Dividend and profit appropriation announcement

The Annual Shareholders’ Meeting of February 15, 2023, decided that the unappropriated net income of Siemens Healthineers AG for the fiscal year 2022 in the amount of EUR 1,672,314,894.99 be appropriated as follows:

Distribution of a dividend of EUR 0.95 per no-par value share entitled to dividend for the expired fiscal year 2022:

Amount carried forward to a new account:

EUR 1,066,107,922.70

EUR 606,206,972.29

At the time of the Annual Shareholders’ Meeting, 1,122,218,866 shares are entitled to dividend for the fiscal year 2022, taking into account 5,781,134 treasury shares held by the Company, which are not entitled to dividends pursuant to Section 71b of the German Stock Corporation Act (AktG).

Pursuant to Section 58 (4) sentence 2 of the German Stock Corporation Act (AktG), the dividend will be paid as of February 20, 2023. In principle, the payment is made with a deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totaling 26.375%) and, if applicable, church tax on the withholding tax. Payment of the dividend will be effected by the depository banks.

The withholding tax, the solidarity surcharge and, if applicable, the church tax will not be deducted from payments to shareholders with unlimited tax liability who have submitted to their depository bank either a non-assessment certification (so called “Nichtveranlagungsbescheinigung”) or a tax exemption form (so called “Freistellungsauftrag”) with sufficient exemption volume.

In case of shareholders with limited tax liability, the withholding tax, including the solidarity surcharge, may be reduced upon application in accordance with existing double taxation treaties between the Federal Republic of Germany and the respective country.

Munich, February 2023

Siemens Healthineers AG
The Managing Board