

Registration form

Annual Shareholders' Meeting of Siemens Healthineers AG on February 5, 2026

Please return to:

Siemens Healthineers AG
c/o Computershare Operations Center
80249 Munich, Germany

Last name, first name*

Street*

Zip code, town/city*

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Shareholder number*

*** Please complete legibly in block letters.**

Please consider the current postal delivery times. We therefore recommend that you use the Shareholder Portal. If you use the registration form, please return it by no later than **midnight (CET) on January 29, 2026 (the time of receipt being determining)**, to the registration address above. As the form is processed automatically, additional information outside the specified fields cannot be taken into account.

1 Registration/exercise of the voting right

I/We hereby register for the above Annual Shareholders' Meeting for my/our shareholding in one of the following ways. This form may also be used to exercise the voting right in the ways described in the following.

1a ☐ **Personal registration** (for subsequent exercise of the voting right)

I/We hereby submit registration for my/our shareholding. The voting right may be exercised in the Shareholder Portal until the time specified for voting by the Chairperson of the meeting on the day of the Annual Shareholders' Meeting.

1b ☐ **Absentee voting**

I/We vote by absentee voting as indicated in Section 3 on the reverse of the form.

Please complete the declaration below and turn overleaf to cast your votes ►

1c ☐ **Authorization and instructions to the proxy representatives designated by the Company**

I/We authorize the proxy representatives designated by the Company (**Daphne Fernández-Corugedo y Steneberg and Christian Schulz, both with office location in Erlangen, Germany**) each individually and with the power to issue sub-proxy authorization, to exercise the voting right as indicated in Section 3 on the reverse of the form without disclosing my/our name(s), unless that is required by law. **Please complete the declaration below and turn overleaf to issue instructions ►**

1d ☐ **Authorization and, if applicable, instructions to an intermediary/shareholders' association/proxy advisor or other authorized representative pursuant to Section 135 German Stock Corporation Act (AktG)**

I/We authorize the intermediary/shareholders' association/proxy advisor/other authorized representative pursuant to Section 135 German Stock Corporation Act (AktG) named in Section 2, with the power to issue sub-proxy authorization, to exercise the voting right, if applicable as indicated in Section 3 on the reverse of the form, without disclosing my/our name(s), unless that is required by law. Unless I/we have given instructions on the reverse of the form, the voting right shall be exercised in accordance with the specifications of the authorized person.

If that person or association is not willing to represent me/us, I/we hereby authorize the proxy representatives designated by the Company named in Section 1c to vote pursuant to the instructions I/we have issued subject to the conditions stated in Section 1c (**delete this sentence if that is not wanted**).

Please complete the declaration below and, if applicable, turn overleaf to issue your instructions ►

1e ☐ **Authorization of a third party**

I/We authorize the person named in Section 2. This authorization is issued subject to disclosure of my/our name(s) and covers the exercise of all shareholders' rights, including the voting right and the power to issue sub-proxy authorization. I/We have explicitly pointed out the explanations on data privacy and disclosure of personal data to my/our authorized representative.

2 Information on the authorization

Please enter in this section the data on the authorized person or the authorized intermediary/shareholders' association/proxy advisor or the other authorized representative pursuant to Section 135 German Stock Corporation Act (AktG) required for processing.

First name of the authorized representative (must be completed only if the authorization is issued to natural persons)

Last name of the authorized representative/name of the company or name of the intermediary/shareholders' association/proxy advisor or the other authorized representative pursuant to Section 135 German Stock Corporation Act (AktG)

Street

Number

Country

ZIP code

Town/City of the authorized representative or town/city of the intermediary/shareholders' association/proxy advisor or the other authorized representative pursuant to Section 135 German Stock Corporation Act (AktG)

Signature(s) or other completion of the declaration

Shareholder number*

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Casting of votes (by absentee voting) or issuing of instructions to enable the exercising of the voting right

	Yes	No	Abstention
Voting or instructions on agenda items 2 to 11 unless indicated otherwise below.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items (as published in the German Federal Gazette, *Bundesanzeiger*)

	Yes	No	Abstention		Yes	No	Abstention
2. Appropriation of the unappropriated net income of Siemens Healthineers AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3. Ratification of the acts of the members of the Managing Board							
	Yes	No	Abstention		Yes	No	Abstention
3.1 Dr. Bernhard Montag	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.3 Darleen Caron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Dr. Jochen Schmitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.4 Elisabeth Staudinger-Leibrecht	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the acts of the members of the Supervisory Board							
	Yes	No	Abstention		Yes	No	Abstention
4.1 Prof. Dr. Ralf P. Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.12 Dr. Marion Helmes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Dorothea Simon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.13 Dr. Peter Körte	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Karl-Heinz Streibich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.14 Volker Lang (since July 1, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Vanessa Barth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.15 Sarena Lin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Veronika Bienert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.16 Axel Patze	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Harry Blunk (until June 30, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.17 Astrid Kristine Ploß	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Dr. Roland Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.18 Peer M. Schatz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Stephan Büttner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.19 Dr. Nathalie von Siemens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Lars-Christian Dinglinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.20 Harald Tretter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Dr. Andrea Fehrmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.21 Dow R. Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11 Nick Heindl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5.1 Appointment of the independent auditor for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the half-year Financial Report					Yes	No	Abstention
5.2 Appointment of the independent auditor for the audit of the Sustainability Report					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Compensation Report					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Introduction of a simple capital majority for resolutions of the Shareholders' Meeting; amendment of the Articles of Association					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Cancellation of the Authorized Capital 2022 and creation of an Authorized Capital 2026; exclusion of the subscription right; amendment of the Articles of Association					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Revocation of the existing and grant of a new authorization to issue convertible bonds and/or warrant bonds; cancellation of the Conditional Capital 2022 and creation of a Conditional Capital 2026; exclusion of the subscription right; amendment of the Articles of Association					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Revocation of the existing authorization and grant of a new authorization to acquire and use treasury shares; exclusion of the subscription and tender right					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorization to use derivatives in the context of acquiring treasury shares; exclusion of the subscription and tender right					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If any of the agenda items are left blank, this will count as an abstention; if more boxes are marked, your vote will be deemed void.