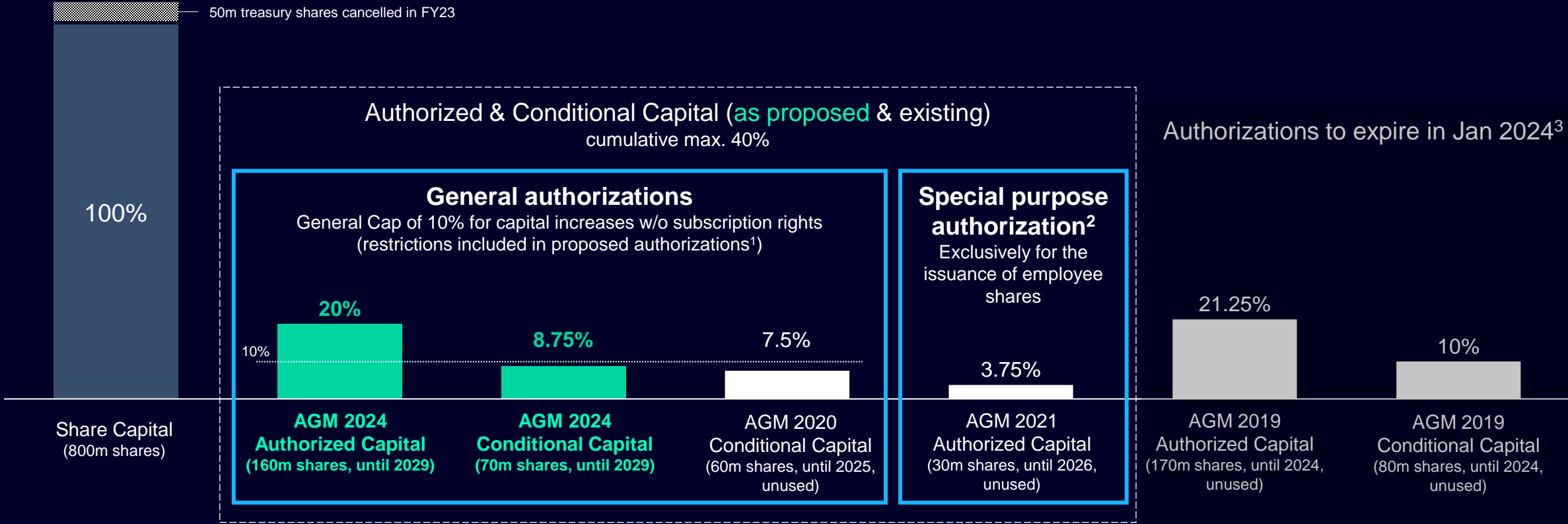


# Annual Shareholders' Meeting 2024 – Capital authorizations (items 8 & 9)

## New capital authorizations to replace expiring authorizations of 2019



<sup>1</sup> Restriction in Authorized Capital to be contained in Articles of Association (Sec. 4).

<sup>2</sup> Since 2007, Siemens has been using treasury shares / shares from share buy-backs for the purpose of employee shares. The option to issue new shares from authorized capital is merely a further safeguard for the employee share programmes in addition to the contractual cash settlement.

<sup>3</sup> Both Authorized Capital 2019 and Conditional Capital 2019 will expire on January 29, 2024.