



Key dates

Annual Shareholders' Meeting 2025 of Siemens AG

Publication of the Notice of Annual Shareholders' Meeting in the German Federal Gazette (<i>Bundesanzeiger</i>) and at WWW.SIEMENS.COM/AGM	Wednesday, Dec 11, 2024
Deadline for receipt of requests for additions to the agenda from shareholders	Monday, Jan 13, 2025 (midnight (CET))
Distribution of the Notice of Annual Shareholders' Meeting begins	starting Wednesday, Jan 15, 2025
Internet Service for attendance notification at the Annual Shareholders' Meeting online	starting Wednesday, Jan 15, 2025
Deadline for receipt of counterproposals and election nominations from shareholders	Wednesday, Jan 29, 2025 (midnight (CET))
Deadline for notification of attendance (technical record date)	Thursday, Feb 06, 2025 (midnight (CET))
Deadline for receipt of statements from shareholders	Friday, Feb 07, 2025 (midnight (CET))
Annual Shareholders' Meeting Live transmission of the entire meeting via WWW.SIEMENS.COM/AGM-SERVICE	Thursday, Feb 13, 2025
Publication of voting results at WWW.SIEMENS.COM/AGM	after the Annual Shareholders' Meeting
Due date of the dividend	Tuesday, Feb 18, 2025 (midnight (CET))
Deadline for requests of confirmation on whether and how votes were counted	Thursday, Mar 13, 2025 (midnight (CET))