

Countermotions and nominations

Annual Shareholders' Meeting 2023
of Siemens Healthineers AG
on February 15, 2023

Last updated: February 3, 2023



The following contains all the motions by shareholders to be made available (countermotions and nominations within the meaning of Section 126 (1), Section 127 of the German Stock Corporation Act (AktG)) regarding Agenda Items of the Annual Shareholders' Meeting of Siemens Healthineers AG on February 15, 2023. The motions and accompanying statements of reasons, if applicable, reflect the views of their authors as communicated to us. We have also posted factual assertions on the internet without modification or examination, to the extent we have to make them available. The Company does not assume any responsibility for said content nor does it endorse said websites and their content.

If motions by shareholders to be made available are received by midnight (CET) on January 31, 2023, they will be published here. Management's position, if any, will also be published here.

Voting and voting instructions in respect of motions by shareholders

Countermotions and nominations that must be made available shall be deemed to have been submitted at the time they are made available. Voting rights on these countermotions and nominations can be exercised after due notification of attendance. If the shareholder who has submitted the countermotions/nomination is not duly authorized and has not submitted due notification of attendance at the Annual Shareholders' Meeting, the countermotion and/or nomination does not have to be dealt with at the Annual Shareholders' Meeting.

You can vote in favor of motions by shareholders which simply reject the proposal of the management by marking the »NO« box of the Agenda Item relating to such motion by shareholders on the printed Attendance Notification Form or in our shareholder portal at siemens-healthineers.com/asm. Such motions by shareholders are disclosed below **without capital letters**.

Motions by shareholders that do not only reject the management proposal but also put forward a resolution differing in content are indicated below **with capital letters**. If motions by shareholders of this kind are to be voted on separately at the Annual Shareholders' Meeting and you wish to issue proxy authorization/voting instructions to the proxy representatives designated by the Company on how to exercise your voting rights or you wish to submit your vote by absentee voting, please tick the »FOR« or »AGAINST« box as appropriate under the heading »Countermotions and nominations by shareholders« on the printed Attendance Notification Form or in our shareholder portal.

Within the deadline for the submission of countermotions and nominations, no shareholder motions to be made available that relate to items on the Agenda of the Annual Shareholders' Meeting on February 15, 2023, have been submitted.

Siemens Healthineers AG

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Investor Relations

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