

Munich, January 26, 2016

Shareholders elect Nicola Leibinger-Kammüller, Jim Hagemann Snabe and Werner Wenning to the Supervisory Board for another five years

- **Acts of Managing and Supervisory Boards ratified with large majorities**
- **Dividend proposal of €3.50 per share approved**
- **Shareholders endorse spin-off and transfer agreement between Siemens AG and Siemens Healthcare GmbH of December 2, 2015**

At the Annual Shareholders' Meeting of Siemens AG in Munich, company shareholders approved the early reelection of Nicola Leibinger-Kammüller, Jim Hagemann Snabe and Werner Wenning to additional five-year terms on Siemens' Supervisory Board. This step is intended to ensure continuity – with a view to the long-term, successful implementation of the company's Vision 2020 strategy – beyond the regular election of shareholder representatives to the Supervisory Board in January 2018.

The Annual Shareholders' Meeting also ratified the acts of Siemens' Managing and Supervisory Boards for fiscal 2015 and, as recommended by the Managing and Supervisory Boards, approved a dividend of €3.50 per share for fiscal 2015.

In addition, company shareholders approved the spin-off and transfer agreement between Siemens AG and Siemens Healthcare GmbH of December 2, 2015. A key aim of this agreement is to enable a transparent and source-based transfer to Siemens Healthcare GmbH of Siemens' obligations – and, in particular, of its pension obligations – arising from employment relationships with the former employees of Siemens' Healthcare business.

The proposals regarding these agenda items were approved by large majorities.

Details of the voting on all agenda items at Siemens' Annual Shareholders' Meeting are available at <http://www.siemens.com/agm>. Further information on the 2016 Annual Shareholders' Meeting is available at www.siemens.com/press/agm.

This press release is available at www.siemens.com/press/PR2016010141COEN.

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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 www.siemens.com.