

# Amendment of the Proposal of the Supervisory Board and the Managing Board relating to Agenda Item 2

In accordance with the Notice of Annual Shareholders' Meeting 2024 published on December 11, 2023 in the German Federal Gazette, should there be any change in the number of shares of no par value entitled to the dividend for fiscal year 2023 before the date of the Annual Shareholders' Meeting, the proposal relating to Agenda Item 2 will be amended accordingly and presented at the Annual Shareholders' Meeting, with an unchanged dividend of €4.70 on each share of no par value entitled to the dividend for fiscal year 2023, as well as suitably amended amounts for the sum to be distributed and the carryforward.

As of today's date, 789,043,426 shares of no par value were entitled to the dividend for fiscal year 2023.

The Supervisory Board and the Managing Board propose that the unappropriated net income of Siemens Aktiengesellschaft for the fiscal year ended September 30, 2023 amounting to €3,760,000,000.00, be appropriated as follows:

Unappropriated net income	€3,760,000,000.00
Distribution of a dividend of €4.70 on each share of no par value entitled to the dividend for fiscal year 2023	€3,708,504,102.20
Amount carried forward:	€51,495,897.80

Munich, February 8, 2024

Siemens Aktiengesellschaft

The Managing Board

This document prepared for the convenience of English-speaking readers is a translation of the German original. For purposes of interpretation, the German text shall be authoritative and final.