



Siemens Healthineers AG

Annual Shareholders' Meeting 2026

– Convenience translation –

Recommendations for an optimal functioning of video communication

During the Annual Shareholders' Meeting of Siemens Healthineers AG (hereinafter also "**Company**"), shareholders who have duly registered and are connected electronically to the Annual Shareholders' Meeting or their authorized representatives may exercise their right to obtain information, to submit motions and to speak by way of video communication.

On the day of the Annual Shareholders' Meeting, requests to speak or motions may be submitted via the password-protected internet service (hereinafter "**Shareholder Portal**") at the following internet address:

siemens-healthineers.com/asm

Note: The Company reserves the right to examine the working order of video communication between shareholders and their authorized representatives on the one hand, and the Company on the other hand, at the Annual Shareholders' Meeting and prior to the speech and to reject the respective speech if the working order of video communication is not ensured.

[Here](#), you can check the functionality of your camera and microphone together with your internet browser.

Recommendations

- ✓ **Background/environment:** Please ensure that the environment around you is quiet with as little background noise as possible. For optimal video quality, it is recommended placing your device on a solid surface and trying to avoid making any sudden hand movements that could cause the video image to shake.
- ✓ **Browser:** All common browsers in the current software version may be used. Please allow your browser to use so-called third-party iFrames and cookies. No further installation of software components or apps on the end devices is required. It is recommended checking the firewall settings.
- ✓ **Camera position:** If possible, place your camera so that you can be seen in the center of the frame and can face the camera from the front. For optimal video quality, please set the camera to 16:9 landscape orientation.
- ✓ **Clothing:** Please avoid wearing tops with small checkered or plaid patterns as such patterns could create a moiré effect (flickering) in the video image.
- ✓ **Connection (VPN):** Please note that connecting via an active VPN (virtual private network) may reduce the quality of transmission. It is recommended that you refrain from using a VPN connection.
- ✓ **Device:** Please use current hardware that supports landscape orientation and has either a built-in or wired camera. For optimal audio quality, please use a headset. All common browsers in the current software version may be used.
- ✓ **Internet access:** For the video communication, you should have a stable upload/download bandwidth of at least 6 Mbps, whereby a higher bandwidth of at least 10 Mbps is recommended. If possible, please do not use a Wi-Fi connection, but a wired device. If you have a Wi-Fi connection, there may be interference in the transmission. If possible, please close all other applications that are bandwidth and CPU-intensive.
- ✓ **Lighting:** Please consider that you are well illuminated when speaking (e.g., with a lamp that illuminates your face with pleasant level of brightness). Please avoid bright light sources in the background or from the side, such as a bright window.
- ✓ **Various:** Please mute cell phones and do not place them directly on your laptop or computer as this could cause interference. If possible, please close email programs and messenger services outside the Shareholder Portal to avoid notifications that could distract you and that could be visible and audible in the webcast. Please close video conferencing tools and other applications having access to your camera or microphone that are open at the same time. Keep the correct browser tab open while connecting. Otherwise, your microphone will be disabled and you will no longer be heard.