## **SIEMENS**

## Press

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## Siemens Supervisory Board aims to ensure continued support for Vision 2020

Three shareholder representatives proposed for early re-election

The Supervisory Board of Siemens AG wants to ensure continuity in the long-term, successful implementation of the company's Vision 2020 strategy beyond the next regular re-election of shareholder representatives to the Supervisory Board in January 2018. Based on the Nominating Committee's recommendation, the Supervisory Board has therefore decided to propose to the Annual Shareholders' Meeting of Siemens AG on January 26, 2016 the early reelection of Dr. Nicola Leibinger-Kammüller, Jim Hagemann Snabe and Werner Wenning for terms extending until the Annual Shareholders' Meeting in 2021 in order to ensure their continued participation in the Supervisory Board beyond 2018.

Dr. Nicola Leibinger-Kammüller has been a member of the Supervisory Board of Siemens AG since January 24, 2008 and is a member of its Audit, Compliance, and Nominating Committees.

Jim Hagemann Snabe has been a member of the Supervisory Board of Siemens AG since October 1, 2013 and is a member of its Audit, Compliance, and Innovation and Finance Committees.

Werner Wenning has been a member of the Supervisory Board of Siemens AG since January 23, 2013 and is its Second Deputy Chairman. He is also the Chairman of the Supervisory Board's Compensation Committee and a member of its Chairman's, Mediation, Innovation and Finance, and Nominating Committees.

Siemens AG

Communications and Government Affairs Head: Stephan Heimbach

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Siemens AG (Berlin and Munich) is a global technology powerhouse that has stood for engineering excellence, innovation, quality, reliability and internationality for more than 165 years. The company is active in more than 200 countries, focusing on the areas of electrification, automation and digitalization. One of the world's largest producers of energy-efficient, resource-saving technologies, Siemens is No. 1 in offshore wind turbine construction, a leading supplier of gas and steam turbines for power generation, a major provider of power transmission solutions and a pioneer in infrastructure solutions as well as automation, drive and software solutions for industry. The company is also a leading provider of medical imaging equipment – such as computed tomography and magnetic resonance imaging systems – and a leader in laboratory diagnostics as well as clinical IT. In fiscal 2015, which ended on September 30, 2015, Siemens generated revenue of €75.6 billion and net income of €7.4 billion. At the end of September 2015, the company had around 348,000 employees worldwide. Further information is available on the Internet at <a href="https://www.siemens.com">www.siemens.com</a>.

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