

The background of the document is a blue-toned world map rendered in a wireframe or mesh style. The map is centered on the Atlantic Ocean, showing the continents of North America, South America, Europe, Africa, and Asia. The Siemens logo, consisting of the word "SIEMENS" in a bold, sans-serif font, is positioned in the top left corner within a white rectangular box. Below the logo is a white horizontal line.

**SIEMENS**

# Shareholder Counterproposals and Election Nominations

for the Annual Shareholders' Meeting 2012  
of Siemens AG on January 24, 2012

[www.siemens.com](http://www.siemens.com)

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**Latest update: January 10, 2012**

No shareholder proposals to be made available (counterproposals and election nominations by shareholders as defined in Sections 126 and 127 of the German Stock Corporation Act (AktG)) concerning items on the Agenda of the Annual Shareholders' Meeting 2012 have been submitted.

*This version of the Shareholder Counterproposals and Election Nominations, prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.*

Siemens Aktiengesellschaft

Chairman of the Supervisory Board: Gerhard Cromme

Managing Board: Peter Löscher, Chairman, President and Chief Executive Officer · Members of the Managing Board: Roland Busch, Brigitte Ederer, Klaus Helmrich, Joe Kaeser, Barbara Kux, Hermann Requardt, Siegfried Russwurm, Peter Y. Solmssen, Michael Süß

Registered offices: Berlin and Munich, Germany · Commercial registries: Berlin Charlottenburg, HRB 12300, Munich, HRB · 6684

