I. Admission ticket order

Annual Shareholders' Meeting of Siemens Healthineers AG on February 12, 2020



code, town/city *	Number of shares*	Shareholder control number*
send the notification of attendance at the	ission ticket order or the overleaf form (e Shareholders' Meeting to the registration	II.) proxy authorization/instructions or absentee votin n address by the registration deadline no later than midnig nce, proxy representation and absentee voting in the Notice
As the forms are processed automat	ically, information provided outside the c	designated fields will not be taken into consideration.
Notification of attendance at Please select one option only.	t the Shareholders' Meeting (ad	dmission ticket order)
One admission ticket I will be attending the Annual the share register.	Shareholders' Meeting personally. Please	send the admission ticket to the address saved in
Item 2 e.g. a credit institut	nnual Shareholders' Meeting in person ar	nd authorize the proxy representative named under ler third party, with the right to subdelegate. Please r Item (2).
Proxy** (please complete in block	k letters)	
Proxy** (please complete in block	k letters)	
	k letters)	
First name***	k letters)	House number***
First name*** Family name or company***	k letters)	House number***
First name*** Family name or company***	k letters)	House number***

Admission ticket no* or Shareholder control number* * Please comp	plete legibly in	block
Notification of attendance at the Shareholders' Meeting (Proxy authorization/instructions to the proxy representatives appointed by the Company or	-	
I/We will exercise my/our voting rights at the Annual Shareholders' Meeting of Siemens Healthineers AG on means of absentee voting as marked under Item 5 or will authorize each of the proxy representatives apprindividually, with the right to disclosing my/our name(s) and subdelegate, to exercise the voting rights as many control of the proxy representatives apprindividually.	n February 12, 20 pointed by the Co	20 by
Personal attendance of the person(s) granting the proxy authorization or of their representative(s) at the Anting shall be deemed a revocation of the proxy authorization/instructions or of the absentee vote, as the case		s' Mee-
I/We authorize the proxy representatives appointed by the Company, Dr. Angelika Schwetzler, Munich, and Mr. Markus Stebe, Munich, to exercise my/ If you do not check this box, you will exercise your voting rights by means of absentee voting.	our voting rig	hts.
Resolution proposals as per German Federal Gazette (<i>Bundesanzeiger</i>) 2. To resolve on the appropriation of the net income of Siemens Healthineers AG	YES	
3. To ratify the acts of the members of the Managing Board		
a) Dr. Bernhard Montag (Chairman)		
b) Dr. Jochen Schmitz		
c) Michael Reitermann (until September 30, 2019)		
4. To ratify the acts of the members of the Supervisory Board		Г
a) Prof. Dr. Ralf P. Thomas (Chairman since December 1, 2019)		Г
b) Michael Sen (Chairman until November 30, 2019)		Γ
c) Dr. Norbert Gaus (Deputy Chairman) d) Dr. Marion Helmes		[
e) Dr. Andreas C. Hoffmann		[
f) Dr. Philipp Rösler		
g) Dr. Nathalie von Siemens		
h) Dr. Gregory Sorensen		
i) Karl-Heinz Streibich		
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		
6. To elect a member to the Supervisory Board (by-election)		
7. To resolve on amending Section 12 of the Articles of Association on the Supervisory Board's remuneration		
Counterproposals and election nominations by shareholders Any counterproposals and election nominations received by midnight (CET) on January 28, 2020, will be purely under https://www.corporate.siemens-healthineers.com/investor-relations/hv. There, you will also find information to counterproposals and election nominations.		
For Against For Against	For	Ą
Proposal/ Election nomination A Proposal/ Election nomination C Proposal/ Election nomination E		
Proposal/ Election Proposal/ Election Proposal/ Election		Г

Signature(s) or person making the declaration