

Voting results - Overview

Resolutions		Valid votes cast		Yes votes		No votes	
		Shares	% of share capital	Shares	%	Shares	%
2	To resolve on the appropriation of the unappropriated net income of Siemens Healthineers AG	951,115,072	84.32 %	950,373,959	99.92 %	741,113	0.08 %
3.1	To ratify the acts of the members of the Managing Board - Dr. Bernhard Montag	949,692,711	84.19 %	948,884,806	99.91 %	807,905	0.09 %
3.2	To ratify the acts of the members of the Managing Board - Dr. Jochen Schmitz	949,703,292	84.19 %	948,903,203	99.92 %	800,089	0.08 %
3.3	To ratify the acts of the members of the Managing Board - Darleen Caron	949,787,911	84.20 %	948,975,010	99.91 %	812,901	0.09 %
3.4	To ratify the acts of the members of the Managing Board - Elisabeth Staudinger-Leibrecht	949,793,743	84.20 %	948,993,338	99.92 %	800,405	0.08 %
4.1	To ratify the acts of the members of the Supervisory Board - Prof. Dr. Ralf P. Thomas	946,359,956	83.90 %	932,044,282	98.49 %	14,315,674	1.51 %

Note: Percentages rounded to 2 decimal places

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4.2	To ratify the acts of the members of the Supervisory Board - Dorothea Simon	946,395,904	83.90 %	939,152,505	99.23 %	7,243,399	0.77 %
4.3	To ratify the acts of the members of the Supervisory Board - Karl-Heinz Streibich	946,383,345	83.90 %	939,140,811	99.23 %	7,242,534	0.77 %
4.4	To ratify the acts of the members of the Supervisory Board - Vanessa Barth	946,377,071	83.90 %	939,141,431	99.24 %	7,235,640	0.76 %
4.5	To ratify the acts of the members of the Supervisory Board - Veronika Bienert	946,385,858	83.90 %	934,594,265	98.75 %	11,791,593	1.25 %
4.6	To ratify the acts of the members of the Supervisory Board - Harry Blunk (until June 30, 2025)	946,369,222	83.90 %	939,126,947	99.23 %	7,242,275	0.77 %
4.7	To ratify the acts of the members of the Supervisory Board - Dr. Roland Busch	946,403,054	83.90 %	935,356,247	98.83 %	11,046,807	1.17 %

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4.8	To ratify the acts of the members of the Supervisory Board - Stephan Büttner	946,384,067	83.90 %	939,138,274	99.23 %	7,245,793	0.77 %
4.9	To ratify the acts of the members of the Supervisory Board - Lars-Christian Dinglinger	946,373,691	83.90 %	939,131,038	99.23 %	7,242,653	0.77 %
4.10	To ratify the acts of the members of the Supervisory Board - Dr. Andrea Fehrmann	946,375,544	83.90 %	939,140,934	99.24 %	7,234,610	0.76 %
4.11	To ratify the acts of the members of the Supervisory Board - Nick Heindl	946,371,780	83.90 %	939,128,139	99.23 %	7,243,641	0.77 %
4.12	To ratify the acts of the members of the Supervisory Board - Dr. Marion Helmes	946,385,141	83.90 %	939,150,559	99.24 %	7,234,582	0.76 %
4.13	To ratify the acts of the members of the Supervisory Board - Dr. Peter Körte	946,376,101	83.90 %	935,336,382	98.83 %	11,039,719	1.17 %

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4.14	To ratify the acts of the members of the Supervisory Board - Volker Lang (since July 1, 2025)	946,375,292	83.90 %	939,132,851	99.23 %	7,242,441	0.77 %
4.15	To ratify the acts of the members of the Supervisory Board - Sarena Lin	946,378,255	83.90 %	939,142,224	99.24 %	7,236,031	0.76 %
4.16	To ratify the acts of the members of the Supervisory Board - Axel Patze	946,373,426	83.90 %	939,129,577	99.23 %	7,243,849	0.77 %
4.17	To ratify the acts of the members of the Supervisory Board - Astrid Kristine Ploß	946,390,286	83.90 %	939,147,976	99.23 %	7,242,310	0.77 %
4.18	To ratify the acts of the members of the Supervisory Board - Peer M. Schatz	946,381,403	83.90 %	939,145,572	99.24 %	7,235,831	0.76 %
4.19	To ratify the acts of the members of the Supervisory Board - Dr. Nathalie von Siemens	946,390,731	83.90 %	935,345,681	98.83 %	11,045,050	1.17 %

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4.20	To ratify the acts of the members of the Supervisory Board - Harald Tretter	946,380,195	83.90 %	939,134,754	99.23 %	7,245,441	0.77 %
4.21	To ratify the acts of the members of the Supervisory Board - Dow R. Wilson	946,375,734	83.90 %	939,134,290	99.23 %	7,241,444	0.77 %
5.1	To resolve on the 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	951,106,233	84.32 %	951,025,816	99.99 %	80,417	0.01 %
5.2	To resolve on the appointment of the independent auditor for the audit of the Sustainability Report	951,107,056	84.32 %	950,828,386	99.97 %	278,670	0.03 %
6	To resolve on the approval of the Compensation Report for fiscal year 2025 prepared and audited pursuant to Section 162 German Stock Corporation Act (AktG)	950,881,846	84.30 %	917,555,618	96.50 %	33,326,228	3.50 %
7	To resolve on the amendment of Section 17 (2) of the Articles of Association on the introduction of a simple capital majority for resolutions of the Shareholders' Meeting	944,552,136	83.74 %	819,116,952	86.72 %	125,435,184	13.28 %

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8	To resolve on the cancellation of the Authorized Capital 2022 and on the creation of a new Authorized Capital 2026 with the authorization to exclude the subscription right, and related amendment of the Articles of Association	951,096,858	84.32 %	794,897,863	83.58 %	156,198,995	16.42 %
9	To resolve on the revocation of the authorization to issue convertible bonds and/or warrant bonds and the cancellation of the Conditional Capital 2022, new authorization to issue convertible bonds and/or warrant bonds, and to exclude the subscription right, and the concurrent creation of a Conditional Capital 2026, and related amendment of the Articles of Association	951,088,214	84.32 %	924,135,361	97.17 %	26,952,853	2.83 %
10	To resolve on the revocation of the authorization to acquire and use treasury shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act, with concurrent new authorization to acquire and use treasury shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act and to exclude the subscription and tender right	951,056,494	84.31 %	943,506,364	99.21 %	7,550,130	0.79 %

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11	To resolve on the authorization to use derivatives in the context of acquiring treasury shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act and to exclude the subscription and tender right	951,047,026	84.31 %	946,272,960	99.50 %	4,774,066	0.50 %

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