

**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, 2021, the Company has fully complied with the recommendations of the German Corporate Governance Code as amended on December 16, 2019 ("GCGC 2020"). Furthermore, the Company meets all recommendations of the GCGC as amended on April 28, 2022 (valid from June 27, 2022, "GCGC 2022") and will also do so in the future.

Munich, September 30, 2022

Siemens Healthineers AG

The Managing Board

The Supervisory Board