I. Admission ticket order
Annual Shareholders’ Meeting of Siemens Healthineers AG on February 5, 2019

<table>
<thead>
<tr>
<th>Last name, first name*</th>
<th>Street*</th>
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<tbody>
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</table>

<table>
<thead>
<tr>
<th>Zip code, town/city *</th>
<th>Number of shares*</th>
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</table>

* Please complete legibly in block letters.

Please complete either Form (I.) Admission ticket order or Form (II.) Proxy authorization/issue of instructions to the Company’s proxy representatives or absentee voting overleaf and send them to the registration address until the closing date on January 29, 2019 at 24:00 hours (CET) at the latest, to submit notification of attendance for the Shareholders’ Meeting. Please note the instructions for the notification of attendance, proxy authorization and absentee voting.

Since the forms are processed by machine, any details outside the specified fields will be ignored.

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### Notification of attendance for Shareholders’ Meeting (admission ticket order)

Please select only one alternative.

- **One admission ticket**
  I will be attending the Shareholders’ Meeting in person. Please send the admission ticket to my address as stated in the share register.

- **One admission ticket for proxy**
  I will not be attending the Shareholders’ Meeting in person and therefore authorize the person named in Section 2 as my proxy. This person is also authorized to grant sub-proxy authorization. Please send the admission ticket to my proxy’s address as stated in Section 2.

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### Proxy** (please complete in block letters)

<table>
<thead>
<tr>
<th>First name***</th>
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<table>
<thead>
<tr>
<th>Last name or company name***</th>
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</table>

<table>
<thead>
<tr>
<th>Street***</th>
<th>House number***</th>
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<table>
<thead>
<tr>
<th>Country</th>
<th>Zip code***</th>
<th>Town/city***</th>
</tr>
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</table>

** Proxy authorization requires the disclosure of the name(s) of the person(s) granting the proxy authorization. If the person(s) granting the proxy authorization attend(s) the Shareholders’ Meeting in person, the proxy authorization will be deemed to have been revoked.

*** Mandatory

Please expressly draw your proxy’s attention to the comments on data protection and the disclosure of personal data.

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Signature(s) or other form of declaration
II. Proxy authorization/issue of instructions to the Company’s proxy representatives or absentee voting

Annual Shareholders’ Meeting of Siemens Healthineers AG on February 5, 2019

Last name, first name* Street* Admission ticket no*

Zip code, town/city * Number of shares* Shareholder control number*

* Please complete legibly in block letters.

4. Notification of attendance for Shareholders’ Meeting
(Proxy authorization/issue of instructions to the Company’s proxy representative or absentee voting)

I/we will be exercising my/our voting right for the Shareholders’ Meeting of Siemens Healthineers AG on February 5, 2019, by absentee voting as specified in Section (5) or, having disclosed my/our name(s), authorize the Company’s proxy representatives individually and with the right to grant sub-proxy authorization to exercise my/our voting right as specified in Section (5). If the person(s) granting the proxy authorization or his/her/their representative(s) attend(s) the Shareholders’ Meeting in person, the proxy authorization will be deemed to have been revoked.

☐ I/we hereby authorize the Company’s proxy representatives, Dr. Angelika Schwetzler, Munich, and Mr. Markus Stebe, Munich.
   If you do not check this box, you indicate that you will be exercising your voting right by absentee voting.

5. Resolution proposals as published in the German Federal Gazette (Bundesanzeiger) YES NO

2. To pass a resolution on the appropriation of the net income of Siemens Healthineers AG
   .................................................................

3. To ratify the acts of the members of the Managing Board
   a) Dr. Bernhard Montag (Chairman) (since March 1, 2018)
   .................................................................
   b) Michael Reitermann (since March 1, 2018)
   .................................................................
   c) Carina Schätzl (until February 28, 2018)
   .................................................................
   d) Dr. Jochen Schmitz (since March 1, 2018)
   .................................................................
   e) Wolfgang Seltmann (until February 28, 2018)
   .................................................................

4. To ratify the acts of the members of the Supervisory Board
   a) Michael Sen (Chairman) (since March 1, 2018)
   .................................................................
   b) Dr. Norbert Gaus (Deputy Chairman) (since March 1, 2018)
   .................................................................
   c) Steffen Großberger (until February 28, 2018)
   .................................................................
   d) Dr. Marion Helmes (since March 1, 2018)
   .................................................................
   e) Dr. Andreas C. Hoffmann (since March 1, 2018)
   .................................................................
   f) Peter Kastenmeier (until February 28, 2018)
   .................................................................
   g) Dr. Philipp Rösler (since March 2, 2018)
   .................................................................
   h) Martin Rohbogner (until February 28, 2018)
   .................................................................
   i) Dr. Nathalie von Siemens (since March 1, 2018)
   .................................................................
   j) Dr. Gregory Sorensen (since March 1, 2018)
   .................................................................
   k) Karl-Heinz Streibich (since March 1, 2018)
   .................................................................
   l) Dr. Ralf P. Thomas (since March 1, 2018)
   .................................................................

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
   .................................................................

Signature(s) or other form of declaration