

**Declaration of Conformity by the Managing Board and the Supervisory Board of
Siemens Healthineers AG with the German Corporate Governance Code in accordance
with section 161 of the German Stock Corporation Act**

The Managing Board and Supervisory Board declare that, since the issuance of the last Declaration of Conformity dated September 30, 2022, Siemens Healthineers AG (“the Company”) has fully complied with the recommendations of the German Corporate Governance Code as amended on April 28, 2022 (valid from June 27, 2022, “GCGC 2022”). In addition, the Managing Board and Supervisory Board declare that the Company will continue to comply with all recommendations of the GCGC 2022 in the future.

Munich, September 30, 2023

Siemens Healthineers AG

The Managing Board

The Supervisory Board