

## Voting results - Overview

Resolutions		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	To resolve on the appropriation of the net income of Siemens Healthineers AG	1,033,787,869	91.65 %	1,033,687,092	99.99 %	100,777	0.01 %
Item 3.1	To ratify the acts of the members of the Managing Board - Dr. Bernhard Montag	1,029,143,267	91.24 %	1,029,037,511	99.99 %	105,756	0.01 %
Item 3.2	To ratify the acts of the members of the Managing Board - Dr. Jochen Schmitz	1,029,133,410	91.24 %	1,029,021,711	99.99 %	111,699	0.01 %
Item 3.3	To ratify the acts of the members of the Managing Board - Darleen Caron	1,029,129,365	91.23 %	1,028,998,233	99.99 %	131,132	0.01 %
Item 3.4	To ratify the acts of the members of the Managing Board - Elisabeth Staudinger-Leibrecht (since December 1, 2021)	1,029,116,538	91.23 %	1,029,004,449	99.99 %	112,089	0.01 %
Item 3.5	To ratify the acts of the members of the Managing Board - Dr. Christoph Zindel (until March 31, 2022)	1,029,093,482	91.23 %	1,028,969,152	99.99 %	124,330	0.01 %
Item 4.1	To ratify the acts of the members of the Supervisory Board - Prof. Dr. Ralf P. Thomas	1,027,929,568	91.13 %	1,017,132,437	98.95 %	10,797,131	1.05 %
Item 4.2	To ratify the acts of the members of the Supervisory Board - Dr. Norbert Gaus	1,027,920,154	91.13 %	1,020,016,718	99.23 %	7,903,436	0.77 %
Item 4.3	To ratify the acts of the members of the Supervisory Board - Dr. Roland Busch	1,027,920,449	91.13 %	1,020,012,067	99.23 %	7,908,382	0.77 %
Item 4.4	To ratify the acts of the members of the Supervisory Board - Dr. Marion Helmes	1,027,909,154	91.13 %	1,020,001,329	99.23 %	7,907,825	0.77 %
Item 4.5	To ratify the acts of the members of the Supervisory Board - Dr. Andreas C. Hoffmann	1,027,908,543	91.13 %	1,019,862,987	99.22 %	8,045,556	0.78 %
Item 4.6	To ratify the acts of the members of the Supervisory Board - Dr. Philipp Rösler	1,027,921,007	91.13 %	1,019,948,600	99.22 %	7,972,407	0.78 %
Item 4.7	To ratify the acts of the members of the Supervisory Board - Peer M. Schatz	1,027,895,892	91.13 %	1,019,983,766	99.23 %	7,912,126	0.77 %
Item 4.8	To ratify the acts of the members of the Supervisory Board - Dr. Nathalie von Siemens	1,027,917,619	91.13 %	1,020,011,446	99.23 %	7,906,173	0.77 %
Item 4.9	To ratify the acts of the members of the Supervisory Board - Dr. Gregory Sorensen	1,027,911,776	91.13 %	1,019,997,368	99.23 %	7,914,408	0.77 %

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Item 4.10	To ratify the acts of the members of the Supervisory Board - Karl-Heinz Streibich	1,027,911,922	91.13 %	1,019,997,962	99.23 %	7,913,960	0.77 %
Item 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	1,033,736,268	91.64 %	1,025,312,993	99.19 %	8,423,275	0.81 %
Item 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)	1,033,723,667	91.64 %	1,019,866,664	98.66 %	13,857,003	1.34 %
Item 7.1	To elect members to the Supervisory Board - Prof. Dr. Ralf P. Thomas	1,033,589,549	91.63 %	942,027,848	91.14 %	91,561,701	8.86 %
Item 7.2	To elect members to the Supervisory Board - Veronika Bienert	1,030,057,576	91.32 %	961,414,213	93.34 %	68,643,363	6.66 %
Item 7.3	To elect members to the Supervisory Board - Dr. Marion Helmes	1,033,319,305	91.61 %	1,021,834,129	98.89 %	11,485,176	1.11 %
Item 7.4	To elect members to the Supervisory Board - Dr. Peter Körte	1,033,717,742	91.64 %	964,848,029	93.34 %	68,869,713	6.66 %
Item 7.5	To elect members to the Supervisory Board - Sarena Lin	1,033,719,775	91.64 %	960,379,036	92.91 %	73,340,739	7.09 %
Item 7.6	To elect members to the Supervisory Board - Dr. Nathalie von Siemens	1,030,059,298	91.32 %	940,642,445	91.32 %	89,416,853	8.68 %
Item 7.7	To elect members to the Supervisory Board - Karl-Heinz Streibich	1,033,719,294	91.64 %	1,032,397,166	99.87 %	1,322,128	0.13 %
Item 7.8	To elect members to the Supervisory Board - Dow Wilson	1,033,716,027	91.64 %	946,336,261	91.55 %	87,379,766	8.45 %
Item 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	1,033,710,871	91.64 %	1,032,956,196	99.93 %	754,675	0.07 %
Item 9	To resolve on amending Section 13 (2) of the Articles of Association (Annual Shareholders' Meeting, calling an Annual Shareholders' Meeting)	1,033,000,031	91.58 %	948,370,278	91.81 %	84,629,753	8.19 %

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Item 10.1	To resolve on an addition to Section 14 of the Articles of Association (Attendance and casting of votes) - Addition of a new sub-clause 6	1,031,676,122	91.46 %	1,024,186,355	99.27 %	7,489,767	0.73 %
Item 10.2	To resolve on an addition to Section 14 of the Articles of Association (Attendance and casting of votes) - Addition of a new sub-clause 7	1,031,600,935	91.45 %	1,024,689,765	99.33 %	6,911,170	0.67 %
Item 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	1,033,403,203	91.61 %	1,033,327,721	99.99 %	75,482	0.01 %