

For the business and financial press  
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## **Ten elected to Supervisory Board at Siemens' Annual Shareholders' Meeting Gerhard Cromme reelected Supervisory Board Chairman**

**At the Annual Shareholders' Meeting of Siemens AG on Thursday, January 24, 2008, ten shareholder representatives were elected to the company's Supervisory Board. Their election had been proposed in the previously published agenda. At the meeting of the Supervisory Board which took place immediately following the Annual Shareholders' Meeting, Gerhard Cromme was reelected Chairman of the Supervisory Board. A member of the Board since January 23, 2003, Cromme has served as Chairman since April 25, 2007.**

The newly elected members of the 20-member Supervisory Board are:

- **Josef Ackermann**, Frankfurt am Main,  
Chairman of the Board of Managing Directors of Deutsche Bank AG
- **Jean-Louis Beffa**, Paris, France,  
Chairman of the Board of Directors of Compagnie de Saint-Gobain S.A.
- **Gerd von Brandenstein**, Berlin,  
Diplom-Volkswirt (economist)
- **Gerhard Cromme**, Düsseldorf,  
Chairman of the Supervisory Boards of Siemens AG and ThyssenKrupp AG
- **Michael Diekmann**, Munich,  
Chairman of the Board of Management of Allianz SE
- **Hans Michael Gaul**, Düsseldorf,  
Supervisory Board member

- **Peter Gruss**, Munich,  
President of the Max Planck Society for the Advancement of Science e.V.
- **Nicola Leibinger-Kammüller**, Gerlingen,  
President and Chairwoman of the Managing Board of TRUMPF GmbH + Co. KG
- **Håkan Samuelsson**, Munich,  
Chairman of the Executive Board of MAN AG
- **Lord Iain Vallance of Tummel**, Kent, UK,  
Chairman, Amsphere Ltd.

The election results are available at:

[www.siemens.com/agm](http://www.siemens.com/agm)

The Supervisory Board is constituted pursuant to Section 96, paragraph 1 and Section 101, paragraph of the German Stock Corporation Act and to Section 7, paragraph 1, sentence 1, No. 3 of the German Codetermination Act. Pursuant to the provisions of the German Codetermination Act, the following members were elected at the end of September 2007 to serve as employee representatives on the new Supervisory Board, effective at the conclusion of the Annual Shareholders' Meeting on January 24, 2008:

- **Lothar Adler**  
Deputy Chairman of the Central Works Council of Siemens AG
- **Bettina Haller**  
Member of the Central Works Council of Siemens AG
- **Heinz Hawreliuk**  
Member of IG Metall
- **Berthold Huber**  
First Chairman, IG Metall
- **Ralf Heckmann**  
Chairman of the Central Works Council of Siemens AG
- **Harald Kern**  
Member of the Central Works Council of Siemens AG

- **Werner Mönius**  
Siemens Europe Committee
- **Dieter Scheitor**  
Member of IG Metall
- **Dr. Rainer Sieg**  
Chairman of the Central Committee of Spokesmen of Siemens AG
- **Birgit Steinborn**  
Member of the Central Works Council of Siemens AG

**Siemens AG** (Berlin and Munich) is a global powerhouse in electronics and electrical engineering, operating in the industry, energy and healthcare sectors. The company has around 400,000 employees (in continuing operations) working to develop and manufacture products, design and install complex systems and projects, and tailor a wide range of solutions for individual requirements. For over 160 years, Siemens has stood for technical achievements, innovation, quality, reliability and internationality. In fiscal 2007, Siemens had revenue of €72.4 billion and income from continuing operations of €3.9 billion (IFRS). Further information is available on the Internet at: [www.siemens.com](http://www.siemens.com).