

SIEMENS

Hauptversammlung

Attendance

Represented:

285,997,770 shares

= 32.15 % of capital stock

Appropriation of net income

TOP 3

Not voting:	131,765		
Abstentions:	411,417		
Invalid ballots:	7,069		
Valid ballots:	285,447,519		
No votes:	335,364	=	0.117 %
Yes votes:	285,112,155	=	99.883 %

Management proposal

approved

Ratification of Managing Board acts

TOP 4

Not voting:	78,739		
Abstentions:	1,110,826		
Invalid ballots:	3,148		
Valid ballots:	284,805,057		
No votes:	2,417,337	=	0.849 %
Yes votes:	282,387,720	=	99.151 %

Management proposal

approved

Ratification of Supervisory Board acts

TOP 5

Not voting:	19,368,890		
Abstentions:	1,115,399		
Invalid ballots:	3,138		
Valid ballots:	265,510,343		
No votes:	2,443,141	=	0.920 %
Yes votes:	263,067,202	=	99.080 %

Management proposal

approved

Appointment of independent auditors

TOP 6

Not voting:	136,862		
Abstentions:	576,759		
Invalid ballots:	4,072		
Valid ballots:	285,280,077		
No votes:	505,868	=	0.177 %
Yes votes:	284,774,209	=	99.823 %

Management proposal

approved

Election to the Supervisory Board

TOP 7

Not voting:	80,290		
Abstentions:	2,879,559		
Invalid ballots:	4,527		
Valid ballots:	283,033,394		
No votes:	4,377,760	=	1.547 %
Yes votes:	278,655,634	=	98.453 %

Management proposal

approved

Acquisition and use of Siemens shares

TOP 8

Not voting:	135,950		
Abstentions:	1,065,938		
Invalid ballots:	4,988		
Valid ballots:	284,790,894		
No votes:	7,012,585	=	2.462 %
Yes votes:	277,778,309	=	97.538 %

Management proposal

approved

Adjustments to Supervisory Board remuneration

TOP 9

Not voting:	19,360,227		
Abstentions:	1,189,166		
Invalid ballots:	6,875		
Valid ballots:	265,441,502		
No votes:	14,686,201	=	5.533 %
Yes votes:	250,755,301	=	94.467 %

Management proposal

approved

Adjustment of Articles of Association to new legislation

TOP 10

Not voting:	140,164		
Abstentions:	797,271		
Invalid ballots:	5,940		
Valid ballots:	285,054,395		
No votes:	3,342,049	=	1.172 %
Yes votes:	281,712,346	=	98.828 %

Management proposal

approved

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