

# Managing Board

## Peter Löscher

President and Chief Executive Officer,  
Siemens AG  
Date of birth: September 17, 1957  
First appointed: July 1, 2007  
Term expires: March 31, 2012

## Wolfgang Dehen

(since January 1, 2008)  
Date of birth: February 9, 1954  
First appointed: January 1, 2008  
Term expires: March 31, 2012

### External positions

German supervisory board positions:  
TÜV Süd AG, Munich

## Heinrich Hiesinger, Dr.-Ing.

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

### Company positions

German supervisory board positions:  
OSRAM GmbH, Munich  
(Chairman)

Comparable positions outside Germany:  
Siemens Energy and Automation Inc., USA  
(Chairman)  
Siemens Schweiz AG, Switzerland  
(Chairman)  
Siemens s.r.o., Czech Republic  
(Chairman) (until October 1, 2008)

## Joe Kaeser

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

### External positions

German supervisory board positions:  
Allianz Deutschland AG, Munich  
Bayerische Börse AG, Munich

Comparable positions outside Germany:  
Enterprise Networks Holdings B.V.,  
Netherlands (since September 30, 2008)

### Company positions

German supervisory board positions:  
BSH Bosch und Siemens Hausgeräte  
GmbH, Munich

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

Siemens AG Österreich, Austria  
Siemens Corp., USA  
Siemens Ltd., China  
Siemens Ltd., India

Barbara Kux was appointed to the Managing Board  
on November 17, 2008. Effective November 30, 2008,  
Jim Reid-Anderson resigned from the Managing Board.

The Siemens Corporate Structure is shown on the foldout  
inside the back cover.

As of September 30, 2008

## Rudi Lamprecht

(until December 31, 2007)  
Date of birth: October 12, 1948  
First appointed: April 26, 2000  
Term originally to have expired:  
March 31, 2009

Company positions  
(as of December 31, 2007)

German supervisory board positions:  
BSH Bosch und Siemens Hausgeräte  
GmbH, Munich  
OSRAM GmbH, Munich

Comparable positions outside Germany:  
Fujitsu Siemens Computers (Holding) B.V.,  
Netherlands  
(Chairman)  
Nokia Siemens Networks B.V.,  
Netherlands  
(Deputy Chairman)

## Eduardo Montes

(until December 31, 2007)  
Date of birth: October 2, 1951  
First appointed: May 1, 2006  
Term originally to have expired:  
March 31, 2011

External positions  
(as of December 31, 2007)

Comparable positions outside Germany:  
Grupo FerroAtlántica, S.L., Spain  
(Chairman)  
Mecalux, S.A., Spain

### Company positions

German supervisory board positions:  
Siemens Enterprise Communications  
Management GmbH  
(Chairman) (until September 30, 2008)

Comparable positions outside Germany:  
Nokia Siemens Networks B.V.,  
Netherlands (until October 16, 2008)  
Siemens S.A., Spain

## Jürgen Radomski,

**Dr. rer. pol. h. c., Dr. techn. h. c.**  
(until December 31, 2007)

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

External positions  
(as of December 31, 2007)

German supervisory board positions:  
ALBA AG, Berlin  
Deutsche Krankenversicherung AG,  
Cologne  
Dräger Medical AG & Co. KG, Lübeck

### Company positions

German supervisory board positions:  
OSRAM GmbH, Munich  
(Chairman) (until February 27, 2008)

Comparable positions outside Germany:  
Siemens A. Ş., Turkey

## Jim Reid-Anderson

(since May 1, 2008)  
Date of birth: April 12, 1959  
First appointed: May 1, 2008  
Term expires: April 30, 2013

### Company positions

Comparable positions outside Germany:  
Siemens Healthcare Diagnostics Inc., USA  
Siemens Medical Solutions USA, Inc., USA  
(Chairman)

## Erich R. Reinhardt,

**Prof. Dr.-Ing., Dr.-Ing. E. h., Dr. med. h. c.**  
(until April 30, 2008)

Date of birth: October 3, 1946  
First appointed: December 1, 2001  
Term originally to have expired:  
March 31, 2011

### External positions (as of April 30, 2008)

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:  
BSH Bosch und Siemens Hausgeräte  
GmbH, Munich  
OSRAM GmbH, Munich

Comparable positions outside Germany:  
Siemens K.K., Japan  
(Chairman)

Siemens Ltd., China  
(Chairman)  
Siemens Ltd., India  
Siemens Ltd., Saudi Arabia

## Siegfried Russwurm, Dr.-Ing.

(since January 1, 2008)  
Date of birth: June 27, 1963  
First appointed: January 1, 2008  
Term expires: March 31, 2012

### Company positions

Comparable positions outside Germany:  
Nokia Siemens Networks B.V.,  
Netherlands (since October 24, 2008)

OOO Siemens, Russia  
(Chairman)  
Siemens AB, Sweden  
Siemens AG Österreich, Austria  
(Chairman)

Siemens A/S, Norway  
Siemens A. Ş., Turkey  
Siemens France Holding S.A.S., France  
Siemens Holdings plc., UK  
Siemens Israel Ltd., Israel  
(Chairman)

Siemens Ltd., South Africa  
(Chairman)  
Siemens Nederland N.V., Netherlands  
Siemens S.A., Belgium  
Siemens S.A., Portugal  
(Chairman)

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

## Uriel J. Sharef, Dr. rer. pol.

(until December 31, 2007)  
Date of birth: August 19, 1944  
First appointed: July 26, 2000  
Term originally to have expired:  
March 31, 2008

### Company positions

(as of December 31, 2007)

Comparable positions outside Germany:  
Siemens Canada Ltd., Canada  
(until April 25, 2008)  
Siemens Corp., USA

(Chairman) (until January 1, 2008)  
Siemens Israel Ltd., Israel  
(Chairman) (until May 30, 2008)  
Siemens Power Transmission &  
Distribution, Inc., USA  
(until February 1, 2008)  
Siemens S.A., Colombia  
(Chairman) (until February 26, 2008)  
Siemens S.A. de C.V., Mexico  
(Chairman) (until February 7, 2008)

## Peter Y. Solmssen

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

### Company positions

Comparable positions outside Germany:  
Siemens Canada Ltd., Canada  
(Chairman)

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

## Klaus Wucherer,

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

(until December 31, 2007)  
Date of birth: July 9, 1944  
First appointed: August 1, 1999  
Term originally to have expired:  
March 31, 2008

### External positions

(as of December 31, 2007)

German supervisory board positions:  
Deutsche Messe AG, Hannover  
Gildemeister AG, Bielefeld  
Infineon Technologies AG, Munich  
INPRO Innovationsgesellschaft für  
fortgeschrittene Produktionssysteme  
in der Fahrzeugindustrie mbH, Berlin  
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) (until April 29, 2008)

## Managing Board committees

Committees	Meetings in fiscal 2008	Duties and responsibilities	Members as of September 30, 2008
<b>Corporate Executive Committee<sup>(1)</sup></b>	7 meetings	The Corporate Executive Committee comprised the President of the Managing Board, the heads of Corporate Finance and Corporate Personnel as well as other Managing Board members elected by the Managing Board. Until its dissolution, the Corporate Executive Committee had full authority to act for and on behalf of the Managing Board between meetings of the Managing Board.	until December 31, 2007: <b>Peter Löscher</b> <b>Heinrich Hiesinger, Dr.-Ing.</b> <b>Joe Kaeser</b> <b>Rudi Lamprecht</b> <b>Jürgen Radomski,</b> <b>Dr. rer. pol. h. c., Dr. techn. h. c.</b> <b>Hermann Requardt,</b> <b>Prof. Dr. phil. nat.</b> <b>Uriel J. Sharef, Dr. rer. pol.</b> <b>Peter Y. Solmssen</b> <b>Klaus Wucherer,</b> <b>Prof. Dr.-Ing., Dr.-Ing. E. h.</b>
<b>Equity and Employee Stock Committee</b>	0 meetings 2 decisions by notational voting using written circulations	This Committee oversees the utilization of authorized capital in connection with the issuance of employee stock and the implementation of various capital measures.	<b>Peter Löscher</b> <b>Joe Kaeser</b> <b>Jürgen Radomski,</b> <b>Dr. rer. pol. h. c., Dr. techn. h. c.,</b> (until December 31, 2007) <b>Siegfried Russwurm, Dr.-Ing.</b> (since January 1, 2008)

<sup>(1)</sup> Dissolved on December 31, 2007