

Annual Shareholders' Meeting 2022: Voting results

	Resolutions	Valid votes cast *	In % of the registered capital stock	YES		NO		Proposal
Item 2	The appropriation of the net income of Siemens Healthineers AG	1,024,040,589	90.78 %	1,023,795,690	99.98 %	244,899	0.02 %	approved
Item 3	Ratification of the acts of the Managing Board							
	Dr. Bernhard Montag	1,023,967,968	90.78 %	1,023,653,025	99.97 %	314,943	0.03 %	approved
	Dr. Jochen Schmitz	1,023,960,564	90.78 %	1,023,647,139	99.97 %	313,425	0.03 %	approved
	Dr. Christoph Zindel	1,023,959,127	90.78 %	1,023,612,408	99.97 %	346,719	0.03 %	approved
	Darleen Caron (since February 1, 2021)	1,023,947,887	90.78 %	1,023,594,365	99.97 %	353,522	0.03 %	approved
Item 4	Ratification of the acts of the Supervisory Board							
	Prof. Dr. Ralf P. Thomas	1,021,195,924	90.53 %	988,032,256	96.75 %	33,163,668	3.25 %	approved
	Dr. Norbert Gaus	1,021,185,665	90.53 %	1,010,719,468	98.98 %	10,466,197	1.02 %	approved
	Dr. Roland Busch	1,021,189,871	90.53 %	1,012,955,788	99.19 %	8,234,083	0.81 %	approved
	Dr. Marion Helmes	1,021,181,734	90.53 %	1,012,725,561	99.17 %	8,456,173	0.83 %	approved
	Dr. Andreas C. Hoffmann	1,021,180,269	90.53 %	1,010,456,401	98.95 %	10,723,868	1.05 %	approved
	Dr. Philipp Rösler	1,021,187,054	90.53 %	1,012,870,637	99.19 %	8,316,417	0.81 %	approved
	Peer M. Schatz (since March 23, 2021)	1,021,161,174	90.53 %	1,012,921,848	99.19 %	8,239,326	0.81 %	approved
	Dr. Nathalie von Siemens	1,021,186,774	90.53 %	1,012,942,520	99.19 %	8,244,254	0.81 %	approved
	Dr. Gregory Sorensen	1,021,183,975	90.53 %	1,012,941,924	99.19 %	8,242,051	0.81 %	approved
	Karl-Heinz Streibich	1,021,173,783	90.53 %	1,012,931,673	99.19 %	8,242,110	0.81 %	approved
Item 5	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	1,023,949,396	90.78 %	1,014,894,699	99.12 %	9,054,697	0.88 %	approved
Item 6	Creation of a new authorized capital with the authorization to exclude subscription rights and related amendment to the Articles of Association; cancellation of Authorized Capital 2021 pursuant to Section 4 (5) of the Articles of Association	1,023,977,985	90.78 %	893,457,428	87.25 %	130,520,557	12.75 %	approved

* Equals the number of shares for which valid votes have been cast.
Percentages represent approximations.

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Item 7	Authorization of the Managing Board to issue convertible bonds and/or warrant bonds, to exclude subscription rights, to create a new conditional capital, and related amendment to the Articles of Association; cancellation of the previous authorization	1,023,973,969	90.78 %	1,003,180,408	97.97 %	20,793,561	2.03 %	approved
Item 8	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; revocation of the existing authorization	1,023,536,578	90.74 %	1,012,625,670	98.93 %	10,910,908	1.07 %	approved
Item 9	Approval of the Compensation Report for Fiscal Year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	1,023,883,298	90.77 %	1,013,109,847	98.95 %	10,773,451	1.05 %	approved

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