## I. Admission ticket order

Annual Shareholders' Meeting of Siemens Healthineers AG on February 5, 2019



name, first name*		St	treet*					Admis	sion tic	ket n	L o*		
code, town/city *		N	umber of	shares*				or Share	nolder	contro	ol nun	nber*	
ease complete legil ase complete either F xy representatives 9 at 24:00 hours (CE the notification of atte	Form (I.) Adn or absentee ET) at the late	mission ti e voting of est, to sub	verleaf an omit notific	d send thation of	nem to t attenda	he regi nce for	stratior	addre	ss unt	il the	clo	sing	date on January 2
Sin	ice the forms	are proce	essed by m	nachine,	any det	ails out	side the	e specif	ed fie	lds v	ill be	e igno	ored.
	one alternative	et										s as s	stated in the share reg
I will not be	xy. This perso dress as stat	he Shareh on is also a ted in Sect	olders' Me authorized ion 2.										n Section ② on ticket to my
First name***										J L			
Last name or compa	any name***												
Street***													House number***
									7	1	1		
Country	Zip code***		L	own/city*	**					][			
	s the disclosure of th	an nama(a) of th	o porcop(s) gran	* <b>*</b>	authorizatio	n. If the pe	son(s) aran	iting the pro					
proxy authorization will be o	deemed to have been	en revoked.											e of personal data.

Signature(s) or other form of declaration

st name, first name*	Street*	Admission ticket no*		
		or		
code, town/city *	Number of shares*	Shareholder control nur	mber*	
lease complete legibly in b	lock letters.			
Netification of attendens	a fay Chauch aldaya' Maadiyay			
	e for Shareholders' Meeting ie of instructions to the Company's proxy	y representative or absented	e voting)	
tee voting as specified in Sec	r voting right for the Shareholders' Meeting of Setion 5 or, having disclosed my/our name(s), a sub-proxy authorization to exercise my/our voting	authorize the Company's proxy r	epresentative	•
If the person(s) granting the p proxy authorization will be deep	eroxy authorization or his/her/their representative emed to have been revoked.	(s) attend(s) the Shareholders' N	leeting in pers	son, the
		41		
	orize the Company's proxy representa wetzler, Munich, and Mr. Markus Stebe			
	box, you indicate that you will be exercising your votil			
Resolution proposals as	s published in the German Federal Gaze	ette ( <i>Bundesanzeiger</i> )	YES	NO
2. To pass a resolution on t	the appropriation of the net income of Siemens	Healthineers AG	П	П
	nembers of the Managing Board		_	
3. To ratify the acts of the m	nembers of the Managing Board (Chairman) (since March 1, 2018)		П	_
<ol> <li>To ratify the acts of the m</li> <li>a) Dr. Bernhard Montag</li> </ol>	(Chairman) (since March 1, 2018)		_	
<ul><li>3. To ratify the acts of the m</li><li>a) Dr. Bernhard Montag</li><li>b) Michael Reitermann (</li></ul>	(Chairman) (since March 1, 2018)since March 1, 2018)		_ 	_
<ul><li>3. To ratify the acts of the m</li><li>a) Dr. Bernhard Montag</li><li>b) Michael Reitermann (c) Carina Schätzl (until F</li></ul>	(Chairman) (since March 1, 2018)since March 1, 2018)			_
<ul> <li>3. To ratify the acts of the many and pr. Bernhard Montag</li> <li>b) Michael Reitermann (c)</li> <li>c) Carina Schätzl (until Fe)</li> <li>d) Dr. Jochen Schmitz (se)</li> </ul>	(Chairman) (since March 1, 2018)since March 1, 2018)			
3. To ratify the acts of the m a) Dr. Bernhard Montag b) Michael Reitermann (c) Carina Schätzl (until Fd) Dr. Jochen Schmitz (se) Wolfgang Seltmann (until Fd)	(Chairman) (since March 1, 2018)			_
<ul> <li>3. To ratify the acts of the many Dr. Bernhard Montag</li> <li>b) Michael Reitermann (c) Carina Schätzl (until Fe) Dr. Jochen Schmitz (se) Wolfgang Seltmann (until Fe) Wolfgang Seltmann (until Fe) Wolfgang Seltmann (until Fe)</li> <li>4. To ratify the acts of the many Dr. Dr. Jochen Schmitz (se)</li> </ul>	(Chairman) (since March 1, 2018)since March 1, 2018)			
<ul> <li>3. To ratify the acts of the many Dr. Bernhard Montages by Michael Reitermann (c) Carina Schätzl (until Fed) Dr. Jochen Schmitz (see) Wolfgang Seltmann (c)</li> <li>4. To ratify the acts of the many Michael Sen (Chairman)</li> </ul>	(Chairman) (since March 1, 2018)			
<ol> <li>To ratify the acts of the many Dr. Bernhard Montag</li> <li>Michael Reitermann (control of the many of the ma</li></ol>	(Chairman) (since March 1, 2018)			
<ul> <li>3. To ratify the acts of the many Dr. Bernhard Montages by Michael Reitermann (c) Carina Schätzl (until Fed) Dr. Jochen Schmitz (see) Wolfgang Seltmann (c) To ratify the acts of the many Michael Sen (Chairmans) Dr. Norbert Gaus (Deco) Steffen Großberger (c)</li> </ul>	(Chairman) (since March 1, 2018)			
<ol> <li>To ratify the acts of the many Dr. Bernhard Montag</li> <li>Michael Reitermann (c)</li> <li>Carina Schätzl (until Fe)</li> <li>Dr. Jochen Schmitz (se)</li> <li>Wolfgang Seltmann (c)</li> <li>To ratify the acts of the many Michael Sen (Chairmans)</li> <li>Dr. Norbert Gaus (Descriptions)</li> <li>Steffen Großberger (c)</li> </ol>	(Chairman) (since March 1, 2018)			
<ol> <li>To ratify the acts of the many Dr. Bernhard Montag</li> <li>Michael Reitermann (c)</li> <li>Carina Schätzl (until Fe)</li> <li>Dr. Jochen Schmitz (se)</li> <li>Wolfgang Seltmann (c)</li> <li>To ratify the acts of the many Michael Sen (Chairmany)</li> <li>Dr. Norbert Gaus (De)</li> <li>C) Steffen Großberger (c)</li> <li>Dr. Marion Helmes (sie</li> </ol>	(Chairman) (since March 1, 2018)			
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<ol> <li>To ratify the acts of the many Dr. Bernhard Montages by Michael Reitermann (c) Carina Schätzl (until Fed) Dr. Jochen Schmitz (sen) Wolfgang Seltmann (under the sen) Wolfgang Seltmann (under the sen) Dr. Norbert Gaus (Degen) Dr. Norbert Gaus (Degen) Dr. Marion Helmes (single) Dr. Andreas C. Hoffman (under the sen) Dr. Philipp Rösler (under the sen) Dr. Nathalie von Siemen (under the sen) Dr. Nathalie von Siemen (under the sen) Dr. Gregory Sorenser (under the sen) Dr. Gregory</li></ol>	(Chairman) (since March 1, 2018)			
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II. Proxy authorization/issue of instructions to the Company's proxy representatives or absentee voting