

Registration form and proxy authorization, if any

Virtual Annual Shareholders' Meeting of Siemens Healthineers AG on February 15, 2022



Last name, first name*

Street*

Confirmation of registration no.*

or

Zip code, town/city *

Number of shares*

Shareholder control number*

*** Please complete legibly in block letters.**

Please return your registration for the Annual Shareholders' Meeting to the registration address by no later than **midnight (CET) on February 8, 2022**. Please also note in this regard the information on registration and exercising voting rights. **We recommend that you register via the shareholder portal.** As the form will be machine-read, information outside the fields provided will not be recognized.

1 Registration

My/our shareholding is hereby registered for the aforementioned shareholders' meeting via one of the following channels. You can also use this form to exercise your voting rights in one of the ways described below.

1a ☐ Absentee voting

I/we vote by absentee voting in the manner indicated under Section 3 on the reverse of this form.

Please complete the declaration below and turn over to cast your votes ►

1b ☐ Proxy authorization and instructions issued to the proxy representatives designated by the Company

I/we authorize on an individual basis each of the proxy representatives designated by the Company (**Ms. Regina Freckmann, Erlangen, and Dr. Kristina Kilian, Marloffstein**) to exercise my/our voting rights in the manner indicated under Section 3 and grant them the right to authorize sub-proxies disclosing my/our name(s).

Please complete the declaration below and turn over to issue your instructions ►

1c ☐ Proxy authorization and, if applicable, instructions to an intermediary/a shareholders' association/a proxy voting advisory firm, or others of equal status pursuant to Section 135 of the German Stock Corporation Act (AktG)

I/we authorize the intermediary named under Section 2, the shareholders' association named under Section 2, the proxy voting advisory firm named under Section 2, or others of equal status pursuant to Section 135 of the German Stock Corporation Act (AktG) named under Section 2 to exercise my/our voting rights in the manner indicated under Section 3 and grant them the right to authorize sub-proxies disclosing my/our name(s).

In the event that this party is unwilling to represent me/us, I/we hereby authorize the proxy representatives designated by the Company under 1b to vote pursuant to the terms stipulated under 1b and in accordance with my/our instructions (**Please delete this sentence if it does not reflect your wishes**).

Please complete the declaration below and turn over to issue your instructions if applicable ►

1d ☐ Proxy authorization issued to a third party

I/we authorize the person named under Section 2. Authorization includes disclosure of my/our name(s) and encompasses the exercise of all shareholder rights, including voting rights and the right to authorize sub-proxies. I/we have explicitly made the authorized representative aware of the data privacy information and information on the disclosure of personal data. Confirmation of registration will be sent to the third-party proxy to enable them to exercise voting rights.

2 Details of the proxy authorization

In this section, please enter the data of the authorized representative or the authorized intermediary/shareholders' association/proxy voting advisory firm or other authorized proxy pursuant to Section 135 of the German Stock Corporation Act (AktG) necessary for the processing.

First name of the authorized representative (only to be completed if authorizing a natural person)

Last name of the authorized representative/company name or
name of the intermediary/shareholders' association/proxy voting advisory firm or others of equal status pursuant to Section 135 of the German Stock Corporation Act (AktG)

Street

House number

Country

Zip code

Place of the authorized representative or
place of the intermediary/shareholders' association/proxy voting advisory firm or others of equal status pursuant
to Section 135 of the German Stock Corporation Act (AktG)

Signature(s) or other completion of the declaration

Instructions to proxy representatives designated by the Company or absentee voting

Virtual Annual Shareholders' Meeting of Siemens Healthineers AG on February 15, 2022

or

Confirmation of registration no.*

Shareholder control number*

* Please complete legibly in block letters.

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Voting (absentee voting) or issuing of instructions to enable the exercising of voting rights

Agenda items

	Yes	No
2. The appropriation of the net income of Siemens Healthineers AG	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of the Managing Board		
3.1 Dr. Bernhard Montag	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Dr. Jochen Schmitz	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Dr. Christoph Zindel	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Darleen Caron (since February 1, 2021)	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the acts of the Supervisory Board		
4.1 Professor Dr. Ralf P. Thomas	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Dr. Norbert Gaus	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Dr. Roland Busch	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Dr. Marion Helmes	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Dr. Andreas C. Hoffmann	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Dr. Philipp Rösler	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Peer M. Schatz (since March 23, 2021)	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Dr. Nathalie von Siemens	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Dr. Gregory Sorensen	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Karl-Heinz Streibich	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>
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)	<input type="checkbox"/>	<input type="checkbox"/>

If any of the agenda items are left blank, this will count as an abstention; if both boxes are marked, your vote will be deemed void.

Counterproposals and nominations by shareholders

Any counterproposals and nominations to be made accessible that are received by midnight (CET) on January 31, 2022 will be published online at siemens-healthineers.com/asm

Please note the further information in the notice of Annual Shareholders' Meeting in the German Federal Gazette.

	For	Against		For	Against		For	Against
Proposal/nomination A	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination C	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination E	<input type="checkbox"/>	<input type="checkbox"/>
Proposal/nomination B	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination D	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination F	<input type="checkbox"/>	<input type="checkbox"/>