

## **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 2022 published on January 4, 2022 in the German Federal Gazette, 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 2021 changes before the date of the Annual Shareholders' Meeting. In this case, an unchanged dividend of EUR 0.85 per no-par value share entitled to the dividend for fiscal year 2021 as well as accordingly amended amounts for the sum to be distributed and the carryforward will be provided.

Since Siemens Healthineers AG has meanwhile repurchased shares of the company which, according to applicable law, are not entitled to a dividend, and has used treasury shares to fulfill its obligation under employee share programs, the number of shares entitled to a dividend has changed. As per today, 1,123,164,012 no-par value shares are entitled to the dividend for the expired fiscal year 2021. 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 2021 amounting to EUR 1,890,754,480.67 be appropriated as follows:

Distribution of a dividend of EUR 0.85 per no-par value share entitled to the dividend for the expired fiscal year 2021:	EUR 954,689,410.20
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Amount carried forward to a new account:	EUR 936,065,070.47
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Munich, February 2022

**Siemens Healthineers AG**

The Managing Board

The Supervisory Board