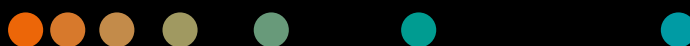


Annual Shareholders' Meeting 2023

FAQ Shareholder Portal



FAQ Shareholder Portal

1. How do I access the shareholder portal for the upcoming Annual Shareholders' Meeting?

You can access the shareholder portal using the following link: siemens-healthineers.com/asm.

2. Where do I find my access data for the shareholder portal?

If you have not registered for electronic delivery of invitations, you can find your access data on the front page of the letter you received by postal mail along with the notification of attendance materials.

If you have registered for electronic delivery of invitations, log in with your shareholder control number and the personal password you have chosen. If you have multiple shareholder control numbers for your shareholding, each shareholder control number must be registered individually in the shareholder portal.

If you are an authorized representative, you either receive your login details directly from the shareholder who has authorized you or the Company sends you the login details by postal mail in the form of a registration confirmation.

3. How can I change my password for the shareholder portal?

After logging in, you can change your password in the "My profile" section under "Security settings".

4. I have forgotten my personal password and so cannot access the shareholder portal. How can I access it again?

If you can no longer remember your password, you can use the "Forgot password" function on the homepage of the shareholder portal to reset your password. To do that, you need your shareholder control number or authorization card number and your e-mail address that is stored in the shareholder portal.

If your account is locked because you have entered your password incorrectly several times, please contact our technical support:

Computershare hotline for questions on using the shareholder portal:
Mondays to Fridays (except on public holidays) from 9 a.m. to 5 p.m. (CET)
Phone: +49 89 30903-6346
e-mail: aktionaersportal@computershare.de

5. My account has been locked because I entered my password incorrectly several times and I am shown the message “Please contact support”. What exactly do I need to do in this case?

If you enter an incorrect password five times when you log in to the shareholder portal, your account is automatically locked. That means you can no longer reset your password yourself. Please contact our technical support:

Computershare hotline for questions on using the shareholder portal:
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e-mail: aktionaersportal@computershare.de

Our technical support will reset your account and you can then choose a new password using the “Forgot password” function.

6. With which terminal devices can I use the shareholder portal?

The shareholder portal has a responsive design. That means you can use the service with all common terminal devices, such as a PC, laptop, tablet, and smartphone.

7. How can I change the language of the shareholder portal?

You can choose between German and English in the “Language” section.

8. I have problems opening the shareholder portal with my browser. Is the service only available for certain browsers?

The shareholder portal is available to you in all current versions of common browsers.

9. Whom can I contact if I have further questions on how to use the shareholder portal?

If you have technical questions on using the shareholder portal, please contact directly:

Computershare hotline for questions on using the shareholder portal:
Mondays to Fridays (except on public holidays) from 9 a.m. to 5 p.m. (CET)
Phone: +49 89 30903-6346
e-mail: aktionaersportal@computershare.de

For questions concerning the share or for further information, please visit the Investor Relations section on Siemens Healthineers AG's website at <https://www.siemens-healthineers.com/investor-relations>.

10. How and where can I follow the Annual Shareholders' Meeting?

You as a shareholder of Siemens Healthineers AG (hereinafter also referred to as the "Company") or your authorized representatives may follow the entire Annual Shareholders' Meeting starting at 10:00 a.m. (CET) on Wednesday, February 15, 2023, live through sound and vision via the shareholder portal at the internet address [siemens-healthineers.com/asm](https://www.siemens-healthineers.com/asm).

On the basis of Section 118a of the German Stock Corporation Act (AktG) and Section 26n (1) of the Introductory Act to the German Stock Corporation Act (EgAktG), the Managing Board of Siemens Healthineers AG has decided, with the approval of the Supervisory Board, to hold the Annual Shareholders' Meeting as a virtual Annual Shareholders' Meeting without the physical presence of the shareholders or their authorized representatives. The physical presence of the shareholders and their authorized representatives (with the exception of the proxy representatives designated by the Company) at the Annual Shareholders' Meeting 2023 is therefore excluded.

11. What options can I use to exercise my voting rights at the Annual Shareholders' Meeting in the shareholder portal?

Upon giving due notification of attendance at the Annual Shareholders' Meeting, you can choose in the shareholder portal whether you wish to cast your vote by absentee voting or authorize the proxy representatives designated by the Company or other proxy representatives – such as an intermediary (e.g. credit institutions), a shareholders' associations, a proxy advisors or another representatives pursuant to Section 135 of the German Stock Corporation Act (AktG) and issue instructions, if applicable.

12. How do I obtain confirmation that the votes I have cast electronically have been received?

If you cast your votes through absentee voting in the shareholder portal, you can then download and/or print out a confirmation of the receipt of votes cast electronically in the shareholder portal. If you have activated in the shareholder portal that your e-mail address

can be used to send you confirmations, the confirmation is automatically sent to you by e-mail.

If you authorize the proxy representatives designated by the Company or other persons and issue instructions to them, if applicable, you likewise receive confirmation of that by the above-described means.

13. How do I obtain confirmation of whether and how my vote has been counted?

Confirmation on whether and how votes were counted will be provided in the shareholder portal after the Annual Shareholders' Meeting and can be downloaded and/or printed out in the "Documents" section within one month as of the date of the Annual Shareholders' Meeting, i.e., by midnight (CET) on March 15, 2023.

14. Can I ask questions before or during the Annual Shareholders' Meeting?

Shareholders who have submitted due notification of attendance and are connected electronically to the meeting or their authorized representatives are granted a right to speak at the meeting by way of video communication. Any other manner of submitting questions by electronic or other means of communication is not envisaged either before or during the Annual Shareholders' Meeting.

Shareholders or their authorized representatives who wish to speak at the Annual Shareholders' Meeting must register their request to do so separately in the shareholder portal. Such request can only be submitted on the day of the Annual Shareholders' Meeting, i.e., from 10:00 a.m. (CET) on February 15, 2023. The Chairman of the meeting will explain the procedure to request and be allowed to speak at the Annual Shareholders' Meeting. Recommendations for ensuring the ideal working order of video communication and further details of the technical requirements for speeches during the Annual Shareholders' Meeting are explained on the Company's website at [siemens-healthineers.com/asm](https://www.siemens-healthineers.com/asm).

15. How are submitted written statements on the items on the agenda made available?

Written statements that are submitted on time by shareholders who are entered in the share register or by their authorized representatives will be published for all shareholders who have given due notification of attendance at the Annual Shareholders' Meeting and their authorized representatives in the shareholder portal in the "Information/Statements" section by no later than midnight (CET) on February 10, 2023.

16. How can I see the list of attendance?

Shareholders who have submitted due notification of attendance and are connected electronically to the meeting and their authorized representatives can call the list of attendance in the shareholder portal in the “Information/Statements” section during the Annual Shareholders’ Meeting.

17. What do I do if I have not received an invitation to the Annual Shareholders’ Meeting?

It may be that you acquired your shares after the date by which the invitation was sent out or the invitation was not able to be delivered to you by postal mail. Please contact the shareholder service at:

Computershare hotline for questions on using the shareholder portal:

Mondays to Fridays (except on public holidays) from 9 a.m. to 5 p.m. (CET)

Phone: +49 89 30903-6346

e-mail: aktionaersportal@computershare.de

If your principal bank or custodian bank has not asked for your shares to be entered in the share register, please contact it.

18. How can I register for future electronic delivery of invitations?

When you log in to the shareholder portal, you can register for electronic delivery of invitations to and materials for Shareholders’ Meetings directly via the dialog box “Electronic communication”.

You can also register later for electronic delivery of invitations to and materials Shareholders’ Meetings in the shareholder portal in the section “e-Services”. To do that, you must store your e-mail address and consent to electronic communication in the shareholder portal.

You can also change your e-mail address or revoke your consent to electronic delivery at the same place.

19. Can I revoke my consent to electronic delivery of invitations?

You can revoke your consent to electronic delivery at any time in the shareholder portal in the section “e-Services”. The materials for the Shareholders’ Meeting will then be sent to you by postal mail again next year.

20. What happens if the invitation to the Annual Shareholders' Meeting cannot be delivered to the e-mail address I have specified?

If we receive a message to the effect that electronic mails we send you as part of the invitation to the Annual Shareholders' Meeting could not be delivered for technical reasons, we will send you the invitation to the Annual Shareholders' Meeting again by postal mail.