

Munich, January 28, 2014

Siemens shareholders ratify acts of Managing and Supervisory Boards

- **Acts of Managing and Supervisory Boards ratified by large majorities**
- **Dividend proposal of €3.00 per share endorsed**
- **Shareholders approve new Managing Board compensation system**
- **Election of Jim Hagemann Snabe to the Supervisory Board approved**

The shareholders of Siemens AG voted at the company's Annual Shareholders' Meeting in Munich to approve the acts of the Managing and Supervisory Boards in fiscal 2013. As proposed by the Managing and Supervisory Boards, the shareholders also approved a dividend of €3.00 per share for fiscal 2013. In addition, the Annual Shareholders' Meeting approved the new compensation system for Managing Board members and elected Jim Hagemann Snabe to the company's Supervisory Board.

The resolutions under these agenda items were adopted by large majorities.

Details of the voting on all agenda items at Siemens' Annual Shareholders' Meeting will be available at www.siemens.com/agm, on January 29, 2014.

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Siemens AG (Berlin and Munich) is a global powerhouse in electronics and electrical engineering, operating in the fields of industry, energy and healthcare as well as providing infrastructure solutions, primarily for cities and metropolitan areas. For over 165 years, Siemens has stood for technological excellence, innovation, quality, reliability and internationality. The company is one of the world's largest providers of environmental technologies. Around 43 percent of its total revenue stems from green products and solutions. In fiscal 2013, which ended on September 30, 2013, revenue from continuing operations totaled €75.9 billion and income from continuing operations €4.2 billion. At the end of September 2013, Siemens had around 362,000 employees worldwide on the basis of continuing operations. Further information is available on the Internet at: www.siemens.com.