

## Voting results

Percentages represent approximations only.

Resolutions	Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
			Count	%	Count	%	
<b>Item 2</b> Appropriation of net income	496,604,168	58.42 %	494,911,771	99.66 %	1,692,397	0.34 %	approved
<b>Item 3</b> Ratification of the acts of the Managing Board							
a) Joe Kaeser	494,056,505	58.12 %	489,350,685	99.05 %	4,705,820	0.95 %	approved
b) Roland Busch	493,680,165	58.08 %	491,192,119	99.50 %	2,488,046	0.50 %	approved
c) Lisa Davis (until February 29, 2020)	493,463,307	58.05 %	489,065,969	99.11 %	4,397,338	0.89 %	approved
d) Klaus Helmrich	493,500,333	58.06 %	490,992,747	99.49 %	2,507,586	0.51 %	approved
e) Janina Kugel (until January 31, 2020)	493,355,559	58.04 %	490,639,519	99.45 %	2,716,040	0.55 %	approved
f) Cedrik Neike	493,438,878	58.05 %	490,910,672	99.49 %	2,528,206	0.51 %	approved
g) Michael Sen (until March 31, 2020)	493,318,088	58.04 %	490,665,285	99.46 %	2,652,803	0.54 %	approved
h) Ralf P. Thomas	493,454,996	58.05 %	490,926,941	99.49 %	2,528,055	0.51 %	approved
<b>Item 4</b> Ratification of the acts of the Supervisory Board							
a) Jim Hagemann Snabe	449,207,912	52.85 %	446,238,977	99.34 %	2,968,935	0.66 %	approved
b) Birgit Steinborn	448,735,929	52.79 %	446,092,769	99.41 %	2,643,160	0.59 %	approved
c) Werner Wenning	448,713,163	52.79 %	446,083,491	99.41 %	2,629,672	0.59 %	approved
d) Werner Brandt	448,666,506	52.78 %	446,105,988	99.43 %	2,560,518	0.57 %	approved
e) Michael Diekmann	448,677,353	52.79 %	440,287,503	98.13 %	8,389,850	1.87 %	approved
f) Andrea Fehrmann	448,718,003	52.79 %	446,151,238	99.43 %	2,566,765	0.57 %	approved
g) Bettina Haller	448,701,052	52.79 %	446,106,210	99.42 %	2,594,842	0.58 %	approved
h) Robert Kensbock (until September 25, 2020)	448,524,964	52.77 %	445,920,484	99.42 %	2,604,480	0.58 %	approved

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

## Voting results

Percentages represent approximations only.

Resolutions	Valid votes cast*	In % of the registered capital stock	YES	NO	Proposal
<b>Item 4</b> Ratification of the acts of the Supervisory Board (continuation)					
i) Harald Kern	448,590,809	52.78 %	446,011,983 99.43 %	2,578,826 0.57 %	approved
j) Jürgen Kerner	448,584,141	52.77 %	445,962,111 99.42 %	2,622,030 0.58 %	approved
k) Nicola Leibinger-Kammüller	448,686,656	52.79 %	446,135,533 99.43 %	2,551,123 0.57 %	approved
l) Benoît Potier	448,554,443	52.77 %	445,994,745 99.43 %	2,559,698 0.57 %	approved
m) Hagen Reimer	448,546,549	52.77 %	445,981,539 99.43 %	2,565,010 0.57 %	approved
n) Norbert Reithofer	448,635,174	52.78 %	446,048,636 99.42 %	2,586,538 0.58 %	approved
o) Baroness Nemat Shafik	448,587,355	52.77 %	445,924,597 99.41 %	2,662,758 0.59 %	approved
p) Nathalie von Siemens	448,718,256	52.79 %	446,191,546 99.44 %	2,526,710 0.56 %	approved
q) Michael Sigmund	448,626,139	52.78 %	446,086,398 99.43 %	2,539,741 0.57 %	approved
r) Dorothea Simon	448,613,908	52.78 %	446,026,312 99.42 %	2,587,596 0.58 %	approved
s) Matthias Zachert	448,577,264	52.77 %	446,016,506 99.43 %	2,560,758 0.57 %	approved
t) Gunnar Zukunft	448,567,983	52.77 %	445,991,572 99.43 %	2,576,411 0.57 %	approved
<b>Item 5</b> Appointment of independent auditors	488,174,272	57.43 %	474,489,068 97.20 %	13,685,204 2.80 %	approved
<b>Item 6</b> Election of members to the Supervisory Board					
a) Grazia Vittadini	495,139,882	58.25 %	490,919,319 99.15 %	4,220,563 0.85 %	approved
b) Kasper Rørsted	496,122,690	58.37 %	379,755,634 76.54 %	116,367,056 23.46 %	approved
c) Jim Hagemann Snabe	495,210,996	58.26 %	425,578,015 85.94 %	69,632,981 14.06 %	approved

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

# Annual Shareholders' Meeting 2021



## Voting results

Percentages represent approximations only.

Resolutions		Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
<b>Item 7</b>	Compensation of the Supervisory Board	486,671,086	57.26 %	474,454,172	97.49 %	12,216,914	2.51 %	<b>approved</b>
<b>Item 8</b>	Creation of an Authorized Capital 2021	496,492,408	58.41 %	494,427,338	99.58 %	2,065,070	0.42 %	<b>approved</b>
<b>Item 9</b>	Amendment of the Profit-and-Loss Transfer Agreement with Siemens Bank GmbH	496,314,025	58.39 %	493,337,935	99.40 %	2,976,090	0.60 %	<b>approved</b>
<b>Item 10</b>	Upon request of the "Verein von Belegschaftsaktionären in der Siemens AG, e.V.", Munich: Amendment to the Articles of Association of Siemens AG	477,711,673	56.20 %	276,255,440	57.83 %	201,456,233	42.17 %	<b>not approved</b> (qualified majority not reached)

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