



## Revocation of Authorisation

regarding admission ticket number

for XXXXXXXXXXXX ordinary shares of RHÖN-KLINIKUM AG.

I/We XXXXXXXXXXXX hereby revoke the authorisation granted by me/us  
Last name, first name or company name

on XXXXXXXXXXXX 2016 to

- the proxies appointed by RHÖN-KLINIKUM AG, Dr. Christoph Heller, Bad Neustadt a. d. Saale and Dr. Kai Gregor Klinger, Frankfurt am Main,
- authorised third party

Ms./Mr. XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Last name, first name or company name

XXXXXXXXXXXX  
Place

to represent me/us at the Annual General Meeting of RHÖN-KLINIKUM AG convened for 8 June 2016 and to exercise the voting right on my/our behalf for the shares in respect of which the above admission ticket was issued.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
**Date, signature(s) or name of declarant (legible)**

### **Note:**

- Revocation of authorisation requires text form (section 126b of the BGB). For their own authorisation as representatives, credit institutions, shareholders' associations or such persons as deemed equivalent to them pursuant to section 135 (8) of the German Stock Corporation Act (Aktengesetz, AktG) may stipulate other provisions regarding the form of the authorisation or revocation thereof. In such case shareholders are requested to agree with the authorised representative beforehand in due time regarding such form.
- If you revoke the authorisation granted to the proxies appointed by the Company, please submit such revocation **by 7 June 2016, 24.00 hours CEST (time of receipt)** to the address specified below.
- If you revoke an authorisation granted to a third party, you may declare such revocation either to the third party authorised by you or also to the Company. If you declare the revocation to the Company, please submit such revocation **by 7 June 2016, 24.00 hours CEST (time of receipt)** to the address specified below.

On the day of the Annual General Meeting we kindly ask you to hand over the revocation at the entrance counter of the Annual General Meeting if you wish to revoke an authorisation issued by you only on the day of the Annual General Meeting.

**RHÖN-KLINIKUM AG**  
c/o Computershare Operations Center  
80249 München, Germany; or

by fax: +49 89 3090374675; or

by e-mail: rka-hv2016@computershare.de