

Annual Shareholders' Meeting 2009

Voting results

Percentages represent approximations

Presence of voting rights = 44.29 %

Resolutions	Voting YES		Voting NO	
Postponement TOP 4 Rudi Lamprecht	362,554,273	96.703 %	12,359,734	3.297 %
Postponement TOP 4 Jürgen Radomski	362,524,955	96.615 %	12,698,412	3.385 %
Postponement TOP 4 Uriel J. Sharef	362,652,858	96.659 %	12,534,434	3.341 %
Postponement TOP 4 Klaus Wucherer	362,622,927	96.641 %	12,602,435	3.359 %

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TOP 3	Appropriation of net income	376,539,241	99.332 %	2,530,720	0.668 %
TOP 4	Ratification of Managing Board acts	For individual results, see below			
TOP 5	Ratification of Supervisory Board acts	For individual results, see following page			
TOP 6	Appointment of independent auditors	376,459,636	99.588 %	1,556,388	0.412 %
TOP 7	Acquisition and use of Siemens shares	371,640,959	97.945 %	7,794,907	2.055 %
TOP 8	Use of equity derivatives	369,870,061	97.411 %	9,827,186	2.589 %
TOP 9	Creation of Authorized Capital 2009	336,302,892	92.018 %	29,170,021	7.982 %
TOP 10	Issue of convertible bonds and/or bonds with warrants; creation of Conditional Capital 2009	353,258,232	96.775 %	11,770,610	3.225 %
TOP 11	Adjustment to Supervisory Board remuneration	316,719,592	92.621 %	25,230,997	7.379 %
TOP 12	Amendments to Articles of Association with regard to elections	375,137,278	99.423 %	2,174,189	0.577 %

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TOP 4	Individual ratification of Managing Board members				
	Peter Löscher	373,911,839	99.033 %	3,648,946	0.967 %
	Wolfgang Dehen	372,540,069	98.752 %	4,705,856	1.248 %
	Heinrich Hiesinger	363,041,698	96.280 %	14,024,030	3.720 %
	Joe Kaeser	363,010,368	96.234 %	14,203,378	3.766 %
	Rudi Lamprecht	Resolution postponed			
	Eduardo Montes	360,484,512	95.624 %	16,493,572	4.376 %
	Jürgen Radomski	Resolution postponed			
	Jim Reid-Anderson	373,516,979	99.035 %	3,639,521	0.965 %
	Erich R. Reinhardt	362,594,162	96.128 %	14,603,408	3.872 %
	Hermann Requardt	363,144,466	96.262 %	14,100,818	3.738 %
	Siegfried Russwurm	373,622,542	99.040 %	3,620,269	0.960 %
	Uriel J. Sharef	Resolution postponed			
	Peter Y. Solmssen	373,357,932	98.993 %	3,794,592	1.007 %
	Klaus Wucherer	Resolution postponed			

TOP 5 Individual ratification of Supervisory Board members (see following page)

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TOP 5	Individual ratification of Supervisory Board members	Voting YES		Voting NO	
	Gerhard Cromme	362,927,042	96.184 %	14,398,098	3.816 %
	Ralf Heckmann	363,089,085	96.263 %	14,091,912	3.737 %
	Josef Ackermann	362,013,074	96.083 %	14,755,126	3.917 %
	Lothar Adler	363,032,353	96.402 %	13,548,889	3.598 %
	Jean-Louis Beffa	374,075,288	99.223 %	2,928,737	0.777 %
	Gerhard Bieletzki	362,861,626	96.380 %	13,625,372	3.620 %
	Gerd von Brandenstein	331,184,606	99.096 %	3,020,571	0.904 %
	John David Coombe	362,985,689	96.287 %	13,997,248	3.713 %
	Hildegard Cornudet	362,881,417	96.376 %	13,643,087	3.624 %
	Michael Diekmann	374,125,168	99.181 %	3,088,064	0.819 %
	Hans Michael Gaul	374,102,456	99.208 %	2,985,153	0.792 %
	Birgit Grube	362,977,090	96.382 %	13,624,543	3.618 %
	Peter Gruss	374,175,908	99.220 %	2,940,096	0.780 %
	Bettina Haller	373,873,948	99.145 %	3,221,094	0.855 %
	Heinz Hawreliuk	363,124,270	96.295 %	13,968,417	3.705 %
	Berthold Huber	363,000,926	96.368 %	13,677,370	3.632 %
	Harald Kern	374,217,924	99.237 %	2,875,719	0.763 %
	Walter Kröll	363,491,386	96.519 %	13,106,133	3.481 %
	Nicola Leibinger-Kammüller	374,196,595	99.233 %	2,889,567	0.767 %
	Michael Mirow	373,824,232	99.153 %	3,191,510	0.847 %
	Werner Mönius	374,138,859	99.219 %	2,941,407	0.781 %
	Roland Motzigemba	373,901,683	99.177 %	3,100,720	0.823 %
	Thomas Rackow	373,847,452	99.148 %	3,212,354	0.852 %
	Håkan Samuelsson	374,155,372	99.222 %	2,930,956	0.778 %
	Dieter Scheitor	373,884,086	99.161 %	3,161,651	0.839 %
	Albrecht Schmidt	363,851,882	96.498 %	13,203,341	3.502 %
	Henning Schulte-Noelle	363,348,024	96.353 %	13,752,026	3.647 %
	Rainer Sieg	374,128,867	99.218 %	2,945,565	0.782 %
	Peter von Siemens	320,489,127	95.992 %	13,380,738	4.008 %
	Jerry I. Speyer	362,982,065	96.385 %	13,613,766	3.615 %
	Birgit Steinborn	363,388,603	96.480 %	13,257,697	3.520 %
	Lord Iain Vallance of Tummel	363,019,974	96.387 %	13,604,044	3.613 %