

Amendment of the Proposal of the Supervisory Board and the Managing Board relating to Agenda Item 2

In accordance with the Notice of Annual Shareholders' Meeting 2021 published on January 5, 2021 in the German Federal Gazette, an amended resolution proposal on Agenda Item 2 will be presented for resolution at the Annual Shareholders' Meeting if the number of no-par value shares entitled to the dividend for fiscal year 2020 changes before the date of the Annual Shareholders' Meeting. In this case, an unchanged dividend of EUR 0.80 per no-par value share entitled to the dividend for fiscal year 2020 as well as accordingly amended amounts for the sum to be distributed and the carryforward will be provided.

Since Siemens Healthineers AG has meanwhile repurchased shares of the company which, according to applicable law, are not entitled to a dividend, the number of shares entitled to a dividend has decreased. As per today, 1,070,562,074 no-par value shares are entitled to the dividend for the expired fiscal year 2020. Against this background, the Supervisory Board and the Managing Board present the following amended resolution proposal on Agenda Item 2:

The Supervisory Board and the Managing Board propose that the unappropriated net income of Siemens Healthineers AG for the fiscal year 2020 amounting to EUR 1,394,167,870.59 be appropriated as follows:

Distribution of a dividend of EUR 0.80 per no-par value share entitled to the dividend for the expired fiscal year 2020:	EUR 856,449,659.20
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Amount carried forward to a new account:	EUR 537,718,211.39
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Munich, February 2021

Siemens Healthineers AG

The Managing Board

The Supervisory Board