

First name and last name (please complete in block letters)										Shareholder Control Number														
P.O. Box or street and house number															Date of birth									
Postal/zip code					City and country																			



Attendance Notification Form for the Annual Shareholders' Meeting of Siemens Aktiengesellschaft on Thursday, February 10, 2022, 10:00 a.m. (CET)

Please return the Attendance Notification Form **by midnight (CET) on February 3, 2022 (receipt by the Company)**.

Notice is hereby given that the shares held by me/us will be represented at the Annual Shareholders' Meeting.

At the same time as you give notification of attendance using this form, you can exercise your voting rights in the ways described in the following. However, you can also notify your attendance at the Annual Shareholders' Meeting merely by returning this form, which should be signed, and exercise your voting rights at a later time using the Internet Service or by letter, fax or e-mail. An intermediary (2b) or third party (2c) authorized by you may exercise voting rights on your behalf only by way of absentee voting or by granting (sub-)authorization to the proxy representatives nominated by the Company.

Absentee voting

☐ 1 Absentee voting for registered shareholders

I/We will vote as specified on the reverse side.

(—————→ to vote, please turn over)

or

Proxy authorization and voting instructions

☐ 2a Appointment of proxies and submission of voting instructions to proxy representatives nominated by the Company

I/We hereby appoint Ms. Tina Luderer, Kolbermoor, and Mr. Tobias Atzler, Ebersberg, both of whom are employees of Siemens Aktiengesellschaft, each of them individually, as proxy representatives with full power of substitution, and authorize them to vote on my/our behalf at the Annual Shareholders' Meeting in accordance with my/our voting instructions, without disclosing my/our name(s). Please note that proxy representatives nominated by the Company can only vote your shares on agenda items on which you have given voting instructions, and that they do not exercise the voting right for your shares at their own discretion. The proxy representatives will not accept any instructions for requests to speak, to ask questions or submit proposals or to raise objections to resolutions of the Annual Shareholders' Meeting.

(—————→ to give voting instructions, please turn over)

☐ 2b Appointment of proxies and submission of voting instructions, if any, to intermediaries, (e.g. credit institutions), shareholders' associations, proxy advisors as well as persons who tender the service commercially to shareholders of exercising their voting rights at the Annual Shareholders' Meeting (hereinafter referred to together as the "intermediary")

I/We hereby authorize the intermediary designated below, with full power of substitution, to represent me/us and act on my/our behalf at the Annual Shareholders' Meeting without disclosing my/our name(s). Insofar as I/we have not provided any voting instructions on the reverse side of this page, my/our voting rights should be exercised in accordance with the suggestions of the intermediary. If the intermediary rejects the proxy or is not prepared to represent me/us, I/we hereby appoint as proxies the proxy representatives nominated by the Company and named in paragraph 2a under the same terms as set forth in that paragraph to vote on my/our behalf at the Annual Shareholders' Meeting in accordance with my/our voting instructions (*delete this sentence if not applicable*).

(—————→ to give voting instructions, please turn over)

Name and domicile of the intermediary (please complete in block letters)

☐ 2c Appointment of a proxy representative

I/We appoint the proxy representative named below.
The person thus authorized shall have full power of substitution.

Last name First name

P.O. Box or street and house number

Country Postal/zip code City



X

Signature

X

All additional signatures (if registered jointly)

Voting instruction and absentee voting form

If you have marked "Absentee voting" on the reverse side (item 1 of the Attendance Notification Form), please use this sheet for your absentee votes. If you have authorized employees of Siemens Aktiengesellschaft or an intermediary to represent you (item 2a or 2b of the Attendance Notification Form), please use this sheet to give your voting instructions to the authorized representative(s).

Management proposes a "YES" vote as regards Agenda Items 2 to 6, and thus a vote against any counterproposals and election nominations by shareholders.



- ☐ Regarding all agenda items **FOR** all proposals of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items.
- ☐ Regarding all agenda items **AGAINST** all proposals of the Management, unless specific voting instructions or absentee votes are detailed below with regard to individual agenda items.

If desired, votes and voting instructions on any counterproposals or election nominations by shareholders must be cast and issued separately below.

Agenda Items

2. Appropriation of net income YES ☐ NO ☐ ABSTAIN ☐

3. Ratification of the acts of the members of the Managing Board

	YES	NO	ABSTAIN		YES	NO	ABSTAIN		YES	NO	ABSTAIN
a) R. Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) C. Neike	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) J. Wiese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) K. Helmrich (until Mar 31, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) M. Rebellius	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
c) J. Kaeser (until Feb 3, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) R. P. Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

4. Ratification of the acts of the members of the Supervisory Board

	YES	NO	ABSTAIN		YES	NO	ABSTAIN		YES	NO	ABSTAIN
a) J. H. Snabe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	i) J. Kerner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	q) M. Sigmund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) B. Steinborn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	j) N. Leibinger- Kammüller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	r) D. Simon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) W. Brandt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(until Feb 3, 2021)				s) G. Vittadini (since Feb 3, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) T. Bäumler (since Oct 16, 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	k) B. Potier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	t) W. Wenning (until Feb 3, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) M. Diekmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	l) H. Reimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	u) M. Zachert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) A. Fehrmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	m) N. Reithofer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	v) G. Zukunft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) B. Haller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	n) K. Rørsted (since Feb 3, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
h) H. Kern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	o) B. N. Shafik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				p) N. von Siemens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

5. To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Half-year Financial Report YES ☐ NO ☐ ABSTAIN ☐

6. Approval of the Compensation Report YES ☐ NO ☐ ABSTAIN ☐

Shareholder counterproposals and election nominations

Counterproposals and election nominations by shareholders relating to items on the agenda that must be made available will be posted on the Internet at www.siemens.com/aggm if they are received no later than midnight (CET) on Wednesday, January 26, 2022. On that website, you can also find details on how to vote in favor of such counterproposals and election nominations. Counterproposals and election nominations by shareholders that must be made available in accordance with Section 126 or Section 127 of the German Stock Corporation Act (AktG) shall be deemed to have been submitted at the shareholders' meeting if the shareholder submitting the proposal or election nomination is duly authorized to do so and is registered for the shareholders' meeting.

	FOR the proposal	AGAINST the proposal	ABSTAIN		FOR the proposal	AGAINST the proposal	ABSTAIN		FOR the proposal	AGAINST the proposal	ABSTAIN
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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