



**Siemens Healthineers AG**

# **Annual Shareholders' Meeting 2026**

– Convenience translation –

## **Amendment of the Proposal of the Managing Board and the Supervisory Board relating to Agenda Item 2**

In accordance with the Notice of Annual Shareholders' Meeting 2026 published in the German Federal Gazette (*Bundesanzeiger*) on December 17, 2025, an amended resolution proposal on Agenda Item 2 will be presented for resolution at the Annual Shareholders' Meeting if the number of no-par value shares entitled to the dividend for fiscal year 2025 changes before the day of the Annual Shareholders' Meeting. In this case, an unchanged dividend of EUR 1.00 per no-par value share entitled to the dividend for fiscal year 2025 as well as accordingly adjusted amounts for the sums to be distributed and to be carried forward will be provided.

Since Siemens Healthineers AG has meanwhile used treasury shares to fulfill its obligations under employee share programs, the number of shares entitled to a dividend has changed. At the time of the Annual Shareholders' Meeting, 1,117,816,392 shares are entitled to dividend for fiscal year 2025, taking into account 10,183,608 treasury shares held by the Company, which are not entitled to dividends pursuant to Section 71b German Stock Corporation Act (*Aktiengesetz*). Against this background, the Managing Board and the Supervisory Board present the following amended resolution proposal on Agenda Item 2:

The Managing Board and the Supervisory Board propose that the unappropriated net income of Siemens Healthineers AG for fiscal year 2025 amounting to EUR 2,040,048,698.48 be appropriated as follows:

|   |                      |
|---|----------------------|
| Unappropriated net income:  | EUR 2,040,048,698.48 |
| Distribution of a dividend of EUR 1.00 per no-par value share entitled to the dividend for the past fiscal year 2025: | EUR 1,117,816,392.00 |
| Amount carried forward to a new account:  | EUR 922,232,306.48   |

Munich, January 2026

**Siemens Healthineers AG**  
The Managing Board      The Supervisory Board