

Munich, Germany,  
January 23, 2013

## Siemens shareholders ratify acts of Managing and Supervisory Boards

- **Acts of Managing and Supervisory Boards ratified by large majority**
- **Dividend proposal of €3.00 per share endorsed**
- **Osram spinoff approved**

Voting at the company's Annual Shareholders' Meeting, the shareholders of Siemens AG have ratified the acts of the Managing and Supervisory Boards for fiscal 2012. As recommended by the Managing and Supervisory Boards, the shareholders also approved by large majorities a dividend payout of €3.00 per share and the planned spinoff of Osram.

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Starting on January 24, 2013, details of the voting on all agenda items at the Annual Shareholders' Meeting will be posted at [www.siemens.com/agm](http://www.siemens.com/agm)

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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 the world's largest provider of environmental technologies. Around 40 percent of its total revenue stems from green products and solutions. In fiscal 2012, which ended on September 30, 2012, revenue from continuing operations totaled €78.3 billion and income from continuing operations €4.9 billion (incl. IAS 19R). At the end of September 2012, Siemens had around 370,000 employees worldwide on the basis of continuing operations. Further information is available on the Internet at: [www.siemens.com](http://www.siemens.com).

### **Siemens AG**

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