Key Dates

Annual Shareholder's Meeting 2023 of Siemens Energy AG



Publication of the Notice of Annual Shareholders' Meeting in the German Federal Gazette (*Bundesanzeiger*) **and at www.siemens-energy.com/agm**	December 19, 2022
Deadline for receipt of requests for additions to the agenda	January 07, 2023 (midnight (CET))
Distribution of the Notice of Annual Shareholders' Meeting begins	starting January 09, 2023
Internet Service for attendance notification at the Annual Shareholders' Meeting online	(expected) January 09, 2023
Deadline for receipt of counterproposals and election nominations by shareholders	January 23, 2023 (midnight (CET))
Deadline for notification of attendance (technical record date)	January 31, 2023 (midnight (CET))
Deadline for the option to submit written statements by shareholders (via the Company´s Internet Service)	February 01, 2023 (midnight (CET))
Annual Shareholders' Meeting	**February 07, 2023**
Publication of voting results (Internet)	after Annual Shareholders' Meeting

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