

II. Proxy authorization/issue of instructions to the Company's proxy representatives or absentee voting

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

_____	_____	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Last name, first name*	Street*	Admission ticket no*
or		
_____	_____	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Zip code, town/city *	Number of shares*	Shareholder control number*

* Please complete legibly in block letters.

4

Notification of attendance for Shareholders' Meeting (Proxy authorization/issue of instructions to the Company's proxy representative or absentee voting)

I/we will be exercising my/our voting right for the Shareholders' Meeting of Siemens Healthineers AG on February 5, 2019, by absentee voting as specified in Section 5 or, having disclosed my/our name(s), authorize the Company's proxy representatives individually and with the right to grant sub-proxy authorization to exercise my/our voting right as specified in Section 5.

If the person(s) granting the proxy authorization or his/her/their representative(s) attend(s) the Shareholders' Meeting in person, the proxy authorization will be deemed to have been revoked.

**I/we hereby authorize the Company's proxy representatives,
Dr. Angelika Schwetzer, Munich, and Mr. Markus Stebe, Munich.**

If you do not check this box, you indicate that you will be exercising your voting right by absentee voting.

5

Resolution proposals as published in the German Federal Gazette (*Bundesanzeiger*)

	YES	NO
2. To pass a resolution on the appropriation of the net income of Siemens Healthineers AG	<input type="checkbox"/>	<input type="checkbox"/>
3. To ratify the acts of the members of the Managing Board		
a) Dr. Bernhard Montag (Chairman) (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
b) Michael Reitermann (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
c) Carina Schätzl (until February 28, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
d) Dr. Jochen Schmitz (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
e) Wolfgang Seltmann (until February 28, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
4. To ratify the acts of the members of the Supervisory Board		
a) Michael Sen (Chairman) (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Norbert Gaus (Deputy Chairman) (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
c) Steffen Großberger (until February 28, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
d) Dr. Marion Helmes (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
e) Dr. Andreas C. Hoffmann (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
f) Peter Kastenmeier (until February 28, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
g) Dr. Philipp Rösler (since March 2, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
h) Martin Rohbogner (until February 28, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
i) Dr. Nathalie von Siemens (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
j) Dr. Gregory Sorensen (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
k) Karl-Heinz Streibich (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
l) Dr. Ralf P. Thomas (since March 1, 2018)	<input type="checkbox"/>	<input type="checkbox"/>
5. 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	<input type="checkbox"/>	<input type="checkbox"/>

6

Signature(s) or other form of declaration