

**Siemens Healthineers AG**

# **Annual Shareholders' Meeting 2026**



## **Information pursuant to Section 125 German Stock Corporation Act (AktG) in conjunction with Table 3 of Implementing Regulation (EU) 2018/1212 ("EU-IR")**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Annual Shareholders' Meeting of Siemens Healthineers AG 2026 (Format specified in EU-IR: dc8833648713f011b54000505696f23c)
2. Type of message	Notice of Annual Shareholders' Meeting (Format specified in EU-IR: NEWM)
<b>B. Specification of the issuer</b>	
1. ISIN	DE000SHL1006
2. Name of issuer	Siemens Healthineers AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	February 5, 2026 (Format specified in EU-IR: 20260205)
2. Time of the General Meeting (beginning)	10:00 a.m. (CET) (Format specified in EU-IR: 09:00 a.m. UTC, Coordinated Universal Time)

Type of information	Description
3. Type of General Meeting	Ordinary Shareholders' Meeting as virtual Annual Shareholders' Meeting without the physical presence of the shareholders or their authorized representatives (with the exception of the proxy representatives designated by the Company) at the venue of the Annual Shareholders' Meeting <b>(Format specified in EU-IR: GMET)</b>
4. Location of the General Meeting	Venue of the Annual Shareholders' Meeting within the meaning of the German Stock Corporation Act: Werner-von-Siemens-Straße 1, 80333 Munich, Germany. The physical presence at the venue of the Annual Shareholders' Meeting is not possible.  URL to Company's Shareholder Portal to follow the live audio and video transmission of the entire Annual Shareholders' Meeting and to exercise specific shareholders' rights: <a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a> <b>(Format specified in EU-IR: siemens-healthineers.com/asm)</b>
5. Record Date (technical record date)	January 29, 2026, midnight (CET) <b>(Format specified in EU-IR: 20260129; 11:00 p.m. UTC, Coordinated Universal Time)</b>  Exercise of shareholders' rights tied to the Annual Shareholders' Meeting, particularly the voting right, is based on the shareholding evidenced by an entry in the share register on the day of the Annual Shareholders' Meeting. Instructions to make changes to the share register that are received by the Company after the closing date for registration in the period from January 30, 2026, 00:00 hours (CET), up to and including February 5, 2026, midnight (CET), will only be processed and taken into account with effect after the day of the Annual Shareholders' Meeting on February 5, 2026. The technical record date is therefore midnight (CET) on January 29, 2026.
6. Uniform Resource Locator (URL)	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
<b>D. Participation in the general meeting</b>	
1. Method of participation by shareholder	Exercise of the voting right by absentee voting (particularly by means of electronic communication) / exercise of the voting right by issuing proxy authorization and instructions to the proxy representatives designated by the Company <b>(Format specified in EU-IR: EV; PX)</b>  Electronic connection to the Annual Shareholders' Meeting via the Shareholder Portal

Type of information	Description
	Following the virtual Annual Shareholders' Meeting by means of electronic audio and video transmission via the Shareholder Portal
2. Issuer deadline for the notification of participation	<p>Registration for the Annual Shareholders' Meeting until January 29, 2026, midnight (CET) via the Shareholder Portal, by postal mail or email or SWIFT, the time of receipt being determining  <b>(Format specified in EU-IR: 20260129; 11:00 p.m. UTC, Coordinated Universal Time)</b></p> <p>The exercise of the voting right by absentee voting (particularly by means of electronic communication) or the exercise of the voting right by issuing proxy authorization and instructions to the proxy representatives designated by the Company requires registration in due time. The relevant deadlines for the exercise of these rights are shown in D.3.</p>
3. Issuer deadline for voting	<p>Exercise of the voting right by absentee voting (particularly by means of electronic communication) / exercise of the voting right by issuing proxy authorization and instructions to the proxy representatives designated by the Company / granting proxy authorization to an authorized representative</p> <ul style="list-style-type: none"> <li>- electronically via the Shareholder Portal: beyond February 4, 2026, midnight (CET) <b>(Format specified in EU-IR: 20260204; 11:00 p.m. UTC, Coordinated Universal Time)</b> up to the day of the Annual Shareholders' Meeting, but no later than the time specified for voting by the Chairperson of the meeting on February 5, 2026 <b>(Format specified in EU-IR: 20260205; until the time specified for voting by the Chairperson of the meeting)</b></li> <li>- in text form by postal mail or email or SWIFT: February 4, 2026, midnight (CET), the time of receipt being determining <b>(Format specified in EU-IR: 20260204; 11:00 p.m. UTC, Coordinated Universal Time)</b></li> </ul> <p>The electronic connection to as well as the following of the virtual Annual Shareholders' Meeting by means of electronic audio and video transmission is possible on February 5, 2026, starting at 10:00 a.m. (CET) <b>(Format specified in EU-IR: 20260205; 09:00 a.m. UTC, Coordinated Universal Time)</b> until the end of the Annual Shareholders' Meeting.</p>
<b>E. Agenda – Item 1</b>	
1. Unique identifier of the agenda item	1

Type of information	Description
2. Title of the agenda item	To present the adopted Annual Financial Statements of Siemens Healthineers AG and the approved Consolidated Financial Statements of the Group, together with the Combined Management Report of Siemens Healthineers AG and the Group as of September 30, 2025, as well as the Report of the Supervisory Board for fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	–
5. Alternative voting options	–
<b>E. Agenda – Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	To resolve on the appropriation of the unappropriated net income of Siemens Healthineers AG
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 3</b>	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	To ratify the acts of the members of the Managing Board; here: Dr. Bernhard Montag
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>

Type of information	Description
<b>E. Agenda – Item 3</b>	
1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	To ratify the acts of the members of the Managing Board; here: Dr. Jochen Schmitz
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 3</b>	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	To ratify the acts of the members of the Managing Board; here: Darleen Caron
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 3</b>	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	To ratify the acts of the members of the Managing Board; here: Elisabeth Staudinger-Leibrecht
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>

Type of information	Description
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Prof. Dr. Ralf P. Thomas
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Dorothea Simon
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Karl-Heinz Streibich
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>

Type of information	Description
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Vanessa Barth
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Veronika Bienert
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.6
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Harry Blunk (until June 30, 2025)
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>

Type of information	Description
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.7
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Dr. Roland Busch
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.8
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Stephan Büttner
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.9
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Lars-Christian Dinglinger
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)



Type of information	Description
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.10
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Dr. Andrea Fehrmann
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.11
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Nick Heindl
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.12
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Dr. Marion Helmes
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)

Type of information	Description
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.13
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Dr. Peter Körte
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.14
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Volker Lang (since July 1, 2025)
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.15
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Sarena Lin
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)

Type of information	Description
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.16
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Axel Patze
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.17
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Astrid Kristine Ploß
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.18
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Peer M. Schatz
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)

Type of information	Description
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.19
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Dr. Nathalie von Siemens
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.20
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Harald Tretter
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4.21
2. Title of the agenda item	To ratify the acts of the members of the Supervisory Board; here: Dow R. Wilson
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)

Type of information	Description
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 5</b>	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 5</b>	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	To resolve on the appointment of the independent auditor for the audit of the Sustainability Report
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	To resolve on the approval the Compensation Report for fiscal year 2025 prepared and audited pursuant to Section 162 German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>

Type of information	Description
4. Vote	Advisory vote (Format specified in EU-IR: AV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a> The written report of the Managing Board on the reasons for which it is to be authorized to exclude the subscription right of shareholders is available under the internet address.
4. Vote	Binding vote (Format specified in EU-IR: BV)
5. Alternative voting options	Vote in favor / vote against / abstention (Format specified in EU-IR: VF; VA; AB)
<b>E. Agenda – Item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	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

Type of information	Description
	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a> The written report of the Managing Board on the reasons for which it is to be authorized to exclude the subscription right of shareholders is available under the internet address.
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a> The written report of the Managing Board on the reasons for which it is to be authorized to exclude the subscription and tender right of shareholders is available under the internet address.
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	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

Type of information	Description
3. Uniform Resource Locator (URL) of the materials	<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a> The written report of the Managing Board on the reasons for which it is to be authorized to exclude the subscription and tender right of shareholders is available under the internet address.
4. Vote	Binding vote <b>(Format specified in EU-IR: BV)</b>
5. Alternative voting options	Vote in favor / vote against / abstention <b>(Format specified in EU-IR: VF; VA; AB)</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Addition to the agenda</b>	
1. Object of deadline	Submission of request for additions to the agenda by postal mail or email (a qualified electronic signature is required)
2. Applicable issuer deadline	January 5, 2026, midnight (CET), the time of receipt being determining <b>(Format specified in EU-IR: 20260105; 11:00 p.m. UTC, Coordinated Universal Time)</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Counter-motion/nomination</b>	
1. Object of deadline	Submission of counter-motion in response to resolutions proposed on the agenda items / nomination for Supervisory Board members, independent auditors or independent auditors of the Sustainability Report by postal mail or email
2. Applicable issuer deadline	January 21, 2026, midnight (CET), the time of receipt being determining <b>(Format specified in EU-IR: 20260121; 11:00 p.m. UTC, Coordinated Universal Time)</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Statement</b>	
1. Object of deadline	Submission of a statement relating to items on the agenda by email
2. Applicable issuer deadline	January 31, 2026, midnight (CET), the time of receipt being determining <b>(Format specified in EU-IR: 20260131; 11:00 p.m. UTC, Coordinated Universal Time)</b>



Type of information	Description
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Right to obtain information, submit motions, and speak</b>	
1. Object of deadline	Request for information and exercise of the right to submit motions and speak by means of video communication via the Shareholder Portal
2. Applicable issuer deadline	February 5, 2026, during the Annual Shareholders' Meeting <b>(Format specified in EU-IR: 20260205; during the Annual Shareholders' Meeting)</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Objection</b>	
1. Object of deadline	Declaring an objection to resolutions of the Annual Shareholders' Meeting by means of electronic communication via the Shareholder Portal
2. Applicable issuer deadline	February 5, 2026, from the beginning of the Annual Shareholders' Meeting until its closing <b>(Format specified in EU-IR: 20260205; from the beginning of the Annual Shareholders' Meeting until its closing)</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Request pursuant to Section 129 (5) German Stock Corporation Act (Aktiengesetz)</b>	
1. Object of deadline	Request for confirmation of counting of votes
2. Applicable issuer deadline	March 5, 2026, midnight (CET), the time of receipt being determining <b>(Format specified in EU-IR: 20260305; 11:00 p.m. UTC, Coordinated Universal Time)</b>

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