

II. Proxy authorization/instructions to proxy representatives appointed by the Company or absentee voting

Annual Shareholders' Meeting of Siemens Healthineers AG on February 12, 2020

Admission ticket no*

or

Shareholder control number*

* Please complete legibly in block letters.

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Notification of attendance at the Shareholders' Meeting

(Proxy authorization/instructions to the proxy representatives appointed by the Company or absentee voting)

I/We will exercise my/our voting rights at the Annual Shareholders' Meeting of Siemens Healthineers AG on February 12, 2020 by means of absentee voting as marked under Item 5 or will authorize each of the proxy representatives appointed by the Company individually, with the right to disclosing my/our name(s) and subdelegate, to exercise the voting rights as marked under Item 5.

Personal attendance of the person(s) granting the proxy authorization or of their representative(s) at the Annual Shareholders' Meeting shall be deemed a revocation of the proxy authorization/instructions or of the absentee vote, as the case may be.

I/We authorize the proxy representatives appointed by the Company, Dr. Angelika Schwetzler, Munich, and Mr. Markus Stebe, Munich, to exercise my/our voting rights.

If you do not check this box, you will exercise your voting rights by means of absentee voting.

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Resolution proposals as per German Federal Gazette (*Bundesanzeiger*)

YES NO

2. To resolve 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)	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Jochen Schmitz	<input type="checkbox"/>	<input type="checkbox"/>
c) Michael Reitermann (until September 30, 2019)	<input type="checkbox"/>	<input type="checkbox"/>
4. To ratify the acts of the members of the Supervisory Board		
a) Prof. Dr. Ralf P. Thomas (Chairman since December 1, 2019)	<input type="checkbox"/>	<input type="checkbox"/>
b) Michael Sen (Chairman until November 30, 2019)	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. Norbert Gaus (Deputy Chairman)	<input type="checkbox"/>	<input type="checkbox"/>
d) Dr. Marion Helmes	<input type="checkbox"/>	<input type="checkbox"/>
e) Dr. Andreas C. Hoffmann	<input type="checkbox"/>	<input type="checkbox"/>
f) Dr. Philipp Rösler	<input type="checkbox"/>	<input type="checkbox"/>
g) Dr. Nathalie von Siemens	<input type="checkbox"/>	<input type="checkbox"/>
h) Dr. Gregory Sorensen	<input type="checkbox"/>	<input type="checkbox"/>
i) Karl-Heinz Streibich	<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. To elect a member to the Supervisory Board (by-election)	<input type="checkbox"/>	<input type="checkbox"/>
7. To resolve on amending Section 12 of the Articles of Association on the Supervisory Board's remuneration	<input type="checkbox"/>	<input type="checkbox"/>

Counterproposals and election nominations by shareholders

Any counterproposals and election nominations received by midnight (CET) on January 28, 2020, will be published in the Internet under <https://www.corporate.siemens-healthineers.com/investor-relations/hv>. There, you will also find information on how to support counterproposals and election nominations.

	For	Against		For	Against		For	Against
Proposal/ Election nomination A	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/ Election nomination C	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/ Election nomination E	<input type="checkbox"/>	<input type="checkbox"/>
Proposal/ Election nomination B	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/ Election nomination D	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/ Election nomination F	<input type="checkbox"/>	<input type="checkbox"/>

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Signature(s) or person making the declaration