## Voting results

### Item 2
**Appropriation of net income**

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Valid votes cast*</th>
<th>In % of the registered capital stock</th>
<th>YES</th>
<th>NO</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>496,604,168</td>
<td>58.42 %</td>
<td>494,911,771</td>
<td>99.66 %</td>
<td>1,692,397</td>
</tr>
</tbody>
</table>

### Item 3
**Ratification of the acts of the Managing Board**

- **a) Joe Kaeser**
  - Valid votes cast: 494,056,505
  - In % of the registered capital stock: 58.12 %
  - YES: 489,350,685
  - NO: 489,350,685
  - Percentage: 99.66 %
  - Proposal: approved

- **b) Roland Busch**
  - Valid votes cast: 493,680,165
  - In % of the registered capital stock: 58.08 %
  - YES: 491,192,119
  - NO: 491,192,119
  - Percentage: 99.66 %
  - Proposal: approved

- **c) Lisa Davis (until February 29, 2020)**
  - Valid votes cast: 493,463,307
  - In % of the registered capital stock: 58.05 %
  - YES: 488,065,969
  - NO: 488,065,969
  - Percentage: 99.66 %
  - Proposal: approved

- **d) Klaus Helmrich**
  - Valid votes cast: 493,500,333
  - In % of the registered capital stock: 58.06 %
  - YES: 490,992,747
  - NO: 490,992,747
  - Percentage: 99.66 %
  - Proposal: approved

- **e) Janina Kugel (until January 31, 2020)**
  - Valid votes cast: 493,355,559
  - In % of the registered capital stock: 58.05 %
  - YES: 490,639,519
  - NO: 490,639,519
  - Percentage: 99.66 %
  - Proposal: approved

- **f) Cedrik Neike**
  - Valid votes cast: 493,438,878
  - In % of the registered capital stock: 58.05 %
  - YES: 490,910,672
  - NO: 490,910,672
  - Percentage: 99.66 %
  - Proposal: approved

- **g) Michael Sen (until March 31, 2020)**
  - Valid votes cast: 493,318,088
  - In % of the registered capital stock: 58.04 %
  - YES: 490,665,285
  - NO: 490,665,285
  - Percentage: 99.66 %
  - Proposal: approved

- **h) Ralf P. Thomas**
  - Valid votes cast: 493,454,996
  - In % of the registered capital stock: 58.05 %
  - YES: 490,926,941
  - NO: 490,926,941
  - Percentage: 99.66 %
  - Proposal: approved

### Item 4
**Ratification of the acts of the Supervisory Board**

- **a) Jim Hagemann Snabe**
  - Valid votes cast: 449,207,912
  - In % of the registered capital stock: 52.85 %
  - YES: 446,238,977
  - NO: 446,238,977
  - Percentage: 99.34 %
  - Proposal: approved

- **b) Birgit Steinborn**
  - Valid votes cast: 448,735,929
  - In % of the registered capital stock: 52.79 %
  - YES: 446,092,769
  - NO: 446,092,769
  - Percentage: 99.11 %
  - Proposal: approved

- **c) Werner Wenning**
  - Valid votes cast: 448,713,163
  - In % of the registered capital stock: 52.79 %
  - YES: 446,083,491
  - NO: 446,083,491
  - Percentage: 99.11 %
  - Proposal: approved

- **d) Werner Brandt**
  - Valid votes cast: 448,666,506
  - In % of the registered capital stock: 52.78 %
  - YES: 446,105,988
  - NO: 446,105,988
  - Percentage: 98.93 %
  - Proposal: approved

- **e) Michael Diekmann**
  - Valid votes cast: 448,677,353
  - In % of the registered capital stock: 52.79 %
  - YES: 446,151,238
  - NO: 446,151,238
  - Percentage: 99.43 %
  - Proposal: approved

- **f) Andrea Fehrmann**
  - Valid votes cast: 448,718,003
  - In % of the registered capital stock: 52.79 %
  - YES: 446,106,210
  - NO: 446,106,210
  - Percentage: 99.43 %
  - Proposal: approved

- **g) Bettina Haller**
  - Valid votes cast: 448,701,052
  - In % of the registered capital stock: 52.79 %
  - YES: 445,920,484
  - NO: 445,920,484
  - Percentage: 99.43 %
  - Proposal: approved

- **h) Robert Kensbock (until September 25, 2020)**
  - Valid votes cast: 448,524,964
  - In % of the registered capital stock: 52.77 %
  - YES: 445,922,844
  - NO: 445,922,844
  - Percentage: 99.43 %
  - Proposal: approved

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* Equals the number of shares for which valid votes were cast.
## Voting results

**Annual Shareholders' Meeting 2021**

Percentages represent approximations only.

<table>
<thead>
<tr>
<th>Resolutions</th>
<th>Valid votes cast*</th>
<th>In % of the registered capital stock</th>
<th>YES</th>
<th>NO</th>
<th>Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Item 4</strong></td>
<td><strong>Ratification of the acts of the Supervisory Board (continuation)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>i) Harald Kern</td>
<td>448,590,809</td>
<td>52.78 %</td>
<td>446,011,983</td>
<td>99.43 %</td>
<td>2,578,826</td>
</tr>
<tr>
<td>j) Jürgen Kern</td>
<td>448,584,141</td>
<td>52.77 %</td>
<td>445,962,111</td>
<td>99.42 %</td>
<td>2,622,030</td>
</tr>
<tr>
<td>k) Nicola Leibinger-Kammüller</td>
<td>448,686,656</td>
<td>52.79 %</td>
<td>446,135,533</td>
<td>99.43 %</td>
<td>2,551,123</td>
</tr>
<tr>
<td>l) Benoît Potier</td>
<td>448,554,443</td>
<td>52.77 %</td>
<td>445,994,744</td>
<td>99.43 %</td>
<td>2,559,698</td>
</tr>
<tr>
<td>m) Hagen Reimer</td>
<td>448,546,549</td>
<td>52.77 %</td>
<td>445,981,539</td>
<td>99.43 %</td>
<td>2,565,010</td>
</tr>
<tr>
<td>n) Norbert Reithofer</td>
<td>448,635,174</td>
<td>52.78 %</td>
<td>446,048,636</td>
<td>99.42 %</td>
<td>2,586,538</td>
</tr>
<tr>
<td>o) Baroness Nemat Shafik</td>
<td>448,587,355</td>
<td>52.77 %</td>
<td>445,924,597</td>
<td>99.41 %</td>
<td>2,662,758</td>
</tr>
<tr>
<td>p) Nathalie von Siemens</td>
<td>448,718,256</td>
<td>52.79 %</td>
<td>446,191,546</td>
<td>99.44 %</td>
<td>2,526,710</td>
</tr>
<tr>
<td>q) Michael Sigmund</td>
<td>448,626,139</td>
<td>52.78 %</td>
<td>446,086,398</td>
<td>99.43 %</td>
<td>2,539,741</td>
</tr>
<tr>
<td>r) Dorothea Simon</td>
<td>448,613,908</td>
<td>52.78 %</td>
<td>446,026,312</td>
<td>99.42 %</td>
<td>2,587,596</td>
</tr>
<tr>
<td>s) Matthias Zachert</td>
<td>448,577,264</td>
<td>52.77 %</td>
<td>446,016,506</td>
<td>99.43 %</td>
<td>2,560,758</td>
</tr>
<tr>
<td>t) Gunnar Zukunft</td>
<td>448,567,983</td>
<td>52.77 %</td>
<td>445,991,572</td>
<td>99.43 %</td>
<td>2,576,411</td>
</tr>
<tr>
<td><strong>Item 5</strong></td>
<td><strong>Appointment of independent auditors</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>488,174,272</td>
<td>57.43 %</td>
<td>474,489,068</td>
<td>97.20 %</td>
<td>13,685,204</td>
</tr>
<tr>
<td><strong>Item 6</strong></td>
<td><strong>Election of members to the Supervisory Board</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Grazia Vittadini</td>
<td>495,139,882</td>
<td>58.25 %</td>
<td>490,919,319</td>
<td>99.15 %</td>
<td>4,220,563</td>
</tr>
<tr>
<td>b) Kasper Rørsted</td>
<td>496,122,690</td>
<td>58.37 %</td>
<td>379,755,634</td>
<td>76.54 %</td>
<td>116,367,056</td>
</tr>
<tr>
<td>c) Jim Hagemann Snabe</td>
<td>495,210,996</td>
<td>58.26 %</td>
<td>425,578,015</td>
<td>85.94 %</td>
<td>69,632,981</td>
</tr>
</tbody>
</table>

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<th>Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Item 7</strong> Compensation of the Supervisory Board</td>
<td>486,671,086</td>
<td>57.26 %</td>
<td>474,454,172</td>
<td>12,216,914</td>
<td>approved</td>
</tr>
<tr>
<td><strong>Item 8</strong> Creation of an Authorized Capital 2021</td>
<td>496,492,408</td>
<td>58.41 %</td>
<td>494,427,338</td>
<td>2,065,070</td>
<td>approved</td>
</tr>
<tr>
<td><strong>Item 9</strong> Amendment of the Profit-and-Loss Transfer Agreement with Siemens Bank GmbH</td>
<td>496,314,025</td>
<td>58.39 %</td>
<td>493,337,935</td>
<td>2,976,090</td>
<td>approved</td>
</tr>
<tr>
<td><strong>Item 10</strong> Upon request of the &quot;Verein von Belegschaftsaktionären in der Siemens AG, e.V.&quot;, Munich: Amendment to the Articles of Association of Siemens AG</td>
<td>477,711,673</td>
<td>56.20 %</td>
<td>276,255,440</td>
<td>201,456,233</td>
<td>not approved (qualified majority not reached)</td>
</tr>
</tbody>
</table>

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