

First name and last name <small>(please complete in block letters)</small>										Shareholder Number				
Postbox, or number and street										Date of birth				
Postcode					City and country									



Attendance Notification Form for the Extraordinary Shareholders' Meeting of Siemens Aktiengesellschaft on Thursday, July 9, 2020, 10:00 a.m. (CEST)

In case you decide to vote by absentee voting or to authorize proxy representatives, please check **one** of the options below and return the Attendance Notification Form fully **completed by midnight (CEST) on July 2, 2020 (receipt by the Company)**.

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

1

Absentee voting

1 Absentee voting for registered shareholders

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

—————▶ to vote, please turn over

or

2

Proxy authorization and voting instructions

2a Appointment of proxies and submission of voting instructions to proxy representatives

I/We hereby appoint Mrs. Tina Luderer, Kolbermoor, and Mr. Tobias Atzler, Ebersberg, 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 on my/our behalf at the Shareholders' Meeting in accordance with my/our voting instructions, without disclosing my/our name(s).

Please note that proxy representatives of Siemens Aktiengesellschaft can only vote your shares on agenda items, counter-proposals and election nominations on which you have given voting instructions.

—————▶ to give voting instructions, please turn over

2b Appointment of proxies and submission of voting instructions, if any, to an intermediary, (e.g. credit institutions), shareholders' associations, proxy advisors as well as persons who tender the service commercially to shareholders of exercising their voting right at the 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 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 proxies the proxy representatives of Siemens Aktiengesellschaft named in paragraph 2a under the same terms as set forth in that paragraph to vote on my/our behalf at the 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 proxy representative

I/We appoint the proxy representative named below.
The person thus authorized shall have 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 2 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 Item 1, and thus a vote against any counterproposals and election nominations by shareholders.



- FOR** the proposal of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items, counterproposals, or election nominations.
- AGAINST** the proposal of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items, counterproposals, or election nominations.

Agenda Items

1. To resolve on the approval of the Spin-off and Transfer Agreement between Siemens AG and Siemens Energy AG, Munich, dated May 22, 2020 YES NO ABSTAIN

Shareholder counterproposals and election nominations

Counterproposals and election nominations by shareholders to be made available will be posted on the Internet at www.siemens.com/agm. All counterproposals and election nominations relating to items on the Agenda that are received by midnight (CEST) on June 24, 2020 will be considered. On that website, you can also find details on how to vote in favor of such counterproposals and election nominations.

	FOR the proposal	AGAINST the proposal	ABSTAIN		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	<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	<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"/>	Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="text"/>		<input type="text"/>	
First name and last name	(please complete in block letters)	Shareholder Number	
<input type="text"/>		<input type="text"/>	
Postbox, or number and street		Date of birth	
<input type="text"/>	<input type="text"/>		
Postcode	City and country		

