Annual Shareholders' Meeting 2023

of Siemens Energy AG on February 7, 2023

Voting results

Percentages represent approximations only.

	Resolutions	Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
Item 2	To resolve on the appropriation of the net income of Siemens Energy AG	471,843,136	64.93 %	471,189,645	99.86 %	653,491	0.14 %	approved
Item 3	To ratify the acts of the members of the Executive Board for fiscal year 2022							
	a) Dr.-Ing. Christian Bruch	371,406,159	51.11 %	370,806,127	99.84 %	600,032	0.16 %	approved
	b) Maria Ferraro	371,461,103	51.12 %	370,833,663	99.83 %	627,440	0.17 %	approved
	c) Karim Amin (since March 1, 2022)	371,434,521	51.12 %	370,808,736	99.83 %	625,785	0.17 %	approved
	d) Dr.-Ing. Jochen Eickholt (until February 28, 2022)	371,444,685	51.12 %	370,837,395	99.84 %	607,290	0.16 %	approved
	e) Tim Oliver Holt	371,424,687	51.11 %	370,824,002	99.84 %	600,685	0.16 %	approved
Item 4	To ratify the acts of the members of the Supervisory Board for fiscal year 2022							
	a) Joe Kaeser	371,508,620	51.13 %	363,149,479	97.75 %	8,359,141	2.25 %	approved
	b) Robert Kensbock	371,511,718	51.13 %	368,115,217	99.09 %	3,396,501	0.91 %	approved
	c) Dr. Hubert Lienhard	371,512,458	51.13 %	368,444,573	99.17 %	3,067,885	0.83 %	approved
	d) Günter Augustat	371,483,104	51.12 %	368,433,066	99.18 %	3,050,038	0.82 %	approved
	e) Manfred Bäreis	371,488,266	51.12 %	368,098,936	99.09 %	3,389,330	0.91 %	approved
	f) Manuel Bloemers (since September 1, 2022)	371,458,861	51.12 %	368,409,876	99.18 %	3,048,985	0.82 %	approved
	g) Dr. Christine Bortenlänger	371,473,044	51.12 %	368,411,424	99.18 %	3,061,620	0.82 %	approved

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

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Item 4	To ratify the acts of the members of the Supervisory Board for fiscal year 2022 (continuation)							
	h) Dr. Andrea Fehrmann	371,480,937	51.12 %	368,084,994	99.09 %	3,395,943	0.91 %	approved
	i) Dr. Andreas Feldmüller	371,475,266	51.12 %	368,421,039	99.18 %	3,054,227	0.82 %	approved
	j) Nadine Florian	371,468,333	51.12 %	368,068,817	99.08 %	3,399,516	0.92 %	approved
	k) Sigmar Gabriel	371,469,895	51.12 %	368,004,408	99.07 %	3,465,487	0.93 %	approved
	l) Rüdiger Groß (until August 31, 2022)	371,466,449	51.12 %	368,395,543	99.17 %	3,070,906	0.83 %	approved
	m) Horst Hakelberg	371,452,465	51.12 %	368,389,543	99.18 %	3,062,922	0.82 %	approved
	n) Jürgen Kerner	371,468,637	51.12 %	368,397,474	99.17 %	3,071,163	0.83 %	approved
	o) Hildegard Müller	371,478,008	51.12 %	368,241,165	99.13 %	3,236,843	0.87 %	approved
	p) Laurence Mulliez	371,464,074	51.12 %	368,367,161	99.17 %	3,096,913	0.83 %	approved
	q) Thomas Pfann (since September 1, 2022)	371,443,091	51.12 %	368,393,285	99.18 %	3,049,806	0.82 %	approved
	r) Matthias Rebellius	371,459,982	51.12 %	368,371,675	99.17 %	3,088,307	0.83 %	approved
	s) Hagen Reimer (until August 31, 2022)	371,448,911	51.12 %	368,365,314	99.17 %	3,083,597	0.83 %	approved
	t) Prof. Dr. Ralf P. Thomas	371,497,189	51.12 %	363,007,295	97.71 %	8,489,894	2.29 %	approved
	u) Geisha Jimenez Williams	371,460,952	51.12 %	368,354,135	99.16 %	3,106,817	0.84 %	approved
	v) Randy Zwirn	371,469,006	51.12 %	368,342,910	99.16 %	3,126,096	0.84 %	approved

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Item 5	To resolve on the appointment of the independent auditor for the audit of the Annual Financial Statements and the Consolidated Financial Statements for fiscal year 2023 and for the review of the Half-year Financial Report	471,680,193	64.91 %	470,065,768	99.66 %	1,614,425	0.34 %	**approved**
Item 6	To resolve on the approval of the Compensation Report for fiscal year 2022 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	468,277,942	64.44 %	452,737,456	96.68 %	15,540,486	3.32 %	**approved**
Item 7	Amendment to the Articles of Association relating to the committees of the Supervisory Board	471,648,632	64.91 %	471,034,779	99.87 %	613,853	0.13 %	**approved**
Item 8	Amendment to the Articles of Association relating to the virtual attendance of Supervisory Board members at Shareholders' Meetings	468,485,847	64.47 %	465,963,670	99.46 %	2,522,177	0.54 %	**approved**
Item 9	Amendment to the Articles of Association relating to virtual Shareholders' Meetings	468,491,762	64.47 %	429,534,057	91.68 %	38,957,705	8.32 %	**approved**

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Item 10	To resolve on the cancellation of the Authorized Capital 2020 pursuant to Section 4 (5) of the Articles of Association with simultaneous creation of a new authorized capital against contributions in cash and/or in kind with the authorization to exclude subscription rights, and related amendment to the Articles of Association	471,754,722	64.92 %	456,436,435	96.75 %	15,318,287	3.25 %	**approved**
Item 11	To resolve on the cancellation of an authorization for the Executive Board to issue warrant bonds and/or convertible bonds with a simultaneous new authorization for the Executive Board to issue warrant bonds and/or convertible bonds and to exclude shareholders' subscription rights, the creation of a new conditional capital (Conditional Capital 2023) and related amendment to the Articles of Association	471,761,062	64.92 %	463,930,908	98.34 %	7,830,154	1.66 %	**approved**
Item 12	To resolve on the cancellation of the existing authorization with simultaneous creation of a new authorization for the Executive Board to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription and tender rights	471,073,622	64.83 %	454,172,441	96.41 %	16,901,181	3.59 %	**approved**

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