

Siemens Healthineers AG

Annual Shareholders' Meeting 2026

Information pursuant to Table 8 of the Annex to Implementing Regulation (EU) 2018/1212 ("EU-IR")

| Type of information | Description |
|---|--|
| 1. Unique identifier of the corporate event | SHAGDIVI2026 |
| 2. Type of corporate event | Distribution of profit |
| 3. ISIN | DE000SHL1006 |
| 4. ISIN (further) | None |
| 5. Uniform Resource Locator (URL) | siemens-healthineers.com/asm |
| Additional information | <p>Distribution of a dividend for the fiscal year 2025 of EUR 1.00 per no-par value share entitled to dividend</p> <p>Record date for the entitlement to payment of the dividend to shareholders entitled to dividend: February 5, 2026 (Format specified in EU-IR: 20260205)</p> <p>Ex-Day: February 6, 2026 (Format specified in EU-IR: 20260206)</p> <p>Payday: from February 10, 2026 (Format specified in EU-IR: 20260210)</p> |
