

Amendment of the Proposal of the Supervisory Board and the Executive Board relating to Agenda Item 2

In accordance with the Notice of Annual Shareholders' Meeting 2022 of Siemens Energy AG on December 17, 2021 in the German Federal Gazette, should there be any change in the number of shares of no par value entitled to the dividend for fiscal year ended September 30, 2021, before the date of the Annual Shareholders' Meeting, the proposal relating to Agenda Item 2 will be amended accordingly and presented at the Annual Shareholders' Meeting, with an unchanged dividend of €0.10 on each share of no par value entitled to the dividend for fiscal year 2021, as well as suitably amended amounts for the sum to be distributed and the carryforward.

As of today's date, 715,195,281 shares of no par value were entitled to the dividend for fiscal year 2021.

The Supervisory Board and the Executive Board propose that the unappropriated net income of Siemens Energy AG for the fiscal year ended September 30, 2021, amounting to €90,130,816.87, be appropriated as follows:

Distribution of a dividend of €0.10 on each share of no par value entitled to the dividend for fiscal year 2021:	€71,519,528.10
Profit carried forward:	€18,611,288.77

Munich, February 24, 2022

Siemens Energy AG
The Executive Board