

Registration form

Annual Shareholders' Meeting of Siemens Healthineers AG on April 18, 2024

Please return to:
Siemens Healthineers AG
c/o Computershare Operations Center
80249 Munich, Germany

Last name, first name* Street*

Shareholder number*

Zip code, town/city * Number of shares*

* Please complete legibly in block letters.

Please note the current postal delivery times. We therefore recommend that you use the shareholder portal. If you use the registration form, please return it by no later than midnight (CEST) on April 11, 2024 (the time of receipt being determining), to the registration address.

1 Registration/exercise of the voting right

I/We hereby register for the above Annual Shareholders' Meeting for my/our shareholding in one of the following ways. This form can also be used to exercise the voting right in the ways described in the following.

1a ☐ **Personal registration (for subsequent exercise of the voting right)**
I/We hereby submit registration for my/our shareholding. The voting right can be exercised in the shareholder portal until the time specified for voting by the Chairperson of the meeting on the day of the Annual Shareholders' Meeting. In this case, the Company will not send out any further documents to you.

1b ☐ **Absentee voting**
I/We vote by absentee voting as specified in Section 3 on the reverse of the form.
Please complete the declaration below and turn overleaf to cast your votes ▶

1c ☐ **Authorization and instructions to the proxy representatives designated by the Company**
I/We authorize the proxy representatives designated by the Company (Dr. Kristina Kilian and Daphne Fernández-Corugedo y Steneberg, both with office location in Erlangen) each individually and with full power of substitution, to exercise the voting right as indicated in Section 3 on the reverse of the form without disclosing my/our name(s), unless that is required by law.
Please complete the declaration below and turn overleaf to issue instructions ▶

1d ☐ **Authorization and, if applicable, instructions to an intermediary/shareholders' association/ proxy advisor or other authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG)**
I/We authorize the intermediary/shareholders' association/proxy advisor/other authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG) named in Section 2, with full power of substitution, to exercise the voting right, if applicable as indicated in Section 3 on the reverse form, without disclosing my/our name(s), unless that is required by law.
If that person or association is not willing to represent me/us, I/we hereby authorize the proxy representatives designated by the Company named in Section 1c to vote pursuant to the instructions I/we have issued subject to the conditions stated in Section 1c (delete this sentence if that is not wanted).
Please complete the declaration below and, if applicable, turn overleaf to issue your instructions ▶

1e ☐ **Authorization of a third party**
I/We authorize the person named in Section 2. This authorization is issued subject to disclosure of my/our name(s) and covers the exercise of all shareholders' rights, including the voting right and full power of substitution.
I/We have explicitly pointed out the comments on data protection and disclosure of personal data to my/our authorized representative. The authorized third party will be sent confirmation of registration so that he/she can exercise the voting right.

2 Information on the authorization

Please enter in this section the data on the authorized person or the authorized intermediary/shareholders' association/proxy advisor or the other authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG) required for processing.

First name of the authorized representative (must be completed only if the authorization is issued to natural persons)

Surname of the authorized representative/name of the company or name of the intermediary/shareholders' association/proxy advisor or the other authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG)

Street Number

Country ZIP code City of the authorized representative or city of the intermediary/shareholders' association/proxy advisor or the other authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG)

Signature(s) or other completion of the declaration

Shareholder number*

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Casting of votes (by absentee voting) or issuing of instructions to enable the exercising of the voting right**Agenda Items (as published in the German Federal Gazette)**

	Yes	No	Abstention		Yes	No	Abstention
2. To resolve on the appropriation of the unappropriated net income of Siemens Healthineers AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3. To ratify the acts of the members of the Managing Board							
	Yes	No	Abstention		Yes	No	Abstention
3.1 Dr. Bernhard Montag	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.3 Darleen Caron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Dr. Jochen Schmitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.4 Elisabeth Staudinger-Leibrecht	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To ratify the acts of the members of the Supervisory Board							
	Yes	No	Abstention		Yes	No	Abstention
4.1 Prof. Dr. Ralf P. Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.8 Dr. Peter Körte (since February 15, 2023) ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Karl-Heinz Streibich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.9 Sarena Lin (since February 15, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Veronika Bienert (since February 15, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.10 Dr. Philipp Rösler (until February 15, 2023) ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Dr. Roland Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.11 Peer M. Schatz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Dr. Norbert Gaus (until February 15, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.12 Dr. Gregory Sorensen (until February 15, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Dr. Marion Helmes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.13 Dr. Nathalie von Siemens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Dr. Andreas C. Hoffmann (until February 15, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.14 Dow R. Wilson (since February 15, 2023) ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the half-year Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
6. To approve the Compensation Report for fiscal year 2023 prepared and audited in accordance with Section 162 German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7. To resolve on the amendment of Section 2 of the Articles of Association (Object of the Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
8. To resolve on the amendment of Section 7 (1), (3), and (4), Section 8 (1) to (4), Section 10 (2), Section 11 (5), and Section 12 (1) of the Articles of Association, and the addition of a new paragraph 3 to Section 10 of the Articles of Association to enlarge the Supervisory Board and to introduce a co-determined Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. To elect members to the Supervisory Board							
	Yes	No	Abstention		Yes	No	Abstention
9.1 Prof. Dr. Ralf P. Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.6 Peer M. Schatz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Karl-Heinz Streibich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.7 Dr. Nathalie von Siemens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.3 Dr. Roland Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.8 Dow R. Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.4 Dr. Marion Helmes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.9 Veronika Bienert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.5 Sarena Lin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.10 Dr. Peter Körte	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If any of the agenda items are left blank, this will count as an abstention; if more boxes are marked, your vote will be deemed void.

Counter-motions and nominations by shareholders

	For	Against	Abstention		For	Against	Abstention		For	Against	Abstention
Motion/ nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>