

# Annual Shareholders' Meeting 2010

## Voting results

Percentages represent approximations

Resolutions	Valid votes cast*	In % of the statutory capital stock	YES		NO		Agenda item
			Count	%	Count	%	
TOP 3 Allocation of net income	399,287,651	43.676%	397,917,940	99.657%	1,369,711	0.343%	approved
TOP 4 Ratification of the acts of the Managing Board			For individual results, see page 2				
TOP 5 Ratification of the acts of the Supervisory Board			For individual results, see page 3				
TOP 6 Approval of the compensation system for Managing Board members	386,147,225	42.239%	346,169,514	89.647%	39,977,711	10.353%	approved
TOP 7 Appointment of independent auditors	398,032,810	43.539%	395,684,538	99.41%	2,348,272	0.59%	approved
TOP 8 Repurchase and use of Siemens shares	397,161,311	43.443%	384,110,969	96.714%	13,050,342	3.286%	approved
TOP 9 Use of equity derivatives in connection with the repurchase of Siemens shares	397,660,640	43.498%	383,377,780	96.408%	14,282,860	3.592%	approved
TOP 10 Issue of convertible bonds/warrant bonds and creation of a Conditional Capital 2010	398,556,006	43.596%	370,367,923	92.927%	28,188,083	7.073%	approved
TOP 11 Amendments to the Articles of Association regarding the provisions of a new Act and the voting process at the Annual Shareholders' Meeting	397,273,842	43.456%	394,661,290	99.342%	2,612,552	0.658%	approved
TOP 12 Approval of settlement agreements with former board members			For individual results, see page 4				
TOP 13 Approval of a settlement agreement with D&O insurance carriers			For result, see page 4				
TOP 14 New rules governing Supervisory Board compensation	382,786,510	41.871%	32,284,640	8.434%	350,501,870	91.566%	rejected
TOP 15 Amendment to § 2 of the Articles of Association of Siemens AG	395,843,956	43.299%	26,354,683	6.658%	369,489,273	93.342%	rejected

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

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<b>TOP 4</b> Ratification of the acts of the Managing Board							
Peter Löscher	396,198,124	43.338%	392,145,855	98.977%	4,052,269	1.023%	approved
Wolfgang Dehen	396,044,379	43.321%	392,896,701	99.205%	3,147,678	0.795%	approved
Heinrich Hiesinger	395,995,506	43.316%	387,280,920	97.799%	8,714,586	2.201%	approved
Joe Kaeser	396,049,805	43.322%	386,314,675	97.542%	9,735,130	2.458%	approved
Barbara Kux	396,048,359	43.322%	392,149,862	99.016%	3,898,497	0.984%	approved
Jim Reid-Anderson	395,955,321	43.312%	391,977,862	98.995%	3,977,459	1.005%	approved
Hermann Requardt	396,053,951	43.322%	386,414,106	97.566%	9,639,845	2.434%	approved
Siegfried Russwurm	396,048,840	43.322%	392,869,112	99.197%	3,179,728	0.803%	approved
Peter Y. Solmssen	396,008,064	43.317%	392,022,173	98.993%	3,985,891	1.007%	approved

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<b>TOP 5</b> Ratification of the acts of the Supervisory Board							
Gerhard Cromme	396,029,690	43.32%	386,163,234	97.509%	9,866,456	2.491%	approved
Berthold Huber	395,939,945	43.31%	387,642,289	97.904%	8,297,656	2.096%	approved
Ralf Heckmann	395,862,661	43.301%	387,679,668	97.933%	8,182,993	2.067%	approved
Josef Ackermann	395,982,398	43.314%	386,765,323	97.672%	9,217,075	2.328%	approved
Lothar Adler	395,914,567	43.307%	387,808,299	97.953%	8,106,268	2.047%	approved
Jean-Louis Beffa	395,890,990	43.304%	392,786,015	99.216%	3,104,975	0.784%	approved
Gerd von Brandenstein	351,163,452	38.412%	348,074,716	99.12%	3,088,736	0.88%	approved
Michael Diekmann	395,930,580	43.309%	392,016,445	99.011%	3,914,135	0.989%	approved
Hans Michael Gaul	395,890,514	43.304%	392,055,627	99.031%	3,834,887	0.969%	approved
Peter Gruss	395,873,288	43.303%	392,045,862	99.033%	3,827,426	0.967%	approved
Bettina Haller	395,891,580	43.305%	392,827,257	99.226%	3,064,323	0.774%	approved
Hans-Jürgen Hartung	395,877,463	43.303%	393,106,797	99.3%	2,770,666	0.7%	approved
Heinz Hawreliuk	395,839,933	43.299%	387,101,396	97.792%	8,738,537	2.208%	approved
Harald Kern	395,889,133	43.304%	392,802,194	99.22%	3,086,939	0.78%	approved
Nicola Leibinger-Kammüller	395,914,570	43.307%	392,839,814	99.223%	3,074,756	0.777%	approved
Werner Mönius	395,886,094	43.304%	392,810,626	99.223%	3,075,468	0.777%	approved
Håkan Samuelsson	395,913,852	43.307%	392,775,556	99.207%	3,138,296	0.793%	approved
Dieter Scheitor	395,878,753	43.303%	392,787,912	99.219%	3,090,841	0.781%	approved
Rainer Sieg	395,882,461	43.304%	392,811,518	99.224%	3,070,943	0.776%	approved
Birgit Steinborn	395,879,736	43.303%	387,217,573	97.812%	8,662,163	2.188%	approved
Lord Iain Vallance of Tummel	395,893,136	43.305%	387,129,915	97.786%	8,763,221	2.214%	approved
Sibylle Wankel	395,846,429	43.3%	393,077,580	99.301%	2,768,849	0.699%	approved

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<b>TOP 12</b> Approval of settlement agreements with former board members							
Karl-Hermann Baumann	396,581,965	43.38%	392,947,259	99.083%	3,634,706	0.917%	approved
Johannes Feldmayer	396,569,830	43.379%	393,024,110	99.106%	3,545,720	0.894%	approved
Klaus Kleinfeld	396,414,446	43.362%	393,004,153	99.14%	3,410,293	0.86%	approved
Edward G. Krubasik	396,557,765	43.377%	393,237,371	99.163%	3,320,394	0.837%	approved
Rudi Lamprecht	396,546,286	43.376%	393,233,271	99.165%	3,313,015	0.835%	approved
Heinrich v. Pierer	396,705,403	43.394%	393,043,274	99.077%	3,662,129	0.923%	approved
Jürgen Radomski	396,531,214	43.375%	392,989,332	99.107%	3,541,882	0.893%	approved
Uriel Sharef	396,544,097	43.376%	393,006,493	99.108%	3,537,604	0.892%	approved
Klaus Wucherer	396,656,186	43.388%	393,358,033	99.169%	3,298,153	0.831%	approved
<b>TOP 13</b> Approval of a settlement agreement with D&O insurance carriers	396,104,856	43.328%	391,936,605	98.948%	4,168,251	1.052%	approved

**Note:** Objections recorded in the minutes to the approvals of the settlement agreements resolved by the Annual Shareholders' Meeting did not reach the quorum stated in § 93 (4) Sentence 3 German Stock Corporation Act (AktG).