

Siemens proposes new Supervisory Board members to its Annual Shareholders' Meeting

- **Grazia Vittadini from Airbus and Kasper Rørsted from Adidas are being proposed to Siemens' shareholders as new Supervisory Board members**
- **Jim Hagemann Snabe to be nominated again as candidate for Supervisory Board chair**
- **Proposals underscore importance of diversity, sustainability and digitalization for Siemens' Supervisory Board**
- **Election to be for a four-year term in each case**

Siemens is proposing two candidates for election as new Supervisory Board members by its shareholders at the Annual Shareholders' Meeting on February 3, 2021: Grazia Vittadini (51), Chief Technology Officer and member of the Executive Committee at Airbus, and Kasper Rørsted (58), CEO of Adidas AG.

New elections are necessary because the terms of office of Dr. Nicola Leibinger-Kammüller (60) and Werner Wenning (74) will expire upon conclusion of the upcoming Annual Shareholders' Meeting. The Annual Shareholders' Meeting on January 26, 2016, had reelected both of these members early to new terms as shareholder representatives on the Supervisory Board.

"We thank Nicola Leibinger-Kammüller and Werner Wenning for their many years of outstanding work on the Siemens Supervisory Board. Grazia Vittadini and Kasper Rørsted, two leadership personalities with strong international reputations, have been nominated for election as their successors. These two candidates emphasize the diversity of Siemens' Supervisory Board, and they have a great deal of experience in the sustainable transformation and successful digitalization of industries and companies," said Jim Hagemann Snabe (55), Chairman of the Supervisory Board of Siemens AG.

In addition, Jim Hagemann Snabe, who chairs the Supervisory Board of Siemens AG and the Board of Directors of A. P. Møller-Mærsk A/S, is being proposed for reelection for another four years of membership on the Siemens Supervisory Board because his term of office will also expire upon completion of the Annual Shareholders' Meeting on February 3, 2021. Jim Hagemann Snabe is to be proposed again as candidate for the chair of the Supervisory Board of Siemens AG.

Further details on the election proposals are available in the Notice of Annual Shareholders' Meeting, which the company published today:

www.siemens.com/agm.

This press release is available here: <https://sie.ag/3oz2FQZ>

Contacts for journalists

Florian Martens

Phone: +49 162 2306627; e-mail: florian.martens@siemens.com

Wolfram Trost

Phone: +49 174 1551859; e-mail: wolfram.trost@siemens.com

Follow us on Twitter: www.twitter.com/siemens_press

Siemens AG (Berlin and Munich) is a global technology powerhouse that has stood for engineering excellence, innovation, quality, reliability and internationality for more than 170 years. Active around the world, the company focuses on intelligent infrastructure for buildings and distributed energy systems and on automation and digitalization in the process and manufacturing industries. Siemens brings together the digital and physical worlds to benefit customers and society. Through Mobility, a leading supplier of intelligent mobility solutions for rail and road transport, Siemens is helping to shape the world market for passenger and freight services. Via its majority stake in the publicly listed company Siemens Healthineers, Siemens is also a world-leading supplier of medical technology and digital health services. In addition, Siemens holds a minority stake in Siemens Energy, a global leader in the transmission and generation of electrical power that has been listed on the stock exchange since September 28, 2020.

In fiscal 2020, which ended on September 30, 2020, the Siemens Group generated revenue of €57.1 billion and net income of €4.2 billion. As of September 30, 2020, the company had around 293,000 employees worldwide. Further information is available on the Internet at www.siemens.com.