

# Annual Shareholders' Meeting 2008

## Voting results\*

Presence of voting rights in respect to postponement of TOP 4 and TOP 5 and presence of voting rights in respect to TOP 3, 6-8 = 48.45 %

Resolutions		Voting YES		Voting NO	
Postponement TOP 4 (all members but Peter Löscher)		346,443,985	90.836 %	34,950,919	9.164 %
Postponement TOP 5 (Heinrich v. Pierer)		345,457,623	90.595 %	35,860,900	9.405 %
<b>TOP 3</b>	Appropriation of net income	437,085,838	99.324 %	2,970,564	0.676 %
<b>TOP 4</b>	Ratification of Managing Board acts	For individual results, see below			
<b>TOP 5</b>	Ratification of Supervisory Board acts	For individual results, see below			
<b>TOP 6</b>	Appointment of independent auditors	409,118,270	93.436 %	28,737,096	6.564 %
<b>TOP 7</b>	Acquisition and use of Siemens shares	430,480,137	98.260 %	7,619,033	1.740 %
<b>TOP 8</b>	Use of equity derivatives	416,746,167	94.840 %	22,670,892	5.160 %
<b>TOP 9</b>	New elections to the Supervisory Board	For individual results, see below			
<b>TOP 4</b>	<b>Individual ratification of Managing Board members</b>	Presence of voting rights = 48.45 %			
	Klaus Kleinfeld	Resolution postponed			
	Peter Löscher	393,150,202	98.709 %	5,140,482	1.291 %
	Johannes Feldmayer	Resolution postponed			
	Heinrich Hiesinger	Resolution postponed			
	Joe Kaeser	Resolution postponed			
	Rudi Lamprecht	Resolution postponed			
	Eduardo Montes	Resolution postponed			
	Jürgen Radomski	Resolution postponed			
	Erich R. Reinhardt	Resolution postponed			
	Hermann Requardt	Resolution postponed			
	Uriel J. Sharef	Resolution postponed			
	Klaus Wucherer	Resolution postponed			
<b>TOP 5</b>	<b>Individual ratification of Supervisory Board members</b>	Presence of voting rights = 48.45 %			
	Heinrich v. Pierer	Resolution postponed			
	Gerhard Cromme	355,734,807	87.206 %	52,187,648	12.794 %
	Ralf Heckmann	364,741,101	89.742 %	41,690,501	10.258 %
	Josef Ackermann	365,506,994	90.602 %	37,912,505	9.398 %
	Lothar Adler	366,067,980	90.790 %	37,130,677	9.210 %
	Gerhard Bielecki	366,085,191	90.792 %	37,124,565	9.208 %
	John David Coombe	365,840,566	90.734 %	37,359,277	9.266 %
	Hildegard Cornudet	365,831,335	90.729 %	37,380,374	9.271 %
	Birgit Grube	366,396,247	90.866 %	36,827,190	9.134 %
	Bettina Haller	382,459,402	92.871 %	29,354,889	7.129 %
	Heinz Hawreliuk	364,997,937	89.814 %	41,394,040	10.186 %
	Berthold Huber	366,362,497	90.851 %	36,893,808	9.149 %
	Walter Kröll	366,240,142	90.832 %	36,964,228	9.168 %
	Michael Mirow	380,576,208	92.875 %	29,195,190	7.125 %
	Wolfgang Müller	367,203,179	91.021 %	36,221,229	8.979 %
	Georg Nassauer	366,369,051	90.813 %	37,058,970	9.187 %
	Thomas Rackow	373,845,258	92.297 %	31,198,195	7.703 %
	Dieter Scheitor	381,268,085	92.838 %	29,410,502	7.162 %
	Albrecht Schmidt	365,803,859	90.717 %	37,429,510	9.283 %
	Henning Schulte-Noelle	366,596,398	89.951 %	40,953,472	10.049 %
	Peter von Siemens	366,723,864	90.930 %	36,577,071	9.070 %
	Jerry I. Speyer	365,647,215	90.686 %	37,550,563	9.314 %
	Lord Iain Vallance of Tummel	366,687,751	90.931 %	36,567,212	9.069 %
<b>TOP 9</b>	<b>New elections to the Supervisory Board</b>	Presence of voting rights = 48.45 %			
	Josef Ackermann	392,482,018	95.315 %	19,289,363	4.685 %
	Jean-Louis Beffa	413,496,345	99.210 %	3,292,558	0.790 %
	Gerd von Brandenstein	414,294,886	99.326 %	2,809,098	0.674 %
	Gerhard Cromme	387,379,211	94.227 %	23,733,296	5.773 %
	Michael Diekmann	408,602,157	98.134 %	7,769,312	1.866 %
	Hans Michael Gaul	414,055,723	99.231 %	3,206,099	0.769 %
	Peter Gruss	408,923,849	99.379 %	2,553,448	0.621 %
	Nicola Leibinger-Kammüller	414,843,301	99.381 %	2,580,264	0.619 %
	Håkan Samuelsson	414,726,752	99.353 %	2,697,125	0.647 %
	Lord Iain Vallance of Tummel	407,306,361	99.498 %	6,208,512	1.502 %

\*Percentages represent approximations