

Annual Shareholders' Meeting 2021

of Siemens Energy AG on February 10, 2021



Voting results

Percentages represent approximations only.

| Item | Resolutions | Valid votes cast* | In % of the registered capital stock | YES | | NO | | Proposal |
|--------|---|-------------------|--------------------------------------|-------------|---------|-------------|---------|----------|
| | | | | Valid votes | % | Valid votes | % | |
| Item 2 | To ratify the acts of the members of the Executive Board | 424,990,645 | 58.49 % | 424,119,141 | 99.79 % | 871,504 | 0.21 % | approved |
| Item 3 | To ratify the acts of the members of the Supervisory Board | 422,019,517 | 58.08 % | 421,098,779 | 99.78 % | 920,738 | 0.22 % | approved |
| Item 4 | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Half-year Financial Report | 547,723,447 | 75.38 % | 545,635,130 | 99.62 % | 2,088,317 | 0.38 % | approved |
| Item 5 | Election of members to the Supervisory Board | | | | | | | |
| | a) Dr. Christine Bortenlänger | 425,348,284 | 58.54 % | 408,887,170 | 96.13 % | 16,461,114 | 3.87 % | approved |
| | b) Mr. Sigmar Gabriel | 425,352,160 | 58.54 % | 421,691,070 | 99.14 % | 3,661,090 | 0.86 % | approved |
| | c) Mr. Joe Kaeser | 425,296,472 | 58.53 % | 394,000,838 | 92.64 % | 31,295,634 | 7.36 % | approved |
| | d) Dr. Hubert Lienhard | 358,055,608 | 49.28 % | 355,195,894 | 99.20 % | 2,859,714 | 0.80 % | approved |
| | e) Ms. Hildegard Müller | 425,329,625 | 58.53 % | 422,374,955 | 99.31 % | 2,954,670 | 0.69 % | approved |
| | f) Ms. Laurence Mulliez | 425,252,419 | 58.52 % | 404,727,531 | 95.17 % | 20,524,888 | 4.83 % | approved |
| | g) Mr. Matthias Rebellius | 425,287,023 | 58.53 % | 417,507,135 | 98.17 % | 7,779,888 | 1.83 % | approved |
| | h) Prof. Dr. Ralf P. Thomas | 425,338,492 | 58.53 % | 360,444,612 | 84.74 % | 64,893,880 | 15.26 % | approved |
| | i) Ms. Geisha Jimenez Williams | 425,266,262 | 58.52 % | 422,398,979 | 99.33 % | 2,867,283 | 0.67 % | approved |
| | j) Mr. Randy Zwirn | 425,261,277 | 58.52 % | 422,336,364 | 99.31 % | 2,924,913 | 0.69 % | approved |

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

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| Item 6 | To resolve on the approval of the system of compensation for the members of the Executive Board | 425,007,212 | 58.49 % | 410,978,022 | 96.70 % | 14,029,190 | 3.30 % | approved |
| Item 7 | To resolve on the compensation for Supervisory Board members | 419,398,668 | 57.72 % | 414,881,622 | 98.92 % | 4,517,046 | 1.08 % | approved |

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