



Siemens Healthineers AG

Munich

WKN SHL 100 / ISIN DE000SHL1006

Dividend and profit appropriation announcement

On February 12, 2020, the Annual Shareholders' Meeting resolved that the unappropriated net income of Siemens Healthineers AG for fiscal year 2019 amounting to €1,057,475,714.39 be appropriated as follows:

Distribution of a dividend of €0.80 for 998,065,434 shares entitled to dividends:	€798,452,347.20
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Amount carried forward to a new account:	€259,023,367.19
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The dividend will be paid as from February 17, 2020, generally with deduction of 25% Withholding Tax and 5.5% Solidarity Surcharge on the Withholding Tax plus, if applicable, Church Tax on the Withholding Tax, via Clearstream Banking AG by the depository banks.

The Withholding Tax and the Solidarity Surcharge will not be deducted from payments to shareholders with unlimited tax liability who have submitted to their depository bank either a non-assessment certification (so called "Nichtveranlagungsbescheinigung") or a tax exemption form (so called "Freistellungsauftrag") with sufficient exemption volume.

In case of shareholders with limited tax liability, the Withholding Tax, including the Solidarity Surcharge, may be reduced upon application in accordance with existing double taxation treaties between the Federal Republic of Germany and the relevant state.

Munich, February 2020

Siemens Healthineers AG
The Managing Board

The above announcement, published in the German Federal Gazette (Bundesanzeiger), prepared for the convenience of English speaking readers is a translation of the German original. For purposes of interpretation, the German text shall be authoritative and final.