

Key dates

Extraordinary Shareholders' Meeting 2020 of Siemens AG

Publication of the Notice of Extraordinary Shareholders' Meeting in the German Federal Gazette (<i>Bundesanzeiger</i>) and at www.siemens.com/agm	Thu., May 26, 2020
Deadline for receipt of requests for additions to the agenda	Mon., Jun 08, 2020 (midnight (CEST))
Distribution of the Notice of Extraordinary Shareholders' Meeting begins	starting Tue., Jun 09, 2020
Internet Service for attendance notification at the Extraordinary Shareholders' Meeting online	Tue., Jun 09, 2020
Deadline for receipt of counterproposals and election nominations by shareholders	Wed., Jun 24, 2020 (midnight (CEST))
Deadline for notification of attendance (technical record date)	Thu., Jul 02, 2020 (midnight (CEST))
Extraordinary Shareholders' Meeting	Thu., Jul 09, 2020
Publication of voting results (Internet)	after Extraordinary Shareholders' Meeting