Please complete either the form (I.) for admission ticket order or the overleaf form (II.) proxy authorization/instructions or absentee voting and 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, 2020. Please note the information on the notification of attendance, proxy representation and absentee voting in the Notice of the Annual Shareholders’ Meeting.

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

Notification of attendance at the Shareholders’ Meeting (admission ticket order)

Please select one option only.

☐ One admission ticket
I will be attending the Annual Shareholders’ Meeting personally. Please send the admission ticket to the address saved in the share register.

☐ One admission ticket for a proxy
I will not be attending the Annual Shareholders’ Meeting in person and authorize the proxy representative named under Item 2, e.g. a credit institution, a shareholders’ association or another third party, with the right to subdelegate. Please send the admission ticket to the address of the proxy indicated under Item 2.

Proxy** (please complete in block letters)

First name***

Family name or company***

Street***

House number***

Country Zip code*** Place***

** Proxy authorization is granted subject to disclosure of the name(s) of the person(s) granting it. The personal attendance of the person(s) granting the proxy authorization at the Shareholders’ Meeting shall be deemed a revocation of the proxy authorization.

*** Mandatory fields

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

Resolution proposals as per German Federal Gazette (Bundesanzeiger)

2. To resolve 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)
   b) Dr. Jochen Schmitz
   c) Michael Reitermann (until September 30, 2019)

4. To ratify the acts of the members of the Supervisory Board
   a) Prof. Dr. Ralf P. Thomas (Chairman since December 1, 2019)
   b) Michael Sen (Chairman until November 30, 2019)
   c) Dr. Norbert Gaus (Deputy Chairman)
   d) Dr. Marion Helmes
   e) Dr. Andreas C. Hoffmann
   f) Dr. Philipp Rösler
   g) Dr. Nathalie von Siemens
   h) Dr. Gregory Sorensen
   i) Karl-Heinz Streibich

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

6. To elect a member to the Supervisory Board (by-election)

7. To resolve on amending Section 12 of the Articles of Association on the Supervisory Board’s remuneration

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/hw. There, you will also find information on how to support counterproposals and election nominations.

Signature(s) or person making the declaration