

Munich, Germany, January 27, 2009

Berthold Huber new Deputy Chairman of Siemens' Supervisory Board

At the meeting of Siemens' Supervisory Board immediately following the company's Annual Shareholders' Meeting, the First Chairman of IG Metall, Bertold Huber, was elected Deputy Chairman of the Supervisory Board. Berthold Huber will assume the position previously held by Ralf Heckmann, who left the Supervisory Board for personal reasons. This is the first time that a representative of IG Metall has served as Deputy Chairman of Siemens' Supervisory Board. Hans-Jürgen Hartung, the Chairman of the Works Council at the Siemens Energy location in Erlangen, Germany, will assume the Supervisory Board seat formerly held by Ralf Heckmann.

At the Annual Shareholders' Meeting, shareholders approved the proposal of the Supervisory and Managing Boards to postpone the ratification of the acts of former Managing Board members Rudi Lamprecht, Jürgen Radomski, Uriel J. Sharaf and Klaus Wucherer due to the allegations against them. The acts of the remaining members of the Managing and Supervisory Boards in fiscal 2008 were ratified as proposed.

The shareholders also approved the appointment of the auditing firm Ernst & Young as independent auditors for Siemens' annual and consolidated financial statements for fiscal 2009 as well as for the audit review of the financial statements and interim report for the first half of fiscal 2009. As a result of this decision, Ernst & Young will replace KPMG as independent auditors.

The results of all votes taken at Siemens' Annual Shareholders' Meeting are available at **www.siemens.com/agm**.

Siemens AG (Berlin and Munich) is a global powerhouse in electronics and electrical engineering, operating in the industry, energy and healthcare sectors. The company has around 430,000 employees (in continuing operations) working to develop and manufacture products, design and install complex systems and projects, and tailor a wide range of solutions for individual requirements. For over 160 years, Siemens has stood for technical achievements, innovation, quality, reliability and internationality. In fiscal 2008, Siemens had revenue of €77.3 billion and a net income of €5.9 billion (IFRS). Further information is available on the Internet at: www.siemens.com.