

Abridged version of the Annual Report 2016

PROPOSED APPROPRIATION OF PROFIT

The annual financial statements of RHÖN-KLINIKUM Aktiengesellschaft for the year ended 31 December 2015, which have been prepared by the Board of Management, approved by the Supervisory Board and thus adopted as final, show a net distributable profit of € 180,815,656.01. The Board of Management and the Supervisory Board propose appropriating from the net distributable profit an amount of

€ 53,550,776.00 to distribute a dividend of € 0.80 per non-par share with dividend entitlement (DE0007042301)

and to carry the remaining profit amount of € 127,264,880.01 forward to the next financial year.

Bad Neustadt a. d. Saale, 14 April 2016

RHÖN-KLINIKUM Aktiengesellschaft

The Supervisory Board

The Board of Management