

# Annual Shareholders' Meeting 2022

of Siemens Energy AG on February 24, 2022



## Voting results

Percentages represent approximations only.

Resolutions	Valid votes cast*	In % of the registered capital stock	YES	NO	Proposal
<b>Item 2</b> To resolve on the appropriation of the net income of Siemens Energy AG	487,025,656	67.02 %	476,799,854 97.90 %	10,225,802 2.10 %	approved
<b>Item 3</b> Ratification of the acts of the Managing Board					
a) Dr. Ing. Christian Bruch	384,365,904	52.90 %	383,302,194 99.72 %	1,063,710 0.28 %	approved
b) Maria Ferraro	384,803,549	52.96 %	383,676,536 99.71 %	1,127,013 0.29 %	approved
c) Dr. Ing. Jochen Eickholt	384,796,706	52.96 %	383,735,798 99.72 %	1,060,908 0.28 %	approved
d) Tim Oliver Holt	384,751,265	52.95 %	383,686,275 99.72 %	1,064,990 0.28 %	approved
<b>Item 4</b> Ratification of the acts of the Supervisory Board					
a) Joe Kaeser	384,354,818	52.89 %	376,769,310 98.03 %	7,585,508 1.97 %	approved
b) Robert Kensbock	384,735,857	52.95 %	382,993,834 99.55 %	1,742,023 0.45 %	approved
c) Dr. Ing. Hubert Lienhard	384,726,844	52.95 %	383,690,074 99.73 %	1,036,770 0.27 %	approved
d) Günter Augustat	384,635,424	52.93 %	383,656,237 99.75 %	979,187 0.25 %	approved
e) Manfred Bäreis	384,643,394	52.93 %	382,994,378 99.57 %	1,649,016 0.43 %	approved
f) Dr. Christine Bortenlänger	384,714,055	52.94 %	383,713,644 99.74 %	1,000,411 0.26 %	approved
g) Dr. Andrea Fehrmann	384,694,349	52.94 %	383,026,910 99.57 %	1,667,439 0.43 %	approved
h) Dr. Andreas Feldmüller	384,678,457	52.94 %	383,659,178 99.74 %	1,019,279 0.26 %	approved
i) Nadine Florian	384,702,427	52.94 %	383,010,429 99.56 %	1,691,998 0.44 %	approved
j) Sigmar Gabriel	384,700,158	52.94 %	383,249,434 99.62 %	1,450,724 0.38 %	approved

\* Equals the number of shares for which valid votes were cast.

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			Valid votes cast	In % of the registered capital stock	Valid votes cast	In % of the registered capital stock	
<b>Item 4</b> Ratification of the acts of the Supervisory Board (continuation)							
k) Rüdiger Groß	384,658,100	52.94 %	383,668,740	99.74 %	989,360	0.26 %	approved
l) Horst Hakelberg	384,668,944	52.94 %	383,651,795	99.74 %	1,017,149	0.26 %	approved
m) Jürgen Kerner	384,654,501	52.94 %	383,652,428	99.74 %	1,002,073	0.26 %	approved
n) Hildegard Müller	384,700,231	52.94 %	383,604,364	99.72 %	1,095,867	0.28 %	approved
o) Laurence Mulliez	384,664,784	52.94 %	383,600,688	99.72 %	1,064,096	0.28 %	approved
p) Matthias Rebellius	384,690,604	52.94 %	383,626,702	99.72 %	1,063,902	0.28 %	approved
q) Hagen Reimer	384,642,423	52.93 %	383,625,744	99.74 %	1,016,679	0.26 %	approved
r) Prof. Dr. Ralf P. Thomas	384,727,183	52.95 %	376,734,373	97.92 %	7,992,810	2.08 %	approved
s) Geisha Jimenez Williams	384,671,821	52.94 %	383,586,095	99.72 %	1,085,726	0.28 %	approved
t) Randy Zwirn	384,643,078	52.93 %	383,541,984	99.71 %	1,101,094	0.29 %	approved
<b>Item 5</b> To resolve on the appointment of the independent auditor for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Half-year Financial Report	489,523,608	67.37 %	479,951,975	98.04 %	9,571,633	1.96 %	approved
<b>Item 6</b> To resolve on the approval of the Compensation Report for fiscal year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	489,073,527	67.31 %	475,868,442	97.30 %	13,205,085	2.70 %	approved

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