Key Dates

Annual Shareholder’s Meeting 2024 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 21, 2023
Deadline for receipt of requests for additions to the agenda	January 26, 2024 (midnight (CET))
Distribution of the Notice of Annual Shareholders’ Meeting begins	starting January 30, 2024
Internet Service for attendance notification at the Annual Shareholders’ Meeting online	starting January 30, 2024
Deadline for receipt of counterproposals and election nominations by shareholders	February 11, 2024 (midnight (CET))
Deadline for notification of attendance (technical record date)	February 19, 2024 (midnight (CET))
Deadline for the option to submit written statements by shareholders (via the Company´s Internet Service)	February 20, 2024 (midnight (CET))
Annual Shareholders' Meeting	**February 26, 2024**
Publication of voting results (Internet)	after Annual Shareholders’ Meeting

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