

Annual Shareholders' Meeting 2011

Voting results

Percentages represent approximations

Resolutions	Valid votes cast*	In % of the statutory capital stock	In % of the statutory capital stock		Agenda item		
			YES	NO			
TOP 3 Allocation of net income	377,938,607	41.341 %	377,640,879	99.921 %	297,728	0.079 %	approved
TOP 4 Ratification of the acts of the Managing Board	371,870,720	40.677 %	368,566,474	99.111 %	3,304,246	0.889 %	approved
TOP 5 Ratification of the acts of the Supervisory Board	352,555,624	38.564 %	349,142,413	99.032 %	3,413,211	0.968 %	approved
TOP 6 Approval of the compensation system for Managing Board members	369,183,673	40.383 %	357,008,435	96.702 %	12,175,238	3.298 %	approved
TOP 7 Appointment of independent auditors	379,131,838	41.471 %	378,132,813	99.736 %	999,025	0.264 %	approved
TOP 8 Repurchase and use of Siemens shares	379,689,394	41.532 %	364,855,952	96.093 %	14,833,442	3.907 %	approved
TOP 9 Use of derivatives in connection with the repurchase of Siemens shares	379,310,477	41.491 %	365,521,469	96.365 %	13,789,008	3.635 %	approved
TOP 10 Creation of an Authorized Capital 2011	379,641,981	41.527 %	379,009,599	99.833 %	632,382	0.167 %	approved
TOP 11 Adjustment of Supervisory Board compensation	367,997,038	40.253 %	343,032,379	93.216 %	24,964,659	6.784 %	approved
TOP 12 Profit-and-loss transfer agreement with a subsidiary	377,508,561	41.294 %	377,095,787	99.891 %	412,774	0.109 %	approved
TOP 13 Issue of convertible bonds and/or warrant bonds and creation of a Conditional Capital 2011	379,151,130	41.473 %	350,786,330	92.519 %	28,364,800	7.481 %	approved
TOP 14 Amendment to §2 of the Articles of Association of Siemens AG	374,661,149	40.982 %	10,127,031	2.703 %	364,534,118	97.297 %	rejected

* Equals the number of shares for which valid votes have been cast.