

Terms and conditions of use and notes on participation in electronic delivery of invitations to Shareholders' Meetings

1. Scope of application

These terms and conditions of use and notes apply to all shareholders of Siemens AG who have registered for electronic delivery of invitations to Shareholders' Meetings using an Access Password selected by themselves. Electronic delivery comprises, in particular, e-mail. Siemens AG reserves the right to decide whether it offers electronic means of delivery and, if so, which ones.

2. Stability and availability of the Internet Service / disclaimer

The technical and organizational measures we have taken to ensure the availability and performance of our Internet Service as well as data security comply with the state of the art. However, given the current state of the art, fluctuations and disruptions may still occur in the availability, performance, stability, and reliability of our Internet Service. Neither Siemens AG nor the service providers it commissions nor the proxy representatives of Siemens AG nor banks nor shareholders' associations appointed by you nor persons, institutions or companies of equal status pursuant to Section 135 (8) or Section 135 (10) in conjunction with Section 125 (5) of the German Stock Corporation Act (AktG) (hereinafter also referred to together as "banks and/or shareholders' associations") have control over the availability, performance, stability, and reliability of the telecommunications network or of the Internet services and network elements provided by third parties. Neither Siemens AG nor its proxy representatives can guarantee, or accept any liability for, the availability, performance, stability, and reliability of the telecommunications network, or of the Internet services and network elements provided by third parties, or for uninterrupted access to our Internet Service. Furthermore, Siemens AG and its proxy representatives accept no responsibility whatsoever for errors and defects in the hardware and software used for the Internet Service, including the hardware and software of the service providers involved, provided there has been no intentional wrongdoing or gross negligence. If deemed necessary for security reasons, Siemens AG reserves the right to suspend or discontinue the Internet Service without further notice. If you experience any technical problems, please contact us by e-mail at hv-service.siemens@adeus.de. From the date the invitations to Shareholders' Meetings of Siemens AG are dispatched until the day the Annual Shareholder's Meeting commences, you may also contact the shareholder hotline (available Monday through Friday from 8:00 a.m. to 6:00 p.m. CET) at +49 89 636 58 400 from abroad or at 0 800 10 10 676 toll-free within Germany.

3. Data protection

The security of your personal data and protection of your privacy are a top priority for us. We guarantee them by using secure, state-of-the-art methods of data communication.

We process your data – in the form we receive it from you, the custodian bank or the central depository Clearstream Banking AG, Eschborn – subject to stock corporation and capital market law and regulatory requirements. Under Section 67 of the German Stock Corporation Act (AktG), registered shares must be recorded in the Company's share register, specifying the name, date of birth and address of the shareholder and the number of shares. We use your personal data for the purposes envisaged in the German Stock Corporation Act (AktG). They are, in particular, to maintain the share register, communicate with you, the shareholder, and stage Annual Shareholders' Meetings. We may use the data specified in Section 67 of the German Stock Corporation Act (AktG) to advertise for the Company provided you do not explicitly object to such use (see point 8). In the case of structural and capital measures, we have to refrain from informing individual shareholders about offerings due to their nationality or place of residence so as to comply with securities law requirements in individual countries. The legal basis for processing of your personal data is the respective law in conjunction with Section 6 para. 1 lit. c of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation).

We use external service providers in the EU for management and technical maintenance of the share register and to stage Annual Shareholders' Meetings.

Data collected in connection with Annual Shareholders' Meetings is regularly stored for a period of three years. We regularly have to retain the data stored in accordance with Section 67 of the German Stock Corporation Act (AktG) for ten years after all the shares have been sold; we likewise erase other data after three years.

You can find more information relating to data protection in our Privacy Policy at www.siemens.com/corp/en/index/privacy.htm.

4. Registration for electronic delivery of invitations to Shareholders' Meetings

We require your consent in order to deliver invitations to Shareholders' Meetings of Siemens AG to you by electronic means. You can provide this consent via our Internet Service for registering for electronic delivery by registering for electronic delivery of invitations to Shareholders' Meetings using an Access Password selected by yourself.

If you successfully complete your registration no later than about seven weeks prior to a Shareholders' Meeting of Siemens AG, the invitation to that Shareholders' Meeting will be delivered to your registered e-mail address. Registrations that are not completed by this deadline will not take effect until the subsequent Shareholders' Meeting.

If the invitation to the Shareholders' Meeting is not delivered to you electronically in good time – despite your having registered for this service – please contact the shareholder hotline on +49 89 636 – 58 400 from abroad or toll-free within Germany on 0 800 – 10 10 676 (from 8:00 a.m. to 6:00 p.m. CET, Monday through Friday).

5. Providing your registration data

Electronic address

If we send you electronic messages in preparation for the Shareholders' Meeting and receive an error message indicating that our message could not be delivered, we will resend you the invitation by regular mail. Each shareholder is responsible for ensuring that his or her registered electronic address is capable of receiving e-mails and that incoming e-mails are read. If your electronic address changes, please inform us via the Internet Service at www.siemens.com/agm-service. Please note that this feature is available to you only if you have already registered for electronic delivery of invitations to Shareholders' Meetings using an Access Password selected by yourself.

Access Password

You can use the Internet Service to select an individual Access Password that is valid indefinitely. Please ensure this Access Password is kept secret. You will need the Access Password in future to change your registration information, to notify attendance at Shareholders' Meetings, to order admission tickets for Shareholders' Meetings online, to cast your votes by absentee voting online, to appoint the authorized employees of Siemens AG or a bank or shareholders' association as your proxy representatives, issue them voting instructions and provide proof of authorization online, to identify yourself for the live transmission of Shareholders' Meetings for shareholders, and to notify us online of a change in your postal address listed in the share register.

Communities of owners / legal entities

Please note that, in the case of shareholders entered in the share register as a community of owners (e.g. husband and wife), the person registering, changing the registration data or revoking the consent to electronic delivery must have been authorized to do so by all members of the community of owners. In the case of partnerships or legal entities, the person registering, changing the registration data or revoking the consent to electronic delivery must have been authorized to do so by the partnership or legal entity for which that person is acting, or must have the right to represent the legal entity / partnership. By accessing and using our Internet Service you acknowledge that you have the appropriate authorization.

6. Notification of attendance at the Shareholders' Meeting after registration for electronic delivery

Once you are registered for electronic delivery, you will no longer be sent a printed form to notify attendance at the Shareholders' Meeting to the portal address listed in the share register. Instead, we will send the invitations to Shareholders' Meetings to your registered e-mail address only.

You may notify attendance at the Shareholders' Meeting via the Internet Service by ordering an admission ticket for yourself or another person authorized by you, decide to cast your votes by absentee voting online or appoint the proxy representatives named by Siemens AG or banks or shareholders' associations that participate in the Internet Service to vote on your behalf.

7. Changing your registration data; revocation of consent to electronic delivery of invitations to Shareholders' Meetings

The Internet Service for registering for electronic delivery of invitations to Shareholders' Meetings is available to you throughout the year at www.siemens.com/agm-service. You can use the Internet Service to change your e-mail address or the Access Password selected by yourself. Please note that you may change your e-mail address or the Access Password selected by yourself only if you have already registered for electronic delivery of invitations to Shareholders' Meetings and selected your own Access Password. If you change your e-mail address after technical preparations for the dispatch of invitations to the upcoming Shareholders' Meeting have already commenced, we can take your changes into consideration only for the subsequent Shareholders' Meeting.

Your consent to electronic delivery of invitations to Shareholders' Meetings is not limited and is thus valid until further notice. You may revoke your consent at any time. To do so, please contact one of the following addresses, providing your name, Shareholder Control Number and your address: by e-mail to hv-service.siemens@adeus.de or by regular mail to Siemens Hauptversammlung, c/o ADEUS Aktienregister-Service-GmbH, 20636 Hamburg, Germany. You can also revoke your consent to electronic delivery via the Internet Service for registering for electronic delivery at www.siemens.com/hv-service. Please note that this feature is available to you only if you have already registered for electronic delivery of invitations to Shareholders' Meetings using an Access Password selected by yourself.

If you revoke your consent to electronic delivery of invitations to Shareholders' Meetings, you will receive the invitations to Shareholders' Meetings by regular mail again. You may revoke your consent at any time. However, if the revocation does not occur until after the technical preparations for the dispatch of invitations to the upcoming Shareholders' Meeting have already begun, it will not apply until the subsequent Shareholders' Meeting. In that case, however, we will endeavor to send you the invitation to the current Shareholders' Meeting by regular mail to the postal address listed in the share register as well.

8. Right to refuse advertising

The German Stock Corporation Act (AktG) allows us to use shareholders' data contained in the share register and shareholders' data disclosed to us in accordance with Section 67 para. 4 sentences 2 and 3 of the German Stock Corporation Act (AktG) to advertise for the Company, provided that you do not object to such use of your data.

If you, as a shareholder listed in the share register, do not wish to receive advertising for the Company, please contact one of the following addresses, providing your name and Shareholder Control Number and your address: by e-mail to hv-service.siemens@adeus.de or by regular mail to Siemens Hauptversammlung, c/o ADEUS Aktienregister-Service-GmbH, 20636 Hamburg, Germany. You do not incur any costs for this, with the exception of the basic charges for transferring the notification.

Each time we use the information we have stored on you in the share register for the purpose of advertising for the Company, we will draw your attention to your right to refuse. If you object to use of your shareholder data for advertising purposes, that in no way influences your registration for electronic delivery of invitations to Shareholders' Meetings.

9. Disposal of your Siemens shares between Shareholders' Meetings

If you dispose of all your Siemens shares between two Shareholders' Meetings and then acquire shares in Siemens AG again and those shares are entered in the share register by about seven weeks before the next Shareholders' Meeting of Siemens AG, the consent you previously provided to electronic delivery of invitations to Shareholders' Meetings before you disposed of your shares shall continue to apply.

About seven weeks before each Shareholders' Meeting, we check which individuals, communities of owners, partnerships or legal entities registered for electronic delivery have shares listed in the share register in order to

prepare for the delivery of the invitations. If you have no shares listed in the share register at that point in time, your consent to electronic delivery of invitations to Shareholders' Meetings is cancelled automatically. If you acquire Siemens shares again at a later date and these shares are registered for you in the share register, you will receive invitations to Shareholders' Meetings of Siemens AG by regular mail.

10. Changes to the terms and conditions of use and notes on participation

We will notify you of any changes to these terms and conditions and notes on participation via the e-mail address that you provided for electronic delivery of invitations to Shareholders' Meetings. Any changes will be deemed to have been accepted if you do not object to them by regular mail or by e-mail or revoke your consent to electronic delivery of invitations to Shareholders' Meetings via our Internet service within one month of receiving the message in which you were informed of the changes. We will draw your attention to your right to object when we inform you of any changes.

You can send your objection by regular mail to Siemens Hauptversammlung, c/o ADEUS Aktienregister-Service-GmbH, 20636 Hamburg, Germany, or by e-mail to hv-service.siemens@adeus.de. Your objection will be deemed timely if posted/sent within the deadline. You can also withdraw your consent to electronic delivery of invitations to Shareholders' Meetings at any time via our Internet Service at www.siemens.com/agm-service.

These terms and conditions of use and notes on participation are likely to be adjusted or amended particularly in order to expand the technical capability of our Internet Service or to comply with changes in regulations, in particular in the provisions of the German Stock Corporation Act. It is thus essential that these terms and conditions apply uniformly to all shareholders of Siemens AG who have registered for electronic delivery of invitations to Shareholders' Meetings using an Access Password selected by themselves. Therefore, if you wish to object to an amendment to the terms and conditions of use and notes on participation, we will consider your objection as revocation of your consent to electronic delivery of invitations to Shareholders' Meetings. From that point onward, you will once again receive your invitations to Shareholders' Meetings of Siemens AG by regular mail.

This version of the Terms and conditions of use and notes on participation in electronic delivery of invitations to Shareholders' Meetings prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation, the German text shall be authoritative and final.