

First name and last name <small>(please complete in block letters)</small>										Shareholder Control Number				
P.O. Box or street and house number										Date of birth				
Postal/zip code					City and country									



Attendance Notification Form for the Annual Shareholders' Meeting of Siemens Aktiengesellschaft on Thursday, February 9, 2023, 10:00 a.m. (CET)

Please return the Attendance Notification Form **by midnight (CET) on February 2, 2023 (receipt by the Company)**.

Notice is hereby given that the shares held by me/us will be represented at the Annual Shareholders' Meeting.

At the same time as you give notification of attendance using this form, you can exercise your voting rights in the ways described in the following. However, you can also notify your attendance at the Annual Shareholders' Meeting merely by returning this form, which should be signed, and exercise your voting rights at a later time using the Internet Service or by letter, fax or e-mail. An intermediary (2b) or third party (2c) authorized by you may exercise voting rights on your behalf only by way of absentee voting (including by means of electronic communication) or by granting (sub-)authorization to the proxy representatives nominated by the Company.

1
or
2

Absentee voting

- 1 Absentee voting for registered shareholders**

I/We will vote as specified on the reverse side.

(—————> to vote, please turn over)

Proxy authorization and voting instructions

- 2a Appointment of proxy representatives and submission of voting instructions to proxy representatives nominated by the Company**

I/We hereby appoint Mrs. Tina Luderer, Kolbermoor, and Mr. Thomas Wiedersich, Munich, both of whom are employees of Siemens Aktiengesellschaft, each of them individually, as proxy representatives with full power of substitution, and authorize them to vote as specified on the reverse side without disclosing my/our name(s). Please note that the proxy representatives nominated by the Company can exercise the voting right for your shares only on agenda items, proposals and election nominations on which you have given voting instructions, and that they do not exercise the voting right for your shares at their own discretion. The proxy representatives will not accept any instructions for requests to address the Annual Shareholders' Meeting and for requests for information, to submit proposals and election nominations, to request that questions be included in the minutes, and to declare objections to resolutions of the Annual Shareholders' Meeting.

(—————> to give voting instructions, please turn over)

- 2b Appointment of representatives and submission of voting instructions, if any, to intermediaries, (e.g. credit institutions), shareholders' associations, proxy advisors as well as persons who tender the service commercially to shareholders of exercising their voting rights at the Annual Shareholders' Meeting (hereinafter referred to together as the "intermediary")**

I/We hereby authorize the intermediary designated below, with full power of substitution, to represent me/us and act on my/our behalf at the Annual Shareholders' Meeting without disclosing my/our name(s). Insofar as I/we have not provided any voting instructions on the reverse side of this page, my/our voting rights should be exercised in accordance with the suggestions of the intermediary.

If the intermediary rejects the proxy or is not prepared to represent me/us, I/we hereby appoint as representatives the proxy representatives nominated by the Company and named in paragraph 2a under the same terms as set forth in that paragraph to vote on my/our behalf at the Annual Shareholders' Meeting in accordance with my/our voting instructions (*delete this sentence if not applicable*).

(—————> to give voting instructions, please turn over)

Name and domicile of the intermediary (please complete in block letters)

- 2c Appointment of a representative**

I/We appoint the representative named below. This authorization is granted subject to disclosure of my/our name(s) and covers the exercise of all shareholder rights, including voting rights and full power of substitution.

Last name

First name

P.O. Box or street and house number

Country

Postal/zip code

City



▶ **X**
Signature

X
All additional signatures (if registered jointly)

Voting instruction and absentee voting form

If you have marked "Absentee voting" on the reverse side (item 1 of the Attendance Notification Form), please use this sheet for your absentee votes. If you have authorized employees of Siemens Aktiengesellschaft or an intermediary to represent you (item 2a or 2b of the Attendance Notification Form), please use this sheet to give your voting instructions to the authorized representative(s).

Management proposes a "YES" vote as regards Agenda Items 2 to 10, and thus a vote against any counterproposals and election nominations by shareholders.

- Regarding all agenda items **FOR** all proposals of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items.
- Regarding all agenda items **AGAINST** all proposals of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items.



If desired, votes and voting instructions on any counterproposals or election nominations by shareholders must be cast and issued separately below.

Agenda Items

	YES	NO	ABSTAIN			
2. Appropriation of net income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3. Ratification of the acts of the members of the Managing Board						
<table border="0" style="width: 100%; font-size: small;"> <tr> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> </tr> </table>	YES NO ABSTAIN	YES NO ABSTAIN	YES NO ABSTAIN			
YES NO ABSTAIN	YES NO ABSTAIN	YES NO ABSTAIN				
a) R. Busch..... <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	c) M. Rebellius <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	e) J. Wiese <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
b) C. Neike..... <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	d) R. P. Thomas <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
4. Ratification of the acts of the members of the Supervisory Board						
<table border="0" style="width: 100%; font-size: small;"> <tr> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> </tr> </table>	YES NO ABSTAIN	YES NO ABSTAIN	YES NO ABSTAIN			
YES NO ABSTAIN	YES NO ABSTAIN	YES NO ABSTAIN				
a) J. H. Snabe <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	f) A. Fehrmann <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	k) H. Reimer ... <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	p) M. Sigmund <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
b) B. Steinborn <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	g) B. Haller <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	l) N. Reithofer <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	q) D. Simon <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
c) W. Brandt ... <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	h) H. Kern <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	m) K. Rørsted <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	r) G. Vittadini <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
d) T. Bäumlner.. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	i) J. Kerner <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	n) B. N. Shafik <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	s) M. Zachert <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
e) M. Diekmann <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	j) B. Potier..... <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	o) N. von Siemens <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	t) G. Zukunft <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
5. Appointment of independent auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
6. Approval of the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
7. Election of members to the Supervisory Board						
<table border="0" style="width: 100%; font-size: small;"> <tr> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> <td style="width: 33%; text-align: center;">YES NO ABSTAIN</td> </tr> </table>	YES NO ABSTAIN	YES NO ABSTAIN	YES NO ABSTAIN			
YES NO ABSTAIN	YES NO ABSTAIN	YES NO ABSTAIN				
a) W. Brandt ... <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	c) K. L. James <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	e) B. Potier <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	g) M. Zachert <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
b) R. E. Dugan <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	d) M. Merz <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	f) N. von Siemens <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
8. Addition to Section 18 of the Articles of Association authorizing the Managing Board to allow for a virtual shareholders' meeting to be held	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
9. Addition to Section 19 of the Articles of Association enabling members of the Supervisory Board to attend the shareholders' meeting by means of audio and video transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
10. Amending Section 4 of the Articles of Association in relation to the recording of shares in the share register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			

Shareholder counterproposals and election nominations

Counterproposals and election nominations by shareholders relating to items on the agenda that must be made available will be posted on the Internet at www.siemens.com/agm if they are received no later than midnight (CET) on Wednesday, January 25, 2023. On that website, you can also find details on how to vote in favor of such counterproposals and election nominations. Counterproposals and election nominations by shareholders that must be made available in accordance with Section 126 or Section 127 of the German Stock Corporation Act (AktG) shall be – in accordance with Section 126 (4) of the German Stock Corporation Act (AktG) – deemed to have been submitted at the time they are made available. If the shareholder who has submitted the proposal is not recorded as a shareholder of the Company in the Company's share register and has not duly submitted notification of attendance at the Annual Shareholders' Meeting, the proposal does not have to be dealt with at the Annual Shareholders' Meeting.

	FOR the proposal	AGAINST the proposal	ABSTAIN		FOR the proposal	AGAINST the proposal	ABSTAIN
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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