

**Siemens Healthineers AG**

# **Annual Shareholders' Meeting 2026**



– Convenience translation –

Siemens Healthineers AG  
Munich

WKN SHL100 / ISIN DE000SHL1006

## **Dividend and profit appropriation announcement**

The Annual Shareholders' Meeting of February 5, 2026, decided that the unappropriated net income of Siemens Healthineers AG (hereinafter also "**Company**") for fiscal year 2025 in the amount of EUR 2,040,048,698.48 be appropriated as follows:

Distribution of a dividend of EUR 1.00 per no-par value share entitled to the dividend for the past fiscal year 2025:	EUR 1,117,816,392.00
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Amount carried forward to a new account:	EUR 922,232,306.48
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At the time of the Annual Shareholders' Meeting, 1,117,816,392 shares are entitled to the dividend for fiscal year 2025, taking into account 10,183,608 treasury shares held by the Company, which are not entitled to dividends pursuant to Section 71b German Stock Corporation Act (*Aktiengesetz*, "**AktG**").

Pursuant to Section 58 (4) sentence 2 AktG, the dividend will be paid as of February 10, 2026. 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 2026

**Siemens Healthineers AG**  
The Managing Board