

Munich, January 27, 2015

## Shareholders elect Nathalie von Siemens and Norbert Reithofer to the Supervisory Board

- **Acts of Managing and Supervisory Boards ratified with large majorities**
- **Dividend proposal of €3.30 per share confirmed**
- **Shareholders approve compensation system for the Managing Board**

At the Annual Shareholders' Meeting in Munich, shareholders of Siemens AG elected Nathalie von Siemens and Norbert Reithofer to the Supervisory Board and ratified the acts of the members of the Managing and Supervisory Boards for fiscal 2014. As recommended by the Managing and Supervisory Boards, the Annual Shareholders' Meeting approved a dividend of €3.30 per share for fiscal 2014. It also approved the new compensation system for the Managing Board.

The proposals regarding these agenda items were approved by large majorities.

As of January 28, 2015, details of the voting on all agenda items at the Annual Shareholders' Meeting will be available at [www.siemens.com/agm](http://www.siemens.com/agm).

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**Siemens AG** (Berlin and Munich) is a global technology powerhouse that has stood for engineering excellence, innovation, quality, reliability and internationality for more than 165 years. The company is active in more than 200 countries, focusing on the areas of electrification, automation and digitalization. One of the world's largest producers of energy-efficient, resource-saving technologies, Siemens is No. 1 in offshore wind turbine construction, a leading

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supplier of combined cycle turbines for power generation, a major provider of power transmission solutions and a pioneer in infrastructure solutions as well as automation, drive and software solutions for industry. The company is also a leading provider of medical imaging equipment – such as computed tomography and magnetic resonance imaging systems – and a leader in laboratory diagnostics as well as clinical IT. In fiscal 2014, which ended on September 30, 2014, Siemens generated revenue from continuing operations of €71.9 billion and net income of €5.5 billion. At the end of September 2014, the company had around 357,000 employees worldwide. Further information is available on the Internet at [www.siemens.com](http://www.siemens.com).