

**Information pursuant to Section 125 para. 2 German Stock Corporation Act (AktG) in conjunction with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (hereinafter “EU-IR”)**

Type of information	Information
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Annual Shareholders’ Meeting of Siemens Healthineers AG 2023 <b>(Formal specification pursuant to EU-IR: 07637840b1e0ec11812f005056888925)</b>
2. Type of message	Notice of Annual Shareholders’ Meeting <b>(Formal specification pursuant to EU-IR: NEWM)</b>
<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 15, 2023 <b>(Formal specification pursuant to EU-IR: 20230215)</b>
2. Time of Shareholders’ Meeting (start)	10:00 a.m. (CET) <b>(Formal specification pursuant to EU-IR: 09:00 a.m. UTC, Coordinated Universal Time)</b>
3. Type of Shareholders’ Meeting	Ordinary Shareholders’ Meeting as virtual Annual Shareholders’ Meeting without the physical presence of shareholders or their authorized representatives <b>(Formal specification pursuant to EU-IR: GMET)</b>
4. Location of Shareholders’ Meeting	Location 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 location of the Shareholders’ Meeting is not possible.  URL to Company’s shareholder portal to follow the webcast live through sound and vision of the entire Annual Shareholders’ Meeting electronically and to exercise the shareholders’ rights: <a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>

Type of information	Information
	<b>(Formal specification pursuant to EU-IR: <a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>)</b>
5. Technical Record Date	<p>February 8, 2023, 12:00 midnight (CET)</p> <p><b>(Formal specification pursuant to EU-IR: 20230208; 11:00 p.m. UTC, Coordinated Universal Time)</b></p> <p>The shareholding entered in the share register on the day of the Annual Shareholders' Meeting is decisive for participation and voting rights – irrespective of any deposit holdings. Instructions to make changes to share register that are received by the Company after the closing date for registration in the period from February 9, 2023, 00:00 hours (CET), up to and including February 15, 2023, midnight (CET), will only be processed and taken into account with effect after the day of the Annual Shareholders' Meeting on February 15, 2023. The technical record date is therefore midnight (CET) on February 8, 2023.</p>
6. Uniform Resource Locator (URL)	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
<b>D. Participation in the general meeting</b>	
1. Method of participation by shareholder	<p>Exercise of voting rights via absentee voting (including by means of electronic communication)</p> <p>Exercise of voting rights by issuing proxy authorizations and instructions to the proxy representatives designated by the Company</p> <p>Electronic connection to the Annual Shareholders' Meeting as well as following through sound and vision</p> <p><b>(Formal specification pursuant to EU-IR: EV; PX)</b></p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual Shareholders' Meeting until February 8, 2023, at 12:00 midnight (CET), time of receipt is decisive</p> <p><b>(Formal specification pursuant to EU-IR: 20230208; 11:00 p.m. UTC, Coordinated Universal Time)</b></p> <p>The exercise of voting rights via absentee voting (including by means of electronic communication) as well as the exercise of voting rights by issuing proxy authorizations and instructions to the proxy representatives designated by the Company requires</p>

Type of information	Information
	<p>registration in due time. The relevant deadlines for the exercise of the shareholders' rights are shown in D.3.</p>
3. Issuer deadline for voting	<p>Exercise of voting rights via absentee voting (including by means of electronic communication) / exercise of voting rights by issuing proxy authorizations and instructions to the proxy representatives designated by the Company / granting of power of attorney to a third party</p> <ul style="list-style-type: none"> <li>- in text form by postal mail or email: February 14, 2023, 12:00 midnight (CET) (<b>Formal specification pursuant to EU-IR: 20230214; 11:00 p.m. UTC, Coordinated Universal Time</b>), time of receipt is decisive)</li> <li>- electronically via the shareholder portal (<a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>): beyond February 14, 2023, 12:00 midnight (CET) (<b>Formal specification pursuant to EU-IR: 20230214; 11:00 p.m. UTC, Coordinated Universal Time</b>) up to the day of the Annual Shareholders' Meeting, but must be done by no later than the time defined by the Chairman of the meeting as part of voting</li> </ul> <p>The electronic connection to as well as the following of the virtual Annual Shareholders' Meeting through sound and vision is possible on February 15, 2023, starting at 10:00 a.m. (CET) (<b>Formal specification pursuant to EU-IR: 20230215; 9:00 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	Information
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, 2022, as well as the Report of the Supervisory Board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.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 net income of Siemens Healthineers AG
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to 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://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>

Type of information	Information
<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://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to 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://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to 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 (since December 1, 2021)
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 <b>(Formal specification pursuant to EU-IR: BV)</b>

Type of information	Information
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 3</b>	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	To ratify the acts of the members of the Managing Board; here: Dr. Christoph Zindel (until March 31, 2022)
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<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://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to 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: Dr. Norbert Gaus
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>

Type of information	Information
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to 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: Dr. Roland Busch
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<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: Dr. Marion Helmes
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to 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: Dr. Andreas C. Hoffmann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>

Type of information	Information
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to 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: Dr. Philipp Rösler
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<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: 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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<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: 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>



Type of information	Information
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<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: Dr. Gregory Sorensen
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<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: Karl-Heinz Streibich
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the half-year Financial Report

Type of information	Information
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	To approve the Compensation Report for the fiscal year 2022 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
4. Vote	Advisory vote <b>(Formal specification pursuant to EU-IR: AV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	To elect members to the Supervisory Board; here: Prof. Dr. Ralf P. Thomas
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.2

Type of information	Information
2. Title of the agenda item	To elect members to the Supervisory Board; here: Veronika Bienert
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	To elect members to the Supervisory Board; here; Dr. Marion Helmes
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.4
2. Title of the agenda item	To elect members to the Supervisory Board; here: Dr. Peter Körte
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.5

Type of information	Information
2. Title of the agenda item	To elect members to the Supervisory Board; here: Sarena Lin
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.6
2. Title of the agenda item	To elect members to 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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.7
2. Title of the agenda item	To elect members to the Supervisory Board; here: Karl-Heinz Streibich
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7.8

Type of information	Information
2. Title of the agenda item	To elect members to the Supervisory Board; here: Dow 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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	To resolve on amending Section 12 (1) and (4) of the Articles of Association (Compensation) to adjust the compensation for the members of the Supervisory Board and to resolve on the compensation system for the members of the Supervisory Board
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	To resolve on amending Section 13 (2) of the Articles of Association (Annual Shareholders' Meeting, calling an Annual Shareholders' Meeting)
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 <b>(Formal specification pursuant to EU-IR: BV)</b>

Type of information	Information
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 10</b>	
1. Unique identifier of the agenda item	10.1
2. Title of the agenda item	To resolve on an addition to Section 14 of the Articles of Association (Attendance and casting of votes); here: addition of a new sub-clause 6 to Section 14 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>
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 10</b>	
1. Unique identifier of the agenda item	10.2
2. Title of the agenda item	To resolve on an addition to Section 14 of the Articles of Association (Attendance and casting of votes); here: addition of a new sub-clause 7 to Section 14 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>
4. Vote	Binding vote <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>E. Agenda – Item 11</b>	
1. Unique identifier of the agenda item	11

Type of information	Information
2. Title of the agenda item	To resolve on the approval of a Control and Profit-and-Loss Transfer Agreement between Siemens Healthineers AG and Siemens Healthineers Holding I GmbH
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 <b>(Formal specification pursuant to EU-IR: BV)</b>
5. Alternative voting options	Vote in favor Vote against Abstention <b>(Formal specification pursuant to EU-IR: VF; VA; AB)</b>
<b>F. Shareholder right – Addition to the agenda</b>	
1. Object of deadline	Submission of request for additions to the agenda in writing by postal mail or email (a qualified electronic signature is required)
2. Applicable issuer deadline	January 15, 2023, 12:00 midnight (CET), time of receipt is decisive <b>(Formal specification pursuant to EU-IR: 20230115; 11:00 p.m. UTC, Coordinated Universal Time)</b>
<b>F. Shareholder right – Countermotion</b>	
1. Object of deadline	Submission of countermotion in response to resolutions proposed on the agenda items by postal mail or email
2. Applicable issuer deadline	January 31, 2023, 12:00 midnight (CET), time of receipt is decisive <b>(Formal specification pursuant to EU-IR: 20230131; 11:00 p.m. UTC, Coordinated Universal Time)</b>
<b>F. Shareholder right – Nomination</b>	
1. Object of deadline	Submission of nomination in respect of election of candidates to the Supervisory Board or the appointment of the independent auditors by postal mail or email

Type of information	Information
2. Applicable issuer deadline	January 31, 2023, 12:00 midnight (CET), time of receipt is decisive <b>(Formal specification pursuant to EU-IR: 20230131; 11:00 p.m. UTC, Coordinated Universal Time)</b>
<b>F. Shareholder right – Submission of a written statement</b>	
1. Object of deadline	Submission of a written statement by email
2. Applicable issuer deadline	February 9, 2023, 12:00 midnight (CET), time of receipt is decisive <b>(Formal specification pursuant to EU-IR: 20230209; 11:00 p.m. UTC, Coordinated Universal Time)</b>
<b>F. Shareholder right – 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 way of video communication
2. Applicable issuer deadline	February 15, 2023, during the Annual Shareholders' Meeting in accordance with the instructions of the Chairman of the meeting <b>(Formal specification pursuant to EU-IR: 20230215; during the Annual Shareholders' Meeting in accordance with the instructions of the Chairman of the meeting)</b>
<b>F. Shareholder right – Declaring an objection to resolutions of the Annual Shareholders' Meeting</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 15, 2023, from the beginning of the Annual Shareholders' Meeting until its closing by the Chairman of the meeting <b>(Formal specification pursuant to EU-IR: 20230215; from the beginning of the Annual Shareholders' Meeting until its closing by the Chairman of the meeting)</b>



Type of information	Information
<b>F. Shareholder right – Following the Annual Shareholders’ Meeting through sound and vision via the shareholder portal</b>	
1. Object of deadline	Following the entire Annual Shareholders’ Meeting through sound and vision via the shareholder portal at the internet address <a href="https://siemens-healthineers.com/asm">siemens-healthineers.com/asm</a>
2. Applicable issuer deadline	February 15, 2023, starting at 10:00 a.m. (CET), from the beginning of the Annual Shareholders’ Meeting until the closing of the Annual Shareholders’ Meeting by the Chairman of the meeting <b>(Formal specification pursuant to EU-IR: 20230215; from the beginning of the Annual Shareholders’ Meeting until the closing of the Annual Shareholders’ Meeting by the Chairman of the meeting)</b>
<b>F. Shareholder right – Confirmation of counting of votes pursuant to Section 129 (5) AktG</b>	
1. Object of deadline	Request for confirmation of counting of votes
2. Applicable issuer deadline	March 15, 2023, 12:00 midnight (CET), time of receipt is decisive <b>(Formal specification pursuant to EU-IR: 20230315; 11:00 p.m. UTC, Coordinated Universal Time)</b>