



Siemens Aktiengesellschaft

Berlin and Munich

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Dividend announcement

The Annual Shareholders' Meeting on January 27, 2015 resolved that the unappropriated net income of Siemens AG for the fiscal year ended September 30, 2014 amounting to €2,907,300,000.00 shall be used to pay a dividend of €3.30 on each share of no par value entitled to a dividend. The amount attributable to the treasury shares held by the Company on the date of the Annual Shareholders' Meeting will be carried forward.

The dividend will be paid from January 28, 2015 onward, in general after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totaling 26.375%) and, if applicable, church tax on the withholding tax. Payment of the dividend will be effected by the depository banks via Clearstream Banking AG.

The withholding tax and the solidarity surcharge will not be deducted from payments to domestic shareholders who have submitted to their depository bank either a non-assessment certification ("Nichtveranlagungsbescheinigung") or a tax exemption form ("Freistellungsauftrag") with sufficient exemption volume.

In the case of foreign shareholders, the withholding tax, including the solidarity surcharge, may be reduced on submission of an application for refund in accordance with the applicable double taxation treaty between the Federal Republic of Germany and the respective country.

Berlin and Munich, January 2015

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The Managing Board

The above announcement, published in the German Federal Gazette (Bundesanzeiger), 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.