

Supervisory Board

Gerhard Cromme, Dr. iur.

Chairman
Chairman of the Supervisory Boards
of Siemens AG and ThyssenKrupp AG
Date of birth: February 25, 1943
Member since: January 23, 2003

External positions
German supervisory board positions:
Allianz SE, Munich
Axel Springer AG, Berlin
ThyssenKrupp AG, Duisburg and Essen
(Chairman)
Comparable positions outside Germany:
Compagnie de Saint-Gobain S.A.,
France

Berthold Huber*

First Deputy Chairman
(since January 27, 2009)
First Chairman, IG Metall
Date of birth: February 15, 1950
Member since: July 1, 2004

External positions
German supervisory board positions:
Audi AG, Ingolstadt
Porsche Automobil Holding SE, Stuttgart

Ralf Heckmann*

(until January 27, 2009)
First Deputy Chairman
(until January 27, 2009)
Chairman of the Central Works Council,
Siemens AG
Date of birth: July 19, 1949
Member since: March 24, 1988

Josef Ackermann, Dr. oec.

Second Deputy Chairman
Chairman of the Management Board,
Deutsche Bank AG
Date of birth: February 7, 1948
Member since: January 23, 2003
External positions
Comparable positions outside Germany:
Belenos Clean Power Holding Ltd.,
Switzerland
(Deputy Chairman)
Royal Dutch Shell plc, Netherlands

Lothar Adler*

Chairman of the Central Works Council,
Siemens AG (since December 9, 2008)
Date of birth: February 22, 1949
Member since: January 23, 2003

Jean-Louis Beffa

Chairman of the Board of Directors,
Compagnie de Saint-Gobain S.A.
Date of birth: August 11, 1941
Member since: January 24, 2008
External positions
Comparable positions outside Germany:
BNP Paribas, France
(Vice Chairman)
Claude Bernard Participations SAS,
France
Compagnie de Saint-Gobain S.A., France
(Chairman)
GDF SUEZ S.A., France
Groupe Bruxelles Lambert, Belgium
Le Monde S.A., France
Le Monde & Partenaires Associés S.A.S.,
France
Saint-Gobain Corporation, USA
Société Editrice du Monde S.A., France

Gerd von Brandenstein

Economist
Date of birth: April 6, 1942
Member since: January 24, 2008
External positions
German supervisory board positions:
DEGEWO Deutsche Gesellschaft zur
Förderung des Wohnungsbaues,
gemeinnützige Aktiengesellschaft,
Berlin

Michael Diekmann

Chairman of the Board of Management,
Allianz SE
Date of birth: December 23, 1954
Member since: January 24, 2008

External positions
German supervisory board positions:
Allianz Deutschland AG, Munich
(Chairman)
Allianz Global Investors AG, Munich
(Chairman)
BASF SE, Ludwigshafen am Rhein
(Deputy Chairman)
Linde AG, Munich
(Deputy Chairman)
Comparable positions outside Germany:
Allianz S.p.A., Italy
(Deputy Chairman)
Assurances Générales de France, France
(Deputy Chairman)

Hans Michael Gaul, Dr. iur.

Supervisory board member
Date of birth: March 2, 1942
Member since: January 24, 2008
External positions
German supervisory board positions:
Evonik Industries AG, Essen
EWE Aktiengesellschaft, Oldenburg
HSBC Trinkaus & Burkhardt AG, Düsseldorf
IVG Immobilien AG, Bonn
VNG-Verbundnetz Gas AG, Leipzig
Volkswagen AG, Wolfsburg

Peter Gruss, Prof. Dr. rer. nat.

President,
Max Planck Society for the
Advancement of Science e.V.
Date of birth: June 28, 1949
Member since: January 24, 2008
External positions
German supervisory board positions:
Münchener Rückversicherungs-Gesell-
schaft Aktiengesellschaft in München,
Munich

Bettina Haller*

Chairwoman of the Combine Works
Council, Siemens AG
Date of birth: March 14, 1959
Member since: April 1, 2007

Hans-Jürgen Hartung*

(since January 27, 2009)
Chairman of the Works Council,
Siemens Energy Sector, Erlangen,
Germany
Date of birth: March 10, 1952
Member since: January 27, 2009

Helinz Hawrelluk*

(until March 31, 2009)
Member, IG Metall
Date of birth: March 20, 1947
Member since: April 1, 1985

Harald Kern*

Member of the Central Works Council,
Siemens AG;
Deputy Chairman of the
Siemens Europe Committee
Date of birth: March 16, 1960
Member since: January 24, 2008

Nicola Leibinger-Kammüller, Dr. phil.

President and Chairwoman
of the Managing Board,
TRUMPF GmbH + Co. KG
Date of birth: December 15, 1959
Member since: January 24, 2008
External positions
German supervisory board positions:
Claas Kommanditgesellschaft
auf Aktien mbH, Harsewinkel
Deutsche Lufthansa AG, Cologne
Voith AG, Heidenheim an der Brenz

Werner Mönlus*

Chairman of the
Siemens Europe Committee
Date of birth: May 16, 1954
Member since: January 24, 2008

Håkan Samuelsson

Chairman of the Executive Board,
MAN SE

Date of birth: March 19, 1951
Member since: January 24, 2008

External positions

German supervisory board positions:

MAN Diesel SE, Augsburg

(Chairman)

MAN Ferrostaal AG, Essen

(Chairman)

MAN Nutzfahrzeuge AG, Munich

(Chairman)

manroland AG, Offenbach am Main

MAN Turbo AG, Oberhausen

(Chairman)

RENK Aktiengesellschaft, Augsburg

(Chairman)

Comparable positions outside Germany:

MAN Latin America S.A., Brazil

(Chairman)

Dieter Scheitor*

Physicist

Trade Union Commissioner
for Siemens, IG Metall

Date of birth: November 23, 1950

Member since: January 25, 2007

Rainer Sleg,* Dr. Iur.

Chairman of the Committee of
Spokespersons, Siemens group;
Chairman of the Central Committee
of Spokespersons, Siemens AG
Date of birth: December 20, 1948
Member since: January 24, 2008

Birgit Steinborn*

Deputy Chairwoman of the
Central Works Council, Siemens AG
Date of birth: March 26, 1960
Member since: January 24, 2008

Lord Iain Vallance of Tummel

Chairman, Amsphere Ltd.

Date of birth: May 20, 1943

Member since: January 23, 2003

Sibylle Wankel*

(since April 1, 2009)

Attorney, Bavarian Regional Headquarters,
IG Metall

Date of birth: March 3, 1964

Member since: April 1, 2009

External positions

German supervisory board positions:

Vaillant GmbH, Remscheid

ZEPPELIN GmbH, Friedrichshafen

The Supervisory Board of Siemens AG has 20 members. As stipulated by the German Codetermination Act, half of the members represent Company shareholders, and half represent Company employees. The shareholder representatives were elected at the Annual Shareholders' Meeting on January 24, 2008, and the employee representatives, whose names are marked with an asterisk, either were elected in accordance with the provisions of the German Codetermination Act on September 27, 2007, effective as of the end of the Annual Shareholders' Meeting on January 24, 2008, or replaced an employee representative who had resigned from the Supervisory Board. The Supervisory Board is elected for five years.

As of September 30, 2009