

Date Printed: 01-Feb-23

Last Date Votes were Submitted for the Meeting: 01-Feb-23

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 11,111

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Siemens Healthineers AG

SHL

Primary CUSIP: D6T479107

Primary ISIN: DE000SHL1006

Primary SEDOL: BD594Y4

Country: Germany

Country of Operation: Germany

ISS Country of Coverage: Germany

Industry Sector: Health Care Equipment & Supplies

Market Cap (USD): 59,024,200,000.00

ISS Governance QualityScore: 4

Meeting Date: 15-Feb-23

Record Date: 08-Feb-23

Meeting Type: Annual

Meeting ID: 1700672

Percentage Votable Shares: 0.00099

Workflow Tag:

Meeting Alerts

Date Received

Please note that the agenda has been amended. Users who voted prior to the change will need to re-vote.

30-Jan-23

Please be informed this meeting was regressed to unbundle item 10 upon the release of the proxy card.

30-Jan-23

Please note that, according to section 136, paragraph 1 of the AktG, no person may exercise voting rights for himself or another if a resolution is being passed (i) on his discharge as member of the supervisory or management board, on a release from an obligation, or (ii) on whether or not the company should bring a claim against him. By voting you are confirming that there is no such conflict of interest. Please contact your client service representative if you have further questions.

30-Jan-23

Please note that the agenda has been amended. Users who voted prior to the change will need to re-vote.

09-Jan-23

Please be informed this meeting was regressed to add "Until 2028" to the proposal text of item 9.

09-Jan-23

Please note that the agenda has been amended the proposal text of item 10 from "Voting Rights" to "Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission"; and remove item 7.1. Users who voted prior to the change will need to re-vote.

19-Dec-22

Please be informed this meeting was regressed to change the code of items 3.1-3.5 from M0260 to M1301, items 4.1-4.10 from M0261 to M1302, Item 8 from M0227 to M0219, item 9 from M0227 to M0811; the proposal text of item 10 from "Voting Rights" to "Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission"; and remove item 7.1.

19-Dec-22

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 02-Feb-23

Total Ballots: 1

Votable Shares: 11,111

*Shares on Loan: 0

Shares Instructed: 11,111

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1		Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management		
2		Approve Allocation of Income and Dividends of EUR 0.95 per Share	Management	For	For
3.1		Approve Discharge of Management Board Member Bernhard Montag for Fiscal Year 2022	Management	For	Abstain
3.2		Approve Discharge of Management Board Member Jochen Schmitz for Fiscal Year 2022	Management	For	Abstain
3.3		Approve Discharge of Management Board Member Darleen Caron for Fiscal Year 2022	Management	For	Abstain
3.4		Approve Discharge of Management Board Member Elisabeth Staudinger-Leibrecht (since Dec. 1, 2021) for Fiscal Year 2022	Management	For	Abstain
3.5		Approve Discharge of Management Board Member Christoph Zindel (until March 31, 2022) for Fiscal Year 2022	Management	For	Abstain
4.1		Approve Discharge of Supervisory Board Member Ralf Thomas for Fiscal Year 2022	Management	For	Abstain
4.2		Approve Discharge of Supervisory Board Member Norbert Gaus for Fiscal Year 2022	Management	For	Abstain
4.3		Approve Discharge of Supervisory Board Member Roland Busch for Fiscal Year 2022	Management	For	Abstain
4.4		Approve Discharge of Supervisory Board Member Marion Helmes for Fiscal Year 2022	Management	For	Abstain
4.5		Approve Discharge of Supervisory Board Member Andreas Hoffmann for Fiscal Year 2022	Management	For	Abstain
4.6		Approve Discharge of Supervisory Board Member Philipp Roesler for Fiscal Year 2022	Management	For	Abstain

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.

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Workflow Tag:

4.7	Approve Discharge of Supervisory Board Member Peer Schatz for Fiscal Year 2022	Management	For	Abstain
4.8	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal Year 2022	Management	For	Abstain
4.9	Approve Discharge of Supervisory Board Member Gregory Sorensen for Fiscal Year 2022	Management	For	Abstain
4.10	Approve Discharge of Supervisory Board Member Karl-Heinz Streibich for Fiscal Year 2022	Management	For	Abstain
5	Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2023	Management	For	For
6	Approve Remuneration Report	Management	For	For
7.1	Elect Ralf Thomas to the Supervisory Board	Management	For	For
7.2	Elect Veronika Bienert to the Supervisory Board	Management	For	For
7.3	Elect Marion Helmes to the Supervisory Board	Management	For	For
7.4	Elect Peter Koerte to the Supervisory Board	Management	For	For
7.5	Elect Sarena Lin to the Supervisory Board	Management	For	For
7.6	Elect Nathalie von Siemens to the Supervisory Board	Management	For	Against
7.7	Elect Karl-Heinz Streibich to the Supervisory Board	Management	For	Against
7.8	Elect Dow Wilson to the Supervisory Board	Management	For	For
8	Approve Remuneration of Supervisory Board	Management	For	For
9	Approve Virtual-Only Shareholder Meetings Until 2028	Management	For	Abstain
10.1	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	Abstain
10.2	Amend Articles Re: Participation of Supervisory Board Members in the Virtual General Meeting by Means of Audio and Video Transmission	Management	For	Abstain
11	Approve Affiliation Agreement with Siemens Healthineers Holding I GmbH	Management	For	Abstain

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share- blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 0000000000	05000360350	Default Account group [11921]	155487249	200149527903	16-Dec-22	No	02-Feb-23	Approved	sngaув 01-Feb-23	sngaув 01-Feb-23		11,111	11,111
Total Shares:												11,111	11,111

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