

Key Dates

Annual Shareholder's Meeting 2025 of Siemens Energy AG



Publication of the Notice of Annual Shareholders' Meeting in the German Federal Gazette (<i>Bundesanzeiger</i>) and at www.siemens-energy.com/agm	December 19, 2024
Deadline for receipt of requests for additions to the agenda	January 20, 2025 (midnight (CET))
Distribution of the Notice of Annual Shareholders' Meeting begins	starting January 21, 2025
Internet Service for attendance notification at the Annual Shareholders' Meeting online	(expected) January 21, 2025
Deadline for receipt of counterproposals and election nominations by shareholders	February 5, 2025 (midnight (CET))
Deadline for notification of attendance (technical record date)	February 13, 2025 (midnight (CET))
Deadline for the option to submit written statements by shareholders (exclusively by e-mail to the address provided in the Notice of Annual Shareholders' Meeting)	February 14, 2025 (midnight (CET))
Annual Shareholders' Meeting	February 20, 2025
Publication of voting results (Internet)	after Annual Shareholders' Meeting