

# I. Notification of attendance

Virtual Annual Shareholders' Meeting of Siemens Healthineers AG  
on February 12, 2021



\_\_\_\_\_  
Last name, first name\*

\_\_\_\_\_  
Street\*

□□□□□□  
Confirmation of registration no.\*

or

\_\_\_\_\_  
Zip code, town/city \*

\_\_\_\_\_  
Number of shares\*

□□□□□ □□□□ □□□□  
Shareholder control number\*

**\* Please complete legibly in block letters.**

Please send the notification of attendance at the Shareholders' Meeting to the registration address by the **registration deadline no later than midnight (CET) on February 5, 2021**. Please observe the notes on registration and exercising voting rights. **We advise you to give notification of attendance using the shareholder portal.**

As the forms are processed automatically, information provided outside the designated fields will not be taken into consideration.

**My/Our shareholding is hereby registered for the above Annual Shareholders' Meeting.**

## 1 Postal voting

I/We vote by postal voting as specified on the rear (Item 4).

Please turn over to cast your votes ►

## 2 Proxy authorization and voting instructions

I/We authorize the persons/institutions named below to exercise the voting rights in accordance with my/our instructions and disclosing my/our name(s). This proxy authorization includes the right to grant sub-proxy.

2a  **Proxy authorization and voting instructions to the proxy representatives designated by the Company**  
I/We authorize the proxy representatives designated by the Company (**Ms. Regina Freckmann, Erlangen, and Mr. Hans-Christian Jessen, Nuremberg**) each individually, to exercise the voting rights as marked under Item 4.

or

Please turn over to issue instructions ►

2b  **Proxy authorization and, if applicable, voting instructions to an intermediary/shareholders' association/ proxy voting advisory firm or to another authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG)**

I/We authorize the below-stated intermediary, shareholders' association, proxy voting advisory firm or other authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG) to exercise the voting rights as marked under Item 4. If the intermediary, shareholders' association, proxy voting advisory firm or other authorized representative is not willing to represent me/us, I/we hereby authorize the proxy representatives designated by the Company under Item 2a to vote in accordance with my/our instructions subject to the conditions specified under 2a (**delete this sentence if not wanted**).

Please turn over to issue instructions ►

\_\_\_\_\_  
Name of the intermediary, shareholders' association, proxy voting advisory firm or other authorized representative pursuant to Section 135 of the German Stock Corporation Act (AktG)

\_\_\_\_\_  
Place of residence or registered offices

## 3 Authorization of a third party\*\* (please complete in block letters)

\_\_\_\_\_  
First name\*\*\*

\_\_\_\_\_  
Family name or company\*\*\*

\_\_\_\_\_  
Street\*\*\*

\_\_\_\_\_  
No.\*\*\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Zip code\*\*\*

\_\_\_\_\_  
Place\*\*\*

\*\* Proxy authorization is granted subject to disclosure of the name(s) of the person(s) granting it and covers exercise of all shareholder rights, including voting rights and the right to grant sub-proxy  
\*\*\* Mandatory fields

Please expressly draw the attention of your authorized representative to the statements on data protection and the disclosure of personal data.

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

     

Confirmation of registration no.\*

or

       

Shareholder control number\*

\* Please complete legibly in block letters.

**4 Postal votes or instructions on exercising voting rights**

**Resolution proposals as per the 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			
3.1	Dr. Bernhard Montag .....		<input type="checkbox"/>	<input type="checkbox"/>
3.2	Dr. Jochen Schmitz .....		<input type="checkbox"/>	<input type="checkbox"/>
3.3	Dr. Christoph Zindel .....		<input type="checkbox"/>	<input type="checkbox"/>
4.	To ratify the acts of the members of the Supervisory Board			
		<b>YES</b>	<b>NO</b>	
4.1	Prof. Dr. Ralf P. Thomas .....	<input type="checkbox"/>	<input type="checkbox"/>	
4.2	Dr. Norbert Gaus .....	<input type="checkbox"/>	<input type="checkbox"/>	
4.3	Dr. Roland Busch (since February 12, 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>	
4.4	Dr. Marion Helmes .....	<input type="checkbox"/>	<input type="checkbox"/>	
4.5	Dr. Andreas C. Hoffmann .....	<input type="checkbox"/>	<input type="checkbox"/>	
4.6	Dr. Philipp Rösler .....		<input type="checkbox"/>	<input type="checkbox"/>
4.7	Dr. Nathalie von Siemens .....		<input type="checkbox"/>	<input type="checkbox"/>
4.8	Dr. Gregory Sorensen .....		<input type="checkbox"/>	<input type="checkbox"/>
4.9	Karl-Heinz Streibich .....		<input type="checkbox"/>	<input type="checkbox"/>
4.10	Michael Sen (until February 12, 2020) ...		<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 resolve on amending Section 4 (2) sentence 3 of the Articles of Association (information for registration in the share register) .....		<input type="checkbox"/>	<input type="checkbox"/>
7.	To resolve on amending Section 7 (1) of the Articles of Association (number of Supervisory Board members) .....		<input type="checkbox"/>	<input type="checkbox"/>
8.	To elect a further Supervisory Board member – Peer M. Schatz .....		<input type="checkbox"/>	<input type="checkbox"/>
9.	To approve the compensation system for the members of the Managing Board .....		<input type="checkbox"/>	<input type="checkbox"/>
10.	To resolve to confirm the compensation and to resolve on the compensation system for the members of the Supervisory Board .....		<input type="checkbox"/>	<input type="checkbox"/>
11.	To resolve on the cancellation of Authorized Capital provided for in Section 4 (5) of the Articles of Association, the creation of new authorized capital with the authorization to exclude subscription rights, and amendments to the Articles of Association .....		<input type="checkbox"/>	<input type="checkbox"/>
12.	To resolve on authorization to the Managing Board to issue convertible bonds and/or warrant bonds and to exclude subscription rights, to create conditional capital, and amendments to the Articles of Association; cancellation of the existing authorization .....		<input type="checkbox"/>	<input type="checkbox"/>
13.	To resolve on authorization of the Managing Board to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription and tender rights; revocation of the existing authorization .....		<input type="checkbox"/>	<input type="checkbox"/>

**Counterproposals and election nominations by shareholders**

Any counterproposals and election nominations that are to be made available and are received by midnight (CET) on January 28, 2021, will be published in the Internet under [siemens-healthineers.com/agm](http://siemens-healthineers.com/agm). Please also note the further information in the Notice of Annual Shareholders' Meeting published in the German Federal Gazette (*Bundesanzeiger*).

	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 other conclusion of declaration