



Amendment of the Proposal of the Managing Board and the Supervisory Board relating to Agenda Item 2

In accordance with the Notice of Annual Shareholders' Meeting 2023 published in the German Federal Gazette on December 16, 2022, with corrective notice published in the German Federal Gazette on December 21, 2022, an amended resolution proposal on Agenda Item 2 will be presented for resolution at the Annual Shareholders' Meeting if the number of no-par value shares entitled to the dividend for fiscal year 2022 changes before the date of the Annual Shareholders' Meeting. In this case, an unchanged dividend of EUR 0.95 per no-par value share entitled to the dividend for fiscal year 2022 as well as accordingly amended amounts for the sum to be distributed and the carryforward will be provided.

Since Siemens Healthineers AG has meanwhile used treasury shares to fulfill its obligations under employee share programs, the number of shares entitled to a dividend has changed. As per today, 1,122,218,866 no-par value shares are entitled to the dividend for the expired fiscal year 2022. Against this background, the Managing Board and the Supervisory Board present the following amended resolution proposal on Agenda Item 2:

The Managing Board and the Supervisory Board propose that the unappropriated net income of Siemens Healthineers AG for the fiscal year 2022 amounting to EUR 1,672,314,894.99 be appropriated as follows:

Distribution of a dividend of EUR 0.95 per no-par value share entitled to the dividend for the expired fiscal year 2022:

EUR 1,066,107,922.70

Amount carried forward to a new account:

EUR 606,206,972.29

Munich, February 2023

Siemens Healthineers AG

The Managing Board

The Supervisory Board