

Managing Board

Klaus Kleinfeld, Dr. rer. pol.

President and Chief Executive Officer,
Siemens AG (until June 30, 2007)

Date of birth: November 6, 1957
First appointed: December 1, 2002
Term originally to have expired:
September 30, 2007

External positions (since June 30, 2007)

German supervisory board positions:
Bayer AG, Leverkusen

Comparable positions outside Germany:
Alcoa Inc., USA

Citigroup Inc., USA

Company positions

Comparable positions outside Germany:
Nokia Siemens Networks B.V.,
Netherlands

Peter Löscher

President and Chief Executive Officer,
Siemens AG (since July 1, 2007)

Date of birth: September 17, 1957
First appointed: July 1, 2007
Term expires: March 31, 2012

External positions

Comparable positions outside Germany:
Smiths Group plc, UK

Company positions

Comparable positions outside Germany:
Nokia Siemens Networks B.V.,
Netherlands (until September 30, 2007)

Johannes Feldmayer, Prof.*

(until September 30, 2007)

Date of birth: October 16, 1956
First appointed: May 1, 2003
Term expired: September 30, 2007

External positions

German supervisory board positions:
ExxonMobil Central Europe Holding
GmbH, Hamburg
Infineon Technologies AG, Munich

Heinrich Hiesinger, Dr.-Ing.

(since June 1, 2007)

Date of birth: May 25, 1960
First appointed: June 1, 2007
Term expires: March 31, 2012

Company positions

Comparable positions outside Germany:

Siemens AB, Sweden
Siemens A.E., Greece (Chairman)

Siemens AG Österreich, Austria

Siemens A/S, Denmark

Siemens A/S, Norway

Siemens A.Ş., Turkey

Siemens France Holding S.A.S, France

Siemens Holdings plc, UK

Siemens Nederland N.V., Netherlands

Siemens Schweiz AG, Switzerland

Siemens S.p.A., Italy (Deputy Chairman)

Siemens Sp. z.o.o., Poland (Chairman)

Siemens Zrt., Hungary

Joe Kaeser

Date of birth: June 23, 1957
First appointed: May 1, 2006
Term expires: March 31, 2011

External positions

German supervisory board positions:
Bayerische Börse AG, Munich

Company positions

German supervisory board positions:

Siemens VDO Automotive AG, Regensburg

Comparable positions outside Germany:

Nokia Siemens Networks B.V.,

Netherlands

Siemens Corp., USA

Siemens Ltd., China

Siemens Ltd., India

Rudi Lamprecht

Date of birth: October 12, 1948
First appointed: April 26, 2000
Term expires: March 31, 2009

Company positions

German supervisory board positions:

BSH Bosch und Siemens Hausgeräte

GmbH, Munich (Chairman)

OSRAM GmbH, Munich

Comparable positions outside Germany:

Fujitsu Siemens Computers (Holding) B.V.,

Netherlands (Deputy Chairman)

Nokia Siemens Networks B.V.,

Netherlands (since October 1, 2007)

(Deputy Chairman)

OOO Siemens, Russia (Chairman)

Siemens Ltd., South Africa (Chairman)

Eduardo Montes

Date of birth: October 2, 1951
First appointed: May 1, 2006
Term expires: March 31, 2011

External positions

Comparable positions outside Germany:

Mecalux, S.A., Spain

Company positions

German supervisory board positions:

Siemens Enterprise Communications

Management GmbH (Chairman)

Comparable positions outside Germany:

Nokia Siemens Networks B.V.,

Netherlands

Siemens S.A., Spain (Chairman)

Jürgen Radomski,

Dr. rer. pol. h.c., Dr. techn. h.c.

Date of birth: October 26, 1941
First appointed: June 29, 1994
Term expires: December 31, 2007

External positions

German supervisory board positions:

ALBA AG, Berlin

Deutsche Krankenversicherung AG,

Cologne

Dräger Medical AG & Co. KG, Lübeck

Company positions

German supervisory board positions:

BSH Bosch und Siemens Hausgeräte

GmbH, Munich (Deputy Chairman)

OSRAM GmbH, Munich (Chairman)

Comparable positions outside Germany:

Siemens AG Österreich, Austria

(Chairman)

Siemens A.Ş., Turkey

Siemens Schweiz AG, Switzerland

(Chairman) (until November 13, 2007)

Erich R. Reinhardt,

Prof. Dr.-Ing., Dr.-Ing. E. h., Dr. med. h. c.

Date of birth: October 3, 1946
First appointed: December 1, 2001
Term expires: March 31, 2011

External positions

German supervisory board positions:

Dräger Medical AG & Co. KG, Lübeck

Hermann Requardt, Prof. Dr. phil. nat.

Date of birth: February 11, 1955
First appointed: May 1, 2006
Term expires: March 31, 2011

Company positions

German supervisory board positions:

Siemens VDO Automotive AG, Regensburg

(Chairman)

Comparable positions outside Germany:

Siemens Ltd., China

Uriel J. Sharef, Dr. rer. pol.

Date of birth: August 19, 1944
First appointed: July 26, 2000
Term expires: March 31, 2008

Company positions

Comparable positions outside Germany:

Siemens Canada Ltd., Canada

Siemens Corp., USA (Chairman)

Siemens Israel Ltd., Israel (Chairman)

Siemens Power Transmission &

Distribution, Inc., USA

Siemens S.A., Colombia (Chairman)

Siemens S.A. de C.V., Mexico (Chairman)

Peter Y. Solmssen

(since October 1, 2007)

Date of birth: January 24, 1955
First appointed: October 1, 2007
Term expires: March 31, 2012

Klaus Wucherer,

Prof. Dr.-Ing., Dr.-Ing. E. h.

Date of birth: July 9, 1944
First appointed: August 1, 1999
Term expires: March 31, 2008

External positions

German supervisory board positions:

Deutsche Messe AG, Hanover

Infineon Technologies AG, Munich

LEONI AG, Nuremberg

SAP AG, Walldorf

Company positions

German supervisory board positions:

BSH Bosch und Siemens Hausgeräte

GmbH, Munich

Comparable positions outside Germany:

Siemens Ltd., China (Chairman)

Siemens Ltd., India

Siemens Ltd., Korea

Siemens S.A., Portugal (Chairman)

* Released from Company duties as of March 28, 2007