

Munich, January 25, 2011

Siemens Annual Shareholders' Meeting ratifies acts of Managing and Supervisory Boards and confirms dividend proposal

The Annual Shareholders' Meeting of Siemens AG has approved the current compensation system for the Managing Board as well as a new compensation system for the Supervisory Board. The shareholders have also ratified the acts of the Managing and Supervisory Boards for fiscal 2010. As recommended by the Managing and Supervisory Boards, the Annual Shareholders' Meeting has approved a dividend of €2.70 per share. The proposals regarding these agenda items were approved by large majorities.

Starting on January 26, 2011, details of the voting on all agenda items at the Annual Shareholders' Meeting will be available at www.siemens.com/agm.

Siemens AG (Berlin and Munich) is a global powerhouse in electronics and electrical engineering, operating in the industry, energy and healthcare sectors. For over 160 years, Siemens has stood for technological excellence, innovation, quality, reliability and internationality. The company is the world's largest provider of environmental technologies, generating some €28 billion – more than one-third of its total revenue – from green products and solutions. In fiscal 2010, which ended on September 30, 2010, revenue totaled €76 billion and net income €4.1 billion. At the end of September 2010, Siemens had around 405,000 employees worldwide. Further information is available on the Internet at: www.siemens.com.