

Amendment of the Proposal of the Supervisory Board and the Managing Board relating to Agenda Item 2

In accordance with the Notice of Annual Shareholders' Meeting 2022 published on December 8, 2021 in the German Federal Gazette, should there be any change in the number of shares of no par value entitled to the dividend for fiscal year 2021 before the date of the Annual Shareholders' Meeting, the proposal relating to Agenda Item 2 will be amended accordingly and presented at the Annual Shareholders' Meeting, with an unchanged dividend of €4.00 on each share of no par value entitled to the dividend for fiscal year 2021, as well as suitably amended amounts for the sum to be distributed and the carryforward.

As of today's date, 803,728,690 shares of no par value were entitled to the dividend for fiscal year 2021.

The Supervisory Board and the Managing Board propose that the unappropriated net income of Siemens Aktiengesellschaft for the fiscal year ended September 30, 2021 amounting to €3,400,000,000.00, be appropriated as follows:

Distribution of a dividend of €4.00 on each share of no par value entitled to the dividend for fiscal year 2021:	€3,214,914,760.00
Amount carried forward:	€185,085,240.00

Munich, February 10, 2022

Siemens Aktiengesellschaft
The Managing Board

This document prepared for the convenience of English-speaking readers is a translation of the German original. For purposes of interpretation, the German text shall be authoritative and final.