

FAQs

Shareholder portal of Siemens Healthineers AG



1. Where do I find my access data for the shareholder portal?

If you have never registered on the shareholder portal before, you can find your access data on the reverse of the letter you received by postal mail along with the notification of attendance materials or in the correspondence sent to you by electronic means beforehand.

If you have already registered for the shareholder portal, log on with your shareholder control number and the personal access password you have chosen. If you have multiple shareholder control numbers for your shareholding, each shareholder control number must be registered individually on the shareholder portal.

2. How do I access the shareholder portal for the coming Shareholders' Meeting?

You can access the shareholder portal using the following link: siemens-healthineers.com/asm

3. How and where can I follow the Shareholders' Meeting?

You as shareholder of Siemens Healthineers AG or your authorized representatives may follow the entire Shareholders' Meeting starting at 10:00 a.m. (CET) on Tuesday, February 15, 2022, in a live audio and video stream via the shareholder portal at the internet address: siemens-healthineers.com/asm.

Physical attendance by shareholders or their proxy representatives (except for the proxy representatives nominated by the Company) at the Annual Shareholders' Meeting 2022 is therefore excluded. That is because, on the basis of the German Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic of March 27, 2020 (German Federal Law Gazette I No. 14 2020, p. 570), as amended by the German Act to Further Accelerate the Discharge of Residual Debt Proceedings and to Adjust Pandemic-Related Provisions Under the Law of Companies, Cooperative Societies, Associations,

Foundations and Under Tenancy and Lease Law of December 22, 2020 (German Federal Law Gazette I No. 67 2020, p. 3332), the provisions of which continue to apply on the basis of the German Act for the Establishment of the 2021 Reconstruction Aid Fund (Aufbauhilfe 2021) and the Temporary Suspension of the Insolvency Filing Obligation Due to Heavy Rainfall and Floods in July 2021 and the Amendment of Other Laws of September 10, 2021 (German Federal Law Gazette I No. 63 2021, p. 4153) until August 31, 2022, the Managing Board of Siemens Healthineers AG has decided, with the approval of the Supervisory Board, to hold the Annual Shareholders' Meeting as a virtual Annual Shareholders' Meeting without the physical attendance of shareholders or their authorized representatives.

4. What options can I use to exercise my voting rights at the Shareholders' Meeting on the shareholder portal?

Upon registering for the Shareholders' Meeting on the shareholder portal, you can choose whether you wish to exercise your vote by absentee voting or authorize the proxy representatives nominated by the Company or other proxy representatives – such as intermediaries (e.g. credit institutions), shareholders' associations, proxy advisors or other representatives of equal status pursuant to Section 135 of the German Stock Corporation Act and issue instructions, if applicable.

You and your proxies may exercise their voting rights exclusively by absentee voting or by authorizing the proxy representatives nominated by the Company as specified in the Notice of Annual Shareholders' Meeting.

5. What opportunity do I have to ask questions at the Shareholders' Meeting?

After timely notification of attendance, you or your proxy representatives may direct questions to the Managing Board via the shareholder portal at siemens-healthineers.com/asm. This Internet service will be available as of when the invitations are sent out starting in mid-January 2022.

Questions must be received in the German language by the Company by midnight (CET) on February 13, 2022 via the shareholder portal. It is not possible to ask questions after this time and in particular not during the virtual Annual Shareholders' Meeting.

6. Whom can I contact if I have questions on how to use the shareholder portal?

If you have technical questions on using the shareholder portal, please contact directly:

➤ **Computershare hotline for questions on using the shareholder portal:**

Mondays to Fridays from 9 a.m. to 5 p.m.

Phone: +49 89 30903-6346

E-mail: aktionaersportal@computershare.de

If you have questions on the share or require further information, visit the Investor Relations section on Siemens Healthineers AG's website at siemens-healthineers.com/deu/investor-relations.

7. How can I register for future electronic delivery of the invitation materials?

After logging on to the shareholder portal, you can register for electronic delivery of the invitation materials in the section "My Profile" in the menu under the communication settings. To do that, you must store your e-mail address and consent to electronic communication on the shareholder portal.

You can also change your e-mail address or revoke your consent to electronic delivery at the same place.

8. Can I revoke my consent to electronic delivery of the invitation materials?

You can revoke your consent at any time in the communication settings under "My Profile". The materials for the Annual Shareholders' Meeting will then be sent to you by postal mail again next year.

9. I have forgotten my personal access password and so cannot access the shareholder portal. How can I access it again?

If you can no longer remember your access password, you can use the "Forgot Password" function on the homepage of the shareholder portal to reset your access password. To do that, you need your shareholder control number and your e-mail address you have stored for electronic delivery of the invitation materials.

If your account is locked because you have entered your access password incorrectly several times, please contact our technical support:

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10. My account has been locked because I entered my access password incorrectly several times and I am shown the message "Please contact support". What exactly do I need to do in this case?

If you enter an incorrect access password five times when you log on to the shareholder portal, your account is automatically locked. That means you can no longer reset your access password yourself. In such an event, please contact our technical support:

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Phone: +49 89 30903-6346
E-mail: aktionaersportal@computershare.de

Technical support will reset your account and you can then choose a new access password using the "Forgot Password" function.

11. With which terminal devices can I use the shareholder portal?

The shareholder portal for the Annual Shareholders' Meeting of Siemens Healthineers AG has a responsive design. That means you can use the service with all common terminal devices, such as a PC, laptop, tablet and smartphone.

12. I have problems opening the shareholder portal with my browser. Is the service only available for certain browsers?

The shareholder portal is available to you all year round in all current versions of common browsers and on all terminal devices.

13. How can I comment on the agenda at the virtual Annual Shareholders' Meeting?

As a shareholder, you and your authorized representatives have the option to comment on the agenda by submitting written statements and/or video messages, which will be made available on the shareholder portal. You may submit your written statements and/or video messages in the German language by midnight (CET) on February 10, 2022 via the shareholder portal at siemens-healthineers.com/asm. You can find a dedicated upload section for your written statements and/or video messages. By submitting your written statement and/or video message, you or your authorized representative consent to its publication on the shareholder portal together with your name. You can find further detailed explanations on the technical and statutory requirements for submitting written statements and video messages on the shareholder portal.

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Investor Relations

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