



Key dates

Annual Shareholders' Meeting 2023 of Siemens AG

Publication of the Notice of Annual Shareholders' Meeting in the German Federal Gazette (<i>Bundesanzeiger</i>) and at WWW.SIEMENS.WWW.COM/AGM	Monday, Dec 12, 2022
Deadline for receipt of requests for additions to the agenda from shareholders	Monday, Jan 09, 2023 (midnight (CET))
Distribution of the Notice of Annual Shareholders' Meeting begins	starting Wednesday, Jan 11, 2023
Internet Service for attendance notification at the Annual Shareholders' Meeting online	starting Wednesday, Jan 11, 2023
Deadline for receipt of counterproposals and election nominations from shareholders	Wednesday, Jan 25, 2023 (midnight (CET))
Deadline for notification of attendance (technical record date)	Thursday, Feb 02, 2023 (midnight (CET))
Deadline for receipt of statements from shareholders	Friday, Feb 03, 2023 (midnight (CET))
Annual Shareholders' Meeting Live transmission of the entire meeting via WWW.SIEMENS.WWW.COM/AGM	Thursday, Feb 09, 2023
Publication of voting results at WWW.SIEMENS.COM/AGM-SERVICE	after the Annual Shareholders' Meeting
Due date of the dividend	Tuesday, Feb 14, 2023 (midnight (CET))
Deadline for requests of confirmation on whether and how votes were counted	Thursday, Mar 09, 2023 (midnight (CET))