SIEMENS

Press

Munich, January 24, 2024

Siemens announces update to Chairperson of Annual Shareholders' Meeting

Jim Hagemann Snabe, Chairman of the Supervisory Board of Siemens AG, is recovering from a leg injury that will prevent him from being physically present at this year's annual shareholders' meeting in Munich. As foreseen by the governance process in such cases, Second Deputy Chairman Werner Brandt will be the Chair of the annual shareholders' meeting on February 8, 2024.

"I regret that I won't be able to exchange personally with our shareholders at this year's annual shareholders' meeting and I am grateful that Werner Brandt will fill in while I get back to full strength", said Jim Hagemann Snabe.

"We wholeheartedly wish Jim Snabe all the very best for his recovery. The team is preparing together for our annual shareholders' meeting, now chaired by Werner Brandt", said Roland Busch, President and CEO of Siemens AG.

Werner Brandt has been a member of the supervisory board since January 2018. He is the chairman of the supervisory board of RWE AG. Siemens will hold its annual shareholders' meeting virtually from Munich as planned, with no further changes.

This press release is available at: https://sie.ag/6HL5Ce

Follow us at www.twitter.com/siemens_press

Siemens AGCommunications
Head: Lynette Jackson

Reference number: HQCOPR202401246853EN

Werner-von-Siemens-Strasse 1 80333 Munich Germany Siemens AG Press Release

Contact for journalists:

Florian Martens

Phone: +49 (162) 2306627; Email: florian.martens@siemens.com

Richard Speich

Phone: +49 (173) 1758319; Email: richard.speich@siemens.com

Siemens AG (Berlin and Munich) is a leading technology company focused on industry, infrastructure, transport, and healthcare. From more resource-efficient factories, resilient supply chains, and smarter buildings and grids, to cleaner and more comfortable transportation as well as advanced healthcare, the company creates technology with purpose adding real value for customers. By combining the real and the digital worlds, Siemens empowers its customers to transform their industries and markets, helping them to transform the everyday for billions of people. Siemens also owns a majority stake in the publicly listed company Siemens Healthineers, a globally leading medical technology provider shaping the future of healthcare.

In fiscal 2023, which ended on September 30, 2023, the Siemens Group generated revenue of €77.8 billion and net income of €8.5 billion. As of September 30, 2023, the company employed around 320,000 people worldwide. Further information is available on the Internet at www.siemens.com.