

## Transparent Civil Society Initiative – Information about Siemens Stiftung

Siemens Stiftung supports clear and transparent communication with the public regarding the foundation's structure, its goals, and the source and application of its funds. For this reason, we are happy to be members of the Transparent Civil Society Initiative since September 30, 2010.

We see this as our contribution to a coalition that is as far-reaching as possible and pursues action within civil society focused on the essential parameters for effective transparency. This voluntary commitment was developed under the guidance of Transparency International Germany. It requires organizations to disclose ten precisely-defined, relevant pieces of information to the public in an easily accessible form.

Below you will find the information submitted by Siemens Stiftung. Please contact us if you have further questions about Siemens Stiftung or individual projects: [info@siemens-stiftung.org](mailto:info@siemens-stiftung.org).

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## Below you will find information about Siemens Stiftung

*Status January 2018*

### 1. Name, headquarters, address and year established

Siemens Stiftung  
Kaiserstraße 16  
80801 Munich

Year established: 2008

### 2. Goals and articles of association

Siemens Stiftung was established in September 2008 to sustainably strengthen the social responsibility and commitment of Siemens AG. Siemens Stiftung aims to empower people to actively address today's social challenges. Together with partners, the foundation designs and implements local and international projects that promote individual responsibility and self-initiative.

The foundation is involved in the fields of development cooperation, education, and culture. Siemens Stiftung pursues an integrative approach and stands for responsible, impact-oriented and innovative project work that is concentrated in Africa, Latin America and Germany/Europe.

In addition to the internationally-oriented Siemens Stiftung with its headquarters in Munich, there are currently six national Siemens foundations located in Argentina, Brazil, Denmark, France, Colombia and the United States. As part of the Global Alliance of Siemens Foundations, the foundations cooperate on several projects and create synergy effects at both the local and international level. This desire is reflected in our [articles of association](#). On our website, you can find more information about the Siemens Stiftung's [mission](#), [approach](#), and [funding](#).

### 3. Information on tax privileges

Siemens Stiftung is exempt from corporate income tax per notice of exemption from the Munich Tax Office, Corporations department (tax number 143/235/73256) of December 9, 2016 pursuant to Para. 5, Sub-para. 1, No. 9 of the Corporate Income Tax Act (KStG), because the Stiftung directly and exclusively serves tax-privileged and charitable purposes in the sense of Paras. 51 ff. of the German Fiscal Code (AO).

### 4. Name and position of decision-makers

The management of Siemens Stiftung is composed of the members of the board of directors.

#### The Foundation Board of Directors

- Dr. Nathalie von Siemens, Managing Director and Spokesperson of Siemens Stiftung
- Rolf Huber, Managing Director
- Klaus Grünfelder, Chief Financial Officer

The Board of Trustees is the supervisory body:

#### Members of the Board of Trustees

- Berthold Huber, President of the Board of Trustees
- Gerd von Brandenstein, Vice President of the Board of Trustees
- Michael Diekmann, Former Chairman of the Board of Management Allianz SE, Member of the Supervisory Board of Siemens AG
- Dr. Andreas C. Hoffmann, General Counsel, Head of Legal and Compliance of Siemens AG
- Janina Kugel, Member of the Managing Board of Siemens AG and Labor Director
- Mariel von Schumann, Corporate Vice President, Head of Governance & Markets Siemens AG

### 5. Report on our activities

Siemens Stiftung started its operations on January 1, 2009. For information on our project reporting and how we exercise our commitment, please visit our [website](#).

### 6. Personnel structure

Siemens Stiftung has 35 employees. One of the three members of the board of directors serves in his positions on a pro bono basis.

### 7. Source of funds

Our [financial report](#) 2017/2018 provides detailed information about Siemens Stiftung's sources of funding.

## **8. Use of funds**

Information on the application of funds is also available in our [financial report 2017/2018](#).

## **9. Association with third parties under corporate law**

There is no association with third parties under corporate law.

## **10. Names of legal persons whose annual payments constitute more than 10% of the total annual budget**

In the 2017/18 fiscal year, Siemens Stiftung did not receive any donations from legal persons that constituted more than 10% of the total annual income.