

Selected Key Dates

Annual Shareholders' Meeting of Siemens Aktiengesellschaft on February 12, 2026

Publication of the Notice of Annual Shareholders' Meeting in the German Federal Gazette (<i>Bundesanzeiger</i>) and at www.siemens.com/agm	Wednesday, Dec 10, 2025
Deadline for receipt of requests for additions to the agenda from shareholders	Monday, Jan 12, 2026 (midnight (CET))
Distribution of the Notice of Annual Shareholders' Meeting	Starting Wednesday, Jan 14, 2026
Internet Service for attendance notification at the Annual Shareholders' Meeting online at www.siemens.com/agm-service	Starting Wednesday, Jan 14, 2026
Deadline for receipt of counterproposals and election nominations from shareholders	Wednesday, Jan 28, 2026 (midnight (CET))
Deadline for notification of attendance (technical record date)	Thursday, Feb 05, 2026 (midnight (CET))
Annual Shareholders' Meeting Live transmission of the entire Annual Shareholders' Meeting via www.siemens.com/agm-service	Thursday, Feb 12, 2026
Publication of voting results at www.siemens.com/agm	After the Annual Shareholders' Meeting
Due date of the dividend	Tuesday, Feb 17, 2026
Deadline for requests of confirmation on whether and how votes were counted	Thursday, Mar 12, 2026 (midnight (CET))

*Decisive for the deadlines for exercising shareholder rights is the Notice of Annual Shareholders' Meeting, which is published in the German Federal Gazette (*Bundesanzeiger*) and is also accessible on the Company's website at www.siemens.com/agm.*