



**Siemens Healthineers AG  
Munich**

WKN SHL 100 / ISIN DE000SHL1006

## **Dividend and profit appropriation announcement**

The Annual Shareholders' Meeting of Siemens Healthineers AG on February 12, 2021<sup>1</sup> decided that the Company's unappropriated net income for the fiscal year 2020 in the amount of EUR 1,394,167,870.59 be appropriated as follows<sup>2</sup>:

Distribution of a dividend of EUR 0.80 per no-par value share entitled to dividend for the expired fiscal year 2020: EUR 856,449,659.20

Amount carried forward to a new account: EUR 537,718,211.39

At the time of the Annual Shareholders' Meeting, 1,070,562,074 shares are entitled to dividend for the fiscal year 2020, taking into account 4,437,926 treasury shares held by the Company, which are not entitled to dividends in accordance with Section 71b of the German Stock Corporation Act (AktG).

In accordance with Section 58 (4) sentence 2 of the German Stock Corporation Act (AktG), the dividend will be paid as of February 17, 2021<sup>3</sup>. In principle, the payment is made with a deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totaling 26.375%) and, if applicable, church tax on the withholding tax. Payment of the dividend will be effected 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 respective country.

Munich, February 2021

**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 purpose of interpretation, the German text shall be authoritative and final.

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<sup>1</sup> Website for the Annual Shareholders' Meeting (URL): [siemens-healthineers.com/agm](https://www.siemens-healthineers.com/agm)

<sup>2</sup> Unique identifier / type of corporate event in the format of the Implementing Regulation (EU) 2018/1212: SHAGDIVI2021 / profit distribution

<sup>3</sup> Payment date in the format of the Implementing Regulation (EU) 2018/1212: 20210217