

First name and last name <small>(please complete in block letters)</small>										Shareholder Number				
Postbox, or number and street										Date of birth				
Postcode					City and country									



**Attendance Notification Form for the Annual Shareholders' Meeting of Siemens Aktiengesellschaft on Wednesday, February 5, 2020 at 10:00 a.m. CET, Olympiahalle, 80809 Munich, Germany**

To order your admission ticket (see item **1** below), vote by absentee voting (see item **2** below), or appoint your proxy and give voting instructions and provide proof thereof, if any (see item **3** below), please return the Attendance Notification Form fully **completed by midnight (CET) on January 29, 2020 (receipt by the Company)**.

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

# 1

## Admission ticket order

- 1a Admission ticket order for registered shareholders**  
I/We will personally attend the Annual Shareholders' Meeting. Please issue an admission ticket in my/our name(s).
- 1b Admission ticket order for a proxy**  
I/We authorize the following person to attend on my/our behalf the Annual Shareholders' Meeting. The person thus authorized shall have full power of substitution. Please send the admission ticket to:

Last name										First name				
P.O. Box or street and house number														
Country			Postal/zip code			City								

or

# 2

## Absentee voting

- 2 Absentee voting for registered shareholders**  
I/We will not personally attend the Annual Shareholders' Meeting, but will vote as specified on the reverse side.  
(—————→) (to vote, please turn over)

or

# 3

## Proxy authorization and voting instructions

- 3a Appointment of proxies and submission of voting instructions to proxy representatives of Siemens Aktiengesellschaft**  
I/We hereby appoint Mrs. Tina Luderer, Kolbermoor, and Dr. Frank Lenhard, Penzberg, 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 of Siemens Aktiengesellschaft can only vote your shares on agenda items, counter-proposals and election nominations on which you have given voting instructions.*  
(—————→) to give voting instructions, please turn over

- 3b Appointment of proxies and submission of voting instructions, if any, to a bank or shareholders' association**  
I/We hereby authorize the bank designated below or the shareholders' association 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 bank or shareholders' association.  
If the bank or the shareholders' association rejects the proxy or is not prepared to represent me/us, I/we hereby appoint as proxies the proxy representatives of Siemens Aktiengesellschaft named in paragraph 3a 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 of bank or shareholders' association														
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▶ **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 2 of the Attendance Notification Form), please use this sheet for your absentee votes. If you have authorized employees of Siemens Aktiengesellschaft, a bank or a shareholders' association to represent you (item 3 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 through 10, and thus a vote against any counterproposals and election nominations by shareholders.



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

## Agenda Items

	YES	NO	ABSTAIN
<b>2. Appropriation of net income</b> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Ratification of the acts of the Managing Board</b>			
YES    NO    ABSTAIN	YES	NO	ABSTAIN
a) J. Kaeser .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) R. Busch .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) L. Davis.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) K. Helmrich.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) J. Kugel.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) C. Neike .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) M. Sen .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) R. P. Thomas.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Ratification of the acts of the Supervisory Board</b>			
YES    NO    ABSTAIN	YES	NO	ABSTAIN
a) J. H. Snabe.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) B. Steinborn.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) W. Wenning .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) W. Brandt.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) M. Diekmann .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) A. Fehrmann.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) R. Hahn (until Jan 30, 2019)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) B. Haller .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) R. Kensbock .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) H. Kern.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
k) J. Kerner.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
l) N. Leibinger- Kammüller.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
m) B. Potier .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
n) H. Reimer (since Jan 30, 2019)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
o) N. Reithofer .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
p) D. N. Shafik.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
q) N. von Siemens....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
r) M. Sigmund.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
s) D. Simon.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
t) M. Zachert.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
u) G. Zukunft .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Appointment of independent auditors</b> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Approval of the compensation system for Managing Board Members</b> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Repurchase and use of Siemens shares</b> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. Use of derivatives in connection with the repurchase of Siemens shares</b> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9. Issue of Convertible Bonds and/or Warrant Bonds, creation of a Conditional Capital 2020 and cancelation of Conditional Capital 2015 and 2010</b> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10. Control and Profit-and-Loss Transfer Agreement with a Subsidiary</b> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Shareholder counterproposals and election nominations

Counterproposals and election nominations by shareholders to be made available will be posted on the Internet at [www.siemens.com/agma](http://www.siemens.com/agma). All counterproposals and election nominations relating to items on the Agenda that are received by midnight (CET) on January 21, 2020 will be considered. On that website, you can also find details on how to vote in favor of such counterproposals and election nominations.

	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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