

# Annual Shareholders' Meeting 2015

## Voting results

Percentages represent approximations,

Resolutions		Valid votes cast*	In % of the statutory capital stock	YES		NO		Proposal
<b>TOP 2</b>	Appropriation of net income	352,217,958	39.98 %	350,773,870	99.59 %	1,444,088	0.41 %	approved
<b>TOP 3</b>	Ratification of the acts of the Managing Board			For individual results. see page 2				
<b>TOP 4</b>	Ratification of the acts of the Supervisory Board			For individual results. see page 3				
<b>TOP 5</b>	Approval of the system of Managing Board compensation	341,347,548	38.75 %	316,750,198	92.79 %	24,597,350	7.21 %	approved
<b>TOP 6</b>	Appointment of independent auditors	352,121,068	39.97 %	350,730,386	99.61 %	1,390,682	0.39 %	approved
<b>TOP 7</b>	By-elections to the Supervisory Board							
	a) Nathalie von Siemens	352,039,783	39.96 %	349,099,636	99.16 %	2,940,147	0.84 %	approved
	b) Norbert Reithofer	352,060,105	39.96 %	350,999,360	99.70 %	1,060,745	0.30 %	approved
<b>TOP 8</b>	Repurchase and use of Siemens shares	348,460,473	39.55 %	334,628,297	96.03 %	13,832,176	3.97 %	approved
<b>TOP 9</b>	Use of derivatives in connection with the repurchase of Siemens shares	348,133,280	39.52 %	334,192,429	96.00 %	13,940,851	4.00 %	approved
<b>TOP 10</b>	Issue of convertible bonds and / or warrant bonds and creation of a Conditional Capital 2015	351,428,736	39.89 %	320,035,963	91.07 %	31,392,773	8.93 %	approved
<b>TOP 11</b>	Settlement Agreement with a former member of the Managing Board	351,585,450	39.91 %	350,312,458	99.64 %	1,272,992	0.36 %	approved
<b>TOP 12</b>	Modernization and flexibilization of provisions of the Articles of Association	350,225,662	39.75 %	346,509,748	98.94 %	3,715,914	1.06 %	approved
<b>TOP 13</b>	Control and profit-and-loss transfer agreement with subsidiary	350,491,754	39.78 %	350,156,270	99.90 %	335,484	0.10 %	approved

\* Equals the number of shares for which valid votes have been cast,

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			Count	%	Count	%	
<b>TOP 3</b> Ratification of the acts of the Managing Board							
Joe Kaeser	350,564,163	39.79 %	349,089,567	99.58 %	1,474,596	0.42 %	approved
Roland Busch	350,560,885	39.79 %	349,086,979	99.58 %	1,473,906	0.42 %	approved
Lisa Davis (since Aug, 1. 2014)	350,550,188	39.79 %	349,074,962	99.58 %	1,475,226	0.42 %	approved
Klaus Helmrich	350,560,931	39.79 %	349,087,762	99.58 %	1,473,169	0.42 %	approved
Barbara Kux (until Nov, 16. 2013)	350,559,225	39.79 %	347,972,763	99.26 %	2,586,462	0.74 %	approved
Hermann Requardt	350,559,122	39.79 %	349,091,867	99.58 %	1,467,255	0.42 %	approved
Siegfried Russwurm	350,559,673	39.79 %	349,091,425	99.58 %	1,468,248	0.42 %	approved
Peter Y, Solmssen (until Dec, 31. 2013)	350,557,085	39.79 %	347,938,560	99.25 %	2,618,525	0.75 %	approved
Michael Süß (until May 6. 2014)	350,550,802	39.79 %	349,075,301	99.58 %	1,475,501	0.42 %	approved
Ralf P, Thomas	350,560,651	39.79 %	349,093,271	99.58 %	1,467,380	0.42 %	approved

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			Count	%	Count	%	
<b>TOP 4</b> Ratification of the acts of the Supervisory Board							
Gerhard Cromme	300,946,967	34.16 %	296,820,930	98.63 %	4,126,037	1.37 %	approved
Berthold Huber	300,940,212	34.16 %	297,932,107	99.00 %	3,008,105	1.00 %	approved
Werner Wenning	300,939,342	34.16 %	297,943,334	99.00 %	2,996,008	1.00 %	approved
Lothar Adler (until May. 31. 2014)	300,939,428	34.16 %	297,930,155	99.00 %	3,009,273	1.00 %	approved
Olaf Bolduan (since July 11. 2014)	300,939,248	34.16 %	297,941,369	99.00 %	2,997,879	1.00 %	approved
Gerd von Brandenstein	300,939,528	34.16 %	297,945,532	99.01 %	2,993,996	0.99 %	approved
Michael Diekmann	300,938,602	34.16 %	297,942,549	99.00 %	2,996,053	1.00 %	approved
Hans Michael Gaul	300,938,157	34.16 %	297,942,982	99.00 %	2,995,175	1.00 %	approved
Peter Gruss	300,937,300	34.16 %	297,942,714	99.00 %	2,994,586	1.00 %	approved
Bettina Haller	300,938,042	34.16 %	297,940,909	99.00 %	2,997,133	1.00 %	approved
Hans-Jürgen Hartung	300,937,206	34.16 %	297,938,757	99.00 %	2,998,449	1.00 %	approved
Robert Kensbock	300,937,055	34.16 %	297,938,983	99.00 %	2,998,072	1.00 %	approved
Harald Kern	300,935,447	34.16 %	297,939,634	99.00 %	2,995,813	1.00 %	approved
Jürgen Kerner	300,935,255	34.16 %	297,939,380	99.00 %	2,995,875	1.00 %	approved
Nicola Leibinger-Kammüller	300,936,335	34.16 %	297,941,814	99.00 %	2,994,521	1.00 %	approved
Gérard Mestrallet	300,934,741	34.16 %	297,936,761	99.00 %	2,997,980	1.00 %	approved
Güler Sabancı	300,934,650	34.16 %	297,936,188	99.00 %	2,998,462	1.00 %	approved
Rainer Sieg (until Feb, 28. 2014)	300,926,286	34.16 %	297,930,489	99.00 %	2,995,797	1.00 %	approved
Michael Sigmund (since March 1. 2014)	300,929,826	34.16 %	297,934,330	99.00 %	2,995,496	1.00 %	approved
Jim Hagemann Snabe	300,934,429	34.16 %	297,938,212	99.00 %	2,996,217	1.00 %	approved
Birgit Steinborn	300,935,146	34.16 %	297,937,818	99.00 %	2,997,328	1.00 %	approved
Sibylle Wankel	300,935,463	34.16 %	297,937,350	99.00 %	2,998,113	1.00 %	approved

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