporation Act (AktG))

MO, 02/10/2020