

## calendar: Siemens AG Annual Shareholders' Meeting 2018

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| Publication of the Notice of Annual Shareholders' Meeting in the German <b>Federal Gazette (<i>Bundesanzeiger</i>)</b> and on the homepage | Tue., 12/05/2017                     |
| Deadline for receipt of requests for <b>additions to the agenda</b>  | Sun., 12/31/2017 (midnight (CET))    |
| <b>Internet Service for notification of attendance</b> at the Annual Shareholders' Meeting online  | Tue., 01/02/2018 or Wed., 01/03/2018 |
| Distribution of the <b>Notice of Annual Shareholders' Meeting</b> begins   | starting on Tue., 01/02/2018         |
| Deadline for receipt of <b>counterproposals</b> and <b>election nominations</b> by shareholders  | Tue, 01/16/2018 (midnight (CET))     |
| <b>Deadline for notification of attendance</b>   | Wed., 01/24/2018 (midnight (CET))    |
| <b>Annual Shareholders' Meeting</b>  | <b>Wed., 01/31/2018</b>              |
| Publication of voting <b>results (Internet)</b>  | after Annual Shareholders' Meeting   |