SIEMENS

Press

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Siemens pays dividend of €3.60 per share

 Annual Shareholders' Meeting ratifies acts of Managing and Supervisory Boards by large majorities

Shareholders at Siemens' Annual Shareholders' Meeting have approved distribution of a dividend of €3.60 per share for fiscal 2016 as recommended by the Managing and Supervisory Boards. This dividend is ten cents more than for fiscal 2015. The Annual Shareholders' Meeting also ratified the acts of the members of the Managing and Supervisory Boards for fiscal 2016. The proposals on these and the other agenda items were approved by large majorities.

The detailed voting results on all agenda items at the Annual Shareholders' Meeting will be available in the course of the evening at <u>www.siemens.com/agm</u>. Further information on the 2017 Annual Shareholders' Meeting is available at <u>www.siemens.com/press/agm</u>.

This press release is available at www.siemens.com/press/PR2017020156COEN.

Contact for journalists

Wolfram Trost Tel.:+49 89 636-34794; e-mail: <u>wolfram.trost@siemens.com</u>

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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 a leading supplier of efficient power

Siemens AG Communications Head: Clarissa Haller Wittelsbacherplatz 2 80333 Munich Germany generation and 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 2016, which ended on September 30, 2016, Siemens generated revenue of €79.6 billion and net income of €5.6 billion. At the end of September 2016, the company had around 351,000 employees worldwide. Further information is available on the Internet at <u>www.siemens.com</u>.