

# **Declaration of Conformity with the German Corporate Governance Code**

as of October 1, 2023



**SIEMENS**

-Convenience Translation-

# **Declaration of Conformity by the Managing Board and the Supervisory Board of Siemens Aktiengesellschaft with the German Corporate Governance Code pursuant to Section 161 of the German Stock Corporation Act**

Siemens AG complies, and will continue to comply, with all the recommendations of the Government Commission on the German Corporate Governance Code in the version of April 28, 2022 ("Code"), published by the Federal Ministry of Justice in the official section of the Federal Gazette (*Bundesanzeiger*).

As of February 10, 2023, the date of its last Declaration of Conformity, Siemens AG complied with all the recommendations of the Code.

Berlin and Munich, October 1, 2023

**Siemens Aktiengesellschaft**

The Managing Board

The Supervisory Board