

**Siemens Healthineers AG**

# **Annual Shareholders' Meeting 2026**



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

<b>Type of information</b>	<b>Description</b>
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)	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
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 <b>(Format specified in EU-IR: 20260205)</b></p> <p>Ex-Day: February 6, 2026 <b>(Format specified in EU-IR: 20260206)</b></p> <p>Payday: from February 10, 2026 <b>(Format specified in EU-IR: 20260210)</b></p>

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