

Information pursuant to Section 125 para. 2 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Artikel 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Information
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual Shareholders' Meeting of Siemens Healthineers AG 2022
2. Type of message	Notice of Annual Shareholders' Meeting
B. Specification of the issuer	
1. ISIN	DE000SHL1006
2. Name of issuer	Siemens Healthineers AG
C. Specification of the meeting	
1. Date of the General Meeting	February 15, 2022
2. Time of Shareholders' Meeting (Start)	10:00 a.m. (CET) (corresponds to 09:00 a.m. UTC, Coordinated Universal Time)
3. Type of Shareholders' Meeting	Ordinary Shareholders' Meeting as virtual annual shareholders' meeting without physical presence of shareholders or their proxies
4. Location of Shareholders' Meeting	<p>Location of the Shareholders' Meeting within the meaning of the German Stock Corporation Act: Werner-von-Siemens-Straße 1, 80333 Munich, Germany. The physical presence at the location of the Shareholders' Meeting is not possible.</p> <p>URL to Company's shareholder portal to follow the live video and audio broadcast of the entire Annual Shareholders' Meeting electronically and to exercise the shareholders' rights: siemens-healthineers.com/asm</p>

Type of information	Information
5. Technical Record Date	<p>February 8, 2022, 12:00 midnight (CET) (corresponds to 11:00 pm UTC)</p> <p>The shareholding entered in the share register on the day of the Shareholders' Meeting is decisive for participation and voting rights - irrespective of any deposit holdings. Orders for the rewriting of the share register that are received by the Company after the closing date for registration in the period from February 9, 2022, up to and including February 15, 2022, will only be processed and taken into account with effect after the day of the Shareholders' Meeting on February 15, 2022. The technical record day is therefore February 8, 2022.</p>
6. Uniform Resource Locator (URL)	siemens-healthineers.com/asm

Type of information	Description
D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Exercise of voting rights via postal voting</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the Company-nominated proxy</p> <p>Following of the Annual Shareholders' Meeting via the video and audio broadcast</p>

Type of information	Description
2. Issuer deadline for the notification of participation	<p>Registration for the Shareholders' Meeting until:</p> <p>February 8, 2022 at 12:00 midnight (CET) (corresponds to 11:00 p.m. UTC, Coordinated Universal Time), time of receipt is decisive</p> <p>The exercise of voting rights via postal voting, the exercise of voting rights by granting power of attorney and issuing instructions to the Company-nominated proxy as well as the following of the entire Annual Shareholders' Meeting via the video and audio broadcast require registration in due time. The relevant deadlines for the exercise of the shareholders' rights are shown in D.3.</p>
3. Issuer deadline for voting	<p>Exercise of voting rights via postal voting / exercise of voting rights by granting power of attorney and issuing instructions to the Company-nominated proxy / granting of power of attorney to a third party</p> <ul style="list-style-type: none"> - in writing or in text form by postal mail or email: February 14, 2022, 12:00 midnight (CET) (corresponds to 11:00 p.m. UTC, Coordinated Universal Time), time of receipt is decisive) - electronically via the shareholder portal (siemens-healthineers.com/asm): beyond February 14, 2022, 12:00 midnight (CET) corresponds to 11:00 p.m. (UTC, Coordinated Universal Time) until the time voting begins on the day of the virtual Shareholders' Meeting <p>Following of the virtual Shareholders' Meeting via the video and audio broadcast is possible on February 15, 2022 starting at 10:00 a.m. (CET) (corresponds to 9:00 a.m. UTC, Coordinated Universal Time) until the end of the Shareholders' Meeting.</p>

Type of information	Description
E. Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	To present the adopted Annual Financial Statements of Siemens Healthineers AG and the approved Consolidated Financial Statements of the Group, together with the Combined Management Report of Siemens Healthineers AG and the Group as of September 30, 2021, as well as the Report of the Supervisory Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	
5. Alternative voting options	
E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	To resolve on the appropriation of the net income of Siemens Healthineers AG
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Binding vote
5. Alternative voting options	Vote in favor Vote against Abstention
E. Agenda - Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	To ratify the acts of the members of the Managing Board
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Binding vote
5. Alternative voting options	Vote in favor Vote against Abstention

E. Agenda - Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Binding vote
5. Alternative voting options	Vote in favor Vote against Abstention
E. Agenda - Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Binding vote
5. Alternative voting options	Vote in favor Vote against Abstention
E. Agenda - Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	To resolve on the cancellation of the Authorized Capital 2021 pursuant to Section 4 (5) of the Articles of Association with simultaneous creation of a new authorized capital against contributions in cash and/or in kind with the authorization to exclude subscription rights, and related amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Binding vote
5. Alternative voting options	Vote in favor Vote against Abstention

E. Agenda - Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	To resolve on the cancellation of the authorization to issue convertible bonds and/or warrant bonds of February 12, 2021 and of the Conditional Capital 2021 pursuant to Section 4 (6) of the Articles of Association, on granting a new authorization to the Managing Board to issue convertible bonds and/or warrant bonds and to exclude subscription rights and to create, simultaneously, conditional capital and related amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Binding vote
5. Alternative voting options	Vote in favor Vote against Abstention
E. Agenda - Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	To resolve on the revocation of the authorization of February 12, 2021 to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription and tender rights with simultaneous new authorization of the Managing Board to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription and tender rights
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Binding vote
5. Alternative voting options	Vote in favor Vote against Abstention
E. Agenda - Item 9	
1. Unique identifier of the agenda item	9

2. Title of the agenda item	To approve the Compensation Report for Fiscal Year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	siemens-healthineers.com/asm
4. Vote	Advisory Vote
5. Alternative voting options	Vote in favor Vote against Abstention

Type of information	Description
F. Shareholder right - Additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	January 15, 2022, 12:00 midnight (CET) (corresponds to 11:00 p.m. UTC, Coordinated Universal Time) (time of receipt is decisive)
F. Shareholder right - Counterproposals	
1. Object of deadline	Submission of counterproposals in response to resolutions proposed on the agenda items
2. Applicable issuer deadline	January 31, 2022, 12:00 midnight (CET) (corresponds to 11:00 p.m. UTC, Coordinated Universal Time) (time of receipt is decisive)
F. Shareholder right - Nomination proposals	
1. Object of deadline	Submission of nomination proposals in respect of election of candidates to the Supervisory Board and the appointment of the independent auditors
2. Applicable issuer deadline	January 31, 2022, 12:00 midnight (CET) (corresponds to 11:00 p.m. UTC, Coordinated Universal Time) (time of receipt is decisive)
F. Shareholder right - Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	February 13, 2022, 12:00 midnight (CET) (corresponds to 11:00 p.m. UTC, Coordinated Universal Time) (time of receipt is decisive)
F. Shareholder right - Submission of written statements and video messages	
1. Object of deadline	Submission of written statements and video messages
2. Applicable issuer deadline	February 10, 2022, 12:00 midnight (CET) (corresponds to 11:00 p.m. UTC, Coordinated Universal Time) (time of receipt is decisive)

Type of information	Description
F. Shareholder right – Electronic lodging of objection to resolutions of the Annual Shareholders' Meeting	
1. Object of deadline	Electronic lodging of objection to resolutions of the Annual Shareholders' Meeting
2. Applicable issuer deadline	On February 15, 2022 from the opening of the Shareholders' Meeting until the closure of the Shareholders' Meeting by the chairman of the meeting.