

# SIEMENS

**Annual Shareholders'  
Meeting**

**Attendance**

**Represented:**

**333,609,516 shares**

**= 37.49 % of capital stock**

## Appropriation of net income

TOP 3

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>1,399,222</b>   |          |                 |
| Abstentions:     | <b>3,244,005</b>   |          |                 |
| Invalid ballots: | <b>1,500</b>       |          |                 |
| Valid ballots:   | <b>328,964,789</b> |          |                 |
| No votes:        | <b>1,046,917</b>   | <b>=</b> | <b>0.318 %</b>  |
| Yes votes:       | <b>327,917,872</b> | <b>=</b> | <b>99.682 %</b> |

Management proposal:

**approved**

# Ratification of Managing Board acts

TOP 4

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>1,392,148</b>   |          |                 |
| Abstentions:     | <b>5,498,363</b>   |          |                 |
| Invalid ballots: | <b>133</b>         |          |                 |
| Valid ballots:   | <b>326,718,872</b> |          |                 |
| No votes:        | <b>3,723,363</b>   | <b>=</b> | <b>1.140 %</b>  |
| Yes votes:       | <b>322,995,509</b> | <b>=</b> | <b>98.860 %</b> |

Management proposal:

**approved**

# Individual ratification Dr. Baumann

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,586,210</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,420,935</b> |          |                 |
| No votes:        | <b>2,086,987</b>   | <b>=</b> | <b>0.666 %</b>  |
| Yes votes:       | <b>311,333,948</b> | <b>=</b> | <b>99.334 %</b> |

Management proposal:

**approved**

# Individual ratification Dr. v. Pierer

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,587,533</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,419,612</b> |          |                 |
| No votes:        | <b>2,097,969</b>   | <b>=</b> | <b>0.669 %</b>  |
| Yes votes:       | <b>311,321,643</b> | <b>=</b> | <b>99.331 %</b> |

Management proposal:

**approved**

# Individual ratification Heckmann

TOP 5

|                  |                    |   |                 |
|------------------|--------------------|---|-----------------|
| Not voting:      | <b>14,601,342</b>  |   |                 |
| Abstentions:     | <b>5,586,099</b>   |   |                 |
| Invalid ballots: | <b>1,029</b>       |   |                 |
| Valid ballots:   | <b>313,421,046</b> |   |                 |
| No votes:        | <b>2,086,446</b>   | = | <b>0.666 %</b>  |
| Yes votes:       | <b>311,334,600</b> | = | <b>99.334 %</b> |

Management proposal:

**approved**

# Individual ratification Dr. Ackermann

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,606,233</b>   |          |                 |
| Invalid ballots: | <b>1,329</b>       |          |                 |
| Valid ballots:   | <b>313,400,612</b> |          |                 |
| No votes:        | <b>3,714,450</b>   | <b>=</b> | <b>1.185 %</b>  |
| Yes votes:       | <b>309,686,162</b> | <b>=</b> | <b>98.815 %</b> |

Management proposal:

**approved**



## Individual ratification Adler

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,586,090</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,421,055</b> |          |                 |
| No votes:        | <b>2,086,560</b>   | <b>=</b> | <b>0.666 %</b>  |
| Yes votes:       | <b>311,334,495</b> | <b>=</b> | <b>99.334 %</b> |

Management proposal:

**approved**

## Individual ratification Bielezki

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,585,749</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,421,396</b> |          |                 |
| No votes:        | <b>2,085,697</b>   | <b>=</b> | <b>0.665 %</b>  |
| Yes votes:       | <b>311,335,699</b> | <b>=</b> | <b>99.335 %</b> |

Management proposal:

**approved**

## Individual ratification Coombe

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,586,114</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,421,031</b> |          |                 |
| No votes:        | <b>2,084,231</b>   | <b>=</b> | <b>0.665 %</b>  |
| Yes votes:       | <b>311,336,800</b> | <b>=</b> | <b>99.335 %</b> |

Management proposal:

**approved**

# Individual ratification Cornudet

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,585,549</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,421,596</b> |          |                 |
| No votes:        | <b>2,085,456</b>   | <b>=</b> | <b>0.665 %</b>  |
| Yes votes:       | <b>311,336,140</b> | <b>=</b> | <b>99.335 %</b> |

Management proposal:

**approved**

## Individual ratification Dr. Cromme

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,585,972</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,421,173</b> |          |                 |
| No votes:        | <b>2,088,709</b>   | <b>=</b> | <b>0.666 %</b>  |
| Yes votes:       | <b>311,332,464</b> | <b>=</b> | <b>99.334 %</b> |

Management proposal:

**approved**

## Individual ratification Grube

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,585,549</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,421,596</b> |          |                 |
| No votes:        | <b>2,085,456</b>   | <b>=</b> | <b>0.665 %</b>  |
| Yes votes:       | <b>311,336,140</b> | <b>=</b> | <b>99.335 %</b> |

Management proposal:

**approved**

## Individual ratification Hawreliuk

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,585,114</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,031</b> |          |                 |
| No votes:        | <b>2,082,517</b>   | <b>=</b> | <b>0.664 %</b>  |
| Yes votes:       | <b>311,339,514</b> | <b>=</b> | <b>99.336 %</b> |

Management proposal:

**approved**

# Individual ratification Huber

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,584,515</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,630</b> |          |                 |
| No votes:        | <b>2,085,333</b>   | <b>=</b> | <b>0.665 %</b>  |
| Yes votes:       | <b>311,337,297</b> | <b>=</b> | <b>99.335 %</b> |

Management proposal:

**approved**



# Individual ratification Prof. Kröll

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,584,845</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,300</b> |          |                 |
| No votes:        | <b>2,082,602</b>   | <b>=</b> | <b>0.664 %</b>  |
| Yes votes:       | <b>311,339,698</b> | <b>=</b> | <b>99.336 %</b> |

Management proposal:

**approved**

# Individual ratification Müller

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,584,820</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,325</b> |          |                 |
| No votes:        | <b>2,082,337</b>   | <b>=</b> | <b>0.664 %</b>  |
| Yes votes:       | <b>311,339,988</b> | <b>=</b> | <b>99.336 %</b> |

Management proposal:

**approved**

## Individual ratification Nassauer

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,584,515</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,630</b> |          |                 |
| No votes:        | <b>2,082,637</b>   | <b>=</b> | <b>0.664 %</b>  |
| Yes votes:       | <b>311,339,993</b> | <b>=</b> | <b>99.336 %</b> |

Management proposal:

**approved**

# Individual ratification Dr. Schmidt

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,583,076</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,424,069</b> |          |                 |
| No votes:        | <b>3,132,019</b>   | <b>=</b> | <b>0.999 %</b>  |
| Yes votes:       | <b>310,292,050</b> | <b>=</b> | <b>99.001 %</b> |

Management proposal:

**approved**

# Individual ratification Dr. Schulte-Noelle

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,584,455</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,690</b> |          |                 |
| No votes:        | <b>2,083,951</b>   | <b>=</b> | <b>0.665 %</b>  |
| Yes votes:       | <b>311,338,739</b> | <b>=</b> | <b>99.335 %</b> |

Management proposal:

**approved**

# Individual ratification von Siemens

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,584,319</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,826</b> |          |                 |
| No votes:        | <b>2,082,621</b>   | <b>=</b> | <b>0.664 %</b>  |
| Yes votes:       | <b>311,340,205</b> | <b>=</b> | <b>99.336 %</b> |

Management proposal:

**approved**

# Individual ratification Speyer

TOP 5

|                  |                    |   |                 |
|------------------|--------------------|---|-----------------|
| Not voting:      | <b>14,601,342</b>  |   |                 |
| Abstentions:     | <b>5,584,880</b>   |   |                 |
| Invalid ballots: | <b>1,029</b>       |   |                 |
| Valid ballots:   | <b>313,422,265</b> |   |                 |
| No votes:        | <b>2,083,958</b>   | = | <b>0,665 %</b>  |
| Yes votes:       | <b>311,338,307</b> | = | <b>99.335 %</b> |

Management proposal:

**approved**

# Individual ratification Lord Vallance of Tummel

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,586,470</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,420,675</b> |          |                 |
| No votes:        | <b>2,082,022</b>   | <b>=</b> | <b>0.664 %</b>  |
| Yes votes:       | <b>311,338,653</b> | <b>=</b> | <b>99.336 %</b> |

Management proposal:

**approved**



# Individual ratification Wigand

TOP 5

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>14,601,342</b>  |          |                 |
| Abstentions:     | <b>5,584,865</b>   |          |                 |
| Invalid ballots: | <b>1,029</b>       |          |                 |
| Valid ballots:   | <b>313,422,280</b> |          |                 |
| No votes:        | <b>2,082,661</b>   | <b>=</b> | <b>0.664 %</b>  |
| Yes votes:       | <b>311,339,619</b> | <b>=</b> | <b>99.336 %</b> |

Management proposal:

**approved**

# Appointment of independent auditors

TOP 6

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>1,436,623</b>   |          |                 |
| Abstentions:     | <b>3,175,064</b>   |          |                 |
| Invalid ballots: | <b>308</b>         |          |                 |
| Valid ballots:   | <b>328,997,521</b> |          |                 |
| No votes:        | <b>1,281,681</b>   | <b>=</b> | <b>0.390 %</b>  |
| Yes votes:       | <b>327,715,840</b> | <b>=</b> | <b>99.610 %</b> |

Management proposal:

**approved**

# Acquisition and use of Siemens shares

TOP 7

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>1,421,575</b>   |          |                 |
| Abstentions:     | <b>3,797,468</b>   |          |                 |
| Invalid ballots: | <b>2,010</b>       |          |                 |
| Valid ballots:   | <b>328,388,463</b> |          |                 |
| No votes:        | <b>9,970,283</b>   | <b>=</b> | <b>3.036 %</b>  |
| Yes votes:       | <b>318,418,180</b> | <b>=</b> | <b>96.964 %</b> |

Management proposal:

**approved**

# Authorized capital 2006 and use of Siemens shares

TOP 8

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>1,409,155</b>   |          |                 |
| Abstentions:     | <b>6,881,340</b>   |          |                 |
| Invalid ballots: | <b>940</b>         |          |                 |
| Valid ballots:   | <b>325,318,081</b> |          |                 |
| No votes:        | <b>5,127,325</b>   | <b>=</b> | <b>1.576 %</b>  |
| Yes votes:       | <b>320,190,756</b> | <b>=</b> | <b>98.424 %</b> |

Management proposal:

**approved**

# Adjustments of Articles of Association to new legislation

TOP 9

|                  |                    |          |                 |
|------------------|--------------------|----------|-----------------|
| Not voting:      | <b>1,402,073</b>   |          |                 |
| Abstentions:     | <b>3,383,908</b>   |          |                 |
| Invalid ballots: | <b>7,782</b>       |          |                 |
| Valid ballots:   | <b>328,815,753</b> |          |                 |
| No votes:        | <b>5,231,231</b>   | <b>=</b> | <b>1.591 %</b>  |
| Yes votes:       | <b>323,584,522</b> | <b>=</b> | <b>98.409 %</b> |

Management proposal:

**approved**

**SIEMENS**