

Annual Shareholders' Meeting 2012

Voting results

Percentages represent approximations

Resolutions		Valid votes cast*	In % of the statutory capital stock	YES		NO		Proposal
TOP 2	Allocation of net income	332,770,576	36.4%	332,481,297	99.913%	289,279	0.087%	approved
TOP 3	Ratification of the acts of the Managing Board	324,125,146	35.454%	321,910,157	99.317%	2,214,989	0.683%	approved
TOP 4	Ratification of the acts of the Supervisory Board	301,115,860	32.938%	298,041,202	98.979%	3,074,658	1.021%	approved
TOP 5	Appointment of independent auditors	331,260,259	36.235%	329,916,398	99.594%	1,343,861	0.406%	approved
TOP 6	UPON REQUEST OF SHAREHOLDERS: Amendment to the Articles of Association of Siemens AG	281,738,351	30.818%	18,444,062	6.547%	263,294,289	93.453%	rejected

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