

# Ordinary annual Shareholders' Meeting 2020



## Voting results

Percentages represent approximations only.

Resolutions	Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
			Count	%	Count	%	
<b>Item 2</b> Appropriation of net income	486,557,797	57.24 %	484,450,192	99.57 %	2,107,605	0.43 %	approved
<b>Item 3</b> Ratification of the acts of the Managing Board							
Joe Kaeser	481,470,109	56.64 %	453,957,040	94.29 %	27,513,069	5.71 %	approved
Roland Busch	481,357,436	56.63 %	455,764,756	94.68 %	25,592,680	5.32 %	approved
Lisa Davis	481,307,842	56.62 %	454,032,455	94.33 %	27,275,387	5.67 %	approved
Klaus Helmrich	481,321,834	56.63 %	455,774,175	94.69 %	25,547,659	5.31 %	approved
Janina Kugel	481,289,919	56.62 %	455,607,262	94.66 %	25,682,657	5.34 %	approved
Cedrik Neike	481,243,459	56.62 %	455,689,119	94.69 %	25,554,340	5.31 %	approved
Michael Sen	481,283,702	56.62 %	455,680,245	94.68 %	25,603,457	5.32 %	approved
Ralf P. Thomas	481,308,508	56.62 %	455,711,865	94.68 %	25,596,643	5.32 %	approved
<b>Item 4</b> Ratification of the acts of the Supervisory Board							
Jim Hagemann Snabe	432,829,741	50.92 %	403,184,297	93.15 %	29,645,444	6.85 %	approved
Birgit Steinborn	432,792,526	50.92 %	400,759,473	92.60 %	32,033,053	7.40 %	approved
Werner Wenning	432,749,195	50.91 %	407,102,523	94.07 %	25,646,672	5.93 %	approved
Werner Brandt	432,741,713	50.91 %	407,141,877	94.08 %	25,599,836	5.92 %	approved
Michael Diekmann	432,754,510	50.91 %	407,132,603	94.08 %	25,621,907	5.92 %	approved
Andrea Fehrmann	432,736,056	50.91 %	407,151,015	94.09 %	25,585,041	5.91 %	approved
Reinhard Hahn (until Jan 30, 2019)	432,682,577	50.90 %	407,092,282	94.09 %	25,590,295	5.91 %	approved

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<b>Item 4</b> Ratification of the acts of the Supervisory Board (continuation)					
Bettina Haller	432,697,981	50.91 %	400,700,461	92.61 %	31,997,520 7.39 % <b>approved</b>
Robert Kensbock	432,665,851	50.90 %	400,665,808	92.60 %	32,000,043 7.40 % <b>approved</b>
Harald Kern	432,665,233	50.90 %	407,089,500	94.09 %	25,575,733 5.91 % <b>approved</b>
Jürgen Kerner	432,678,001	50.90 %	400,682,504	92.61 %	31,995,497 7.39 % <b>approved</b>
Nicola Leibinger-Kammüller	432,714,237	50.91 %	400,731,590	92.61 %	31,982,647 7.39 % <b>approved</b>
Benoît Potier	432,653,742	50.90 %	407,062,186	94.08 %	25,591,556 5.92 % <b>approved</b>
Hagen Reimer (since Jan 30, 2019)	432,612,372	50.90 %	407,035,961	94.09 %	25,576,411 5.91 % <b>approved</b>
Norbert Reithofer	432,734,138	50.91 %	407,096,739	94.08 %	25,637,399 5.92 % <b>approved</b>
Dame Nemat Shafik	432,682,500	50.90 %	407,057,489	94.08 %	25,625,011 5.92 % <b>approved</b>
Nathalie von Siemens	432,742,607	50.91 %	407,170,478	94.09 %	25,572,129 5.91 % <b>approved</b>
Michael Sigmund	432,688,061	50.90 %	407,110,330	94.09 %	25,577,731 5.91 % <b>approved</b>
Dorothea Simon	432,683,434	50.90 %	407,111,780	94.09 %	25,571,654 5.91 % <b>approved</b>
Matthias Zachert	432,674,274	50.90 %	407,092,913	94.09 %	25,581,361 5.91 % <b>approved</b>
Gunnar Zukunft	432,651,301	50.90 %	411,317,494	95.07 %	21,333,807 4.93 % <b>approved</b>
<b>Item 5</b> Appointment of independent auditors	486,704,286	57.26 %	481,240,629	98.88 %	5,463,657 1.12 % <b>approved</b>
<b>Item 6</b> Approval of the compensation system for Managing Board Members	486,202,279	57.20 %	459,491,620	94.51 %	26,710,659 5.49 % <b>approved</b>

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<b>Item 7</b>	Repurchase and use of Siemens shares	486,347,359	57.22 %	463,594,057	95.32 %	22,753,302	4.68 %	<b>approved</b>
<b>Item 8</b>	Use of derivatives in connection with the repurchase of Siemens shares	486,012,195	57.18 %	468,532,853	96.40 %	17,479,342	3.60 %	<b>approved</b>
<b>Item 9</b>	Issue of Convertible Bonds and/or Warrant Bonds, creation of a Conditional Capital 2020 and cancelation of Conditional Capital 2015 and 2010	486,410,940	57.22 %	475,157,398	97.69 %	11,253,542	2.31 %	<b>approved</b>
<b>Item 10</b>	Control and Profit-and-Loss Transfer Agreement with a Subsidiary	483,681,505	56.90 %	483,310,228	99.92 %	371,277	0.08 %	<b>approved</b>

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