

**OUTCOME OF THE VOTES ON THE RESOLUTIONS
EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 1st JULY 2011**

Number of shares: 69 976 601
 Number of shares with voting rights: 69 818 351
 Number of shareholders attending or represented: 622
 Number of voting rights of the shareholders present or represented: 47 377 995

Number	Type	For		Against		Abstention		Present or represented		Decision
			%		%		%	Shares	Voting Rights	
<i>Approval of the contribution in kind of one share of Siemens IT Solutions and Services GmbH</i>										
1	Extraordinary	47 372 498	99,99	3 410	0,01	2 087	0,00	47 377 995	47 377 995	Adopted
<i>Approval to issue bonds convertible and /or exchangeable into new or existing shares</i>										
2	Extraordinary	46 858 285	98,90	514 267	1,09	5 443	0,01	47 377 995	47 377 995	Adopted
<i>Delegation to increase the capital, with the removal of the preferential subscription right, to the benefit of the employees</i>										
3	Extraordinary	19 066 979	40,24	28 301 601	59,74	9 415	0,02	47 377 995	47 377 995	Rejected
<i>Delegation for granting free shares to the benefit of the employees and legal representatives</i>										
4	Extraordinary	33 701 095	71,14	13 674 889	28,86	2 011	0,00	47 377 995	47 377 995	Adopted
<i>Amendment of article 3 of the articles of association - Change of company name</i>										
5	Extraordinary	47 372 571	99,99	42	0,00	5 382	0,01	47 377 995	47 377 995	Adopted
<i>Amendment of article 10 of the articles of association - Statutory statement of thresholds exceeding</i>										
6	Extraordinary	27 072 608	57,15	20 298 698	42,84	6 689	0,01	47 377 995	47 377 995	Rejected
<i>Amendment of article 28 of the articles of association - Common rules to all shareholders' meetings</i>										
7	Extraordinary	47 358 657	99,96	11 521	0,02	7 817	0,02	47 377 995	47 377 995	Adopted
<i>Appointment of Dr. Roland Busch as member of the Board of Directors</i>										
8	Ordinary	47 019 008	99,24	353 605	0,75	5 382	0,01	47 377 995	47 377 995	Adopted
<i>Powers</i>										
9	Ordinary	47 374 975	100,00	1 020	0,00	2 000	0,00	47 377 995	47 377 995	Adopted