

# Extraordinary Shareholders' Meeting 2020



## Voting results

Percentages represent approximations only.

Resolutions	Valid votes cast*	In % of the registered capital stock	YES	NO	Proposal
<b>Item 1</b> To resolve on the approval of the Spin-off and Transfer Agreement between Siemens AG and Siemens Energy AG, Munich, dated May 22, 2020	488,607,974	57.48 %	485,478,661 99.36 %	3,129,313 0.64 %	<b>approved</b>

\* Equals the number of shares for which valid votes were cast.