

Munich, Germany, January 24, 2012

Siemens Annual Shareholders' Meeting ratifies acts of Managing and Supervisory Boards and approves dividend proposal

The shareholders of Siemens AG, voting at the company's Annual Shareholders' Meeting, have ratified the acts of the Managing and Supervisory Boards for fiscal 2011. As recommended by the Managing and Supervisory Boards, the Annual Shareholders' Meeting also approved a dividend of €3.00 per share. The proposals regarding these agenda items were approved by large majorities.

Starting on January 25, 2011, details of all voting at the Annual Shareholders' Meeting will be available at www.siemens.com/agm.

Siemens AG (Berlin and Munich) is a global powerhouse in electronics and electrical engineering, operating in the fields of industry, energy and healthcare as well as providing infrastructure solutions, primarily for cities and metropolitan areas. For over 160 years, Siemens has stood for technological excellence, innovation, quality, reliability and internationality. The company is the world's largest provider of environmental technologies. Around 40 percent of its total revenue stems from green products and solutions. In fiscal 2011, which ended on September 30, 2011, revenue from continuing operations totaled €73.5 billion and income from continuing operations €7.0 billion. At the end of September 2011, Siemens had around 360,000 employees worldwide on the basis of continuing operations. Further information is available on the Internet at: www.siemens.com.