

# Attendance notification form

Annual Shareholders' Meeting of Siemens Healthineers AG on February 15, 2023

Please return to:

Siemens Healthineers AG  
c/o Computershare Operations Center  
80249 Munich, Germany

\_\_\_\_\_  
Last name, first name\*

\_\_\_\_\_  
Street\*

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Shareholder control 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.** Please send the notification of attendance at the Annual Shareholders' Meeting by no later than **midnight (CET) on February 8, 2023**, to the registration address.

1

## Notification of attendance/exercise of voting rights

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

1a

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### Notification of personal attendance (for subsequent exercise of voting rights)

I/We hereby submit notification of attendance for my/our shareholding. The voting rights can be exercised in the Company's shareholder portal until the time defined by the Chairman of the meeting on the day of the Annual Shareholders' Meeting as part of voting. In this case, the Company will not send out any further documents to you.

1b

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### 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

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### Authorization and instructions to the proxy representatives designated by the Company

I/we authorize the proxy representatives designated by the Company (**Dr. Kristina Kilian, Marloffstein, and Dr. Sabine Grapentin, Bad Homburg**) each individually and with full power of substitution, to exercise my/our voting rights as indicated in Section 3 without disclosing my/our name(s), unless that is required by law.

**Please complete the declaration below and turn overleaf to issue instructions ►**

1d

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### 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 named in Section 2, the shareholders' association named in Section 2, the proxy advisor named in Section 2, or the 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 my/our voting rights as indicated in Section 3 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 and named under 1c to vote pursuant to the instructions I/we have issued subject to the conditions stated under 1c (**delete this sentence if that is not wanted**).

**Please complete the declaration below and, if applicable, turn overleaf to issue your instructions ►**

1e

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### 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 shareholder rights, including voting rights 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 your notification of attendance so that he/she can exercise the voting rights.

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

# Annual Shareholders' Meeting of Siemens Healthineers AG on February 15, 2023

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Shareholder control number\*

## 3 Casting of votes (by absentee voting) or issuing of instructions to enable the exercising of voting rights

### Agenda Items

		Yes	No		Yes	No
2.	To resolve on the appropriation of the net income of Siemens Healthineers AG.....	<input type="checkbox"/>	<input type="checkbox"/>			
3.	To ratify the acts of the members of the Managing Board					
		Yes	No		Yes	No
3.1	Dr. Bernhard Montag .....	<input type="checkbox"/>	<input type="checkbox"/>	3.4	Elisabeth Staudinger-Leibrecht .....	<input type="checkbox"/>
					(since December 1, 2021)	<input type="checkbox"/>
3.2	Dr. Jochen Schmitz .....	<input type="checkbox"/>	<input type="checkbox"/>			
3.3	Darleen Caron .....	<input type="checkbox"/>	<input type="checkbox"/>	3.5	Dr. Christoph Zindel (until March 31, 2022)	<input type="checkbox"/>
						<input type="checkbox"/>
4.	To ratify the acts of the members of the Supervisory Board					
		Yes	No		Yes	No
4.1	Prof. Dr. Ralf P. Thomas .....	<input type="checkbox"/>	<input type="checkbox"/>	4.6	Dr. Philipp Rösler .....	<input type="checkbox"/>
4.2	Dr. Norbert Gaus .....	<input type="checkbox"/>	<input type="checkbox"/>	4.7	Peer M. Schatz .....	<input type="checkbox"/>
4.3	Dr. Roland Busch .....	<input type="checkbox"/>	<input type="checkbox"/>	4.8	Dr. Nathalie von Siemens.....	<input type="checkbox"/>
4.4	Dr. Marion Helmes .....	<input type="checkbox"/>	<input type="checkbox"/>	4.9	Dr. Gregory Sorensen .....	<input type="checkbox"/>
4.5	Dr. Andreas C. Hoffmann .....	<input type="checkbox"/>	<input type="checkbox"/>	4.10	Karl-Heinz Streibich .....	<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"/>
6.	To approve the Compensation Report for the fiscal year 2022 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG) .....					<input type="checkbox"/>
7.	To elect members to the Supervisory Board					
		Yes	No		Yes	No
7.1	Prof. Dr. Ralf P. Thomas .....	<input type="checkbox"/>	<input type="checkbox"/>	7.5	Sarena Lin .....	<input type="checkbox"/>
7.2	Veronika Bienert .....	<input type="checkbox"/>	<input type="checkbox"/>	7.6	Dr. Nathalie von Siemens .....	<input type="checkbox"/>
7.3	Dr. Marion Helmes .....	<input type="checkbox"/>	<input type="checkbox"/>	7.7	Karl-Heinz Streibich .....	<input type="checkbox"/>
7.4	Dr. Peter Körte .....	<input type="checkbox"/>	<input type="checkbox"/>	7.8	Dow Wilson .....	<input type="checkbox"/>
8.	To resolve on amending Section 12 (1) and (4) of the Articles of Association (Compensation) to adjust the compensation for the members of the Supervisory Board and to resolve on the compensation system for the members of the Supervisory Board ....					<input type="checkbox"/>
9.	To resolve on amending Section 13 (2) of the Articles of Association (Annual Shareholders' Meeting, calling an Annual Shareholders' Meeting) .....					<input type="checkbox"/>
10.	To resolve on an addition to Section 14 of the Articles of Association (Attendance and casting of votes)					
10.1	Addition of a new sub-clause 6 to Section 14 of the Articles of Association .....					<input type="checkbox"/>
10.2	Addition of a new sub-clause 7 to Section 14 of the Articles of Association .....					<input type="checkbox"/>
11.	To resolve on the approval of a Control and Profit-and-Loss Transfer Agreement between Siemens Healthineers AG and Siemens Healthineers Holding I GmbH .....					<input type="checkbox"/>

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

### Counter motions and nominations by shareholders

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