

Key Dates

Annual Shareholder's Meeting 2022 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 17, 2021
Deadline for receipt of requests for additions to the agenda	January 24, 2022 (midnight (CET))
Distribution of the Notice of Annual Shareholders' Meeting begins	starting January 25, 2022
Internet Service for attendance notification at the Annual Shareholders' Meeting online	(expected) January 25, 2022
Deadline for receipt of counterproposals and election nominations by shareholders	February 9, 2022 (midnight (CET))
Deadline for notification of attendance (technical record date)	February 17, 2022 (midnight (CET))
Deadline for the option to submit written statements and video statements by shareholders (via the Company's Internet Service)	February 21, 2022 (10:00 a.m. (CET))
Deadline for receipt of questions by shareholders (via the Company's Internet Service)	February 22, 2022 (midnight (CET))
Annual Shareholders' Meeting	February 24, 2022
Publication of voting results (Internet)	after Annual Shareholders' Meeting