



**RHÖN-KLINIKUM Aktiengesellschaft**  
**Salzburger Leite 1**  
**97616 Bad Neustadt a. d. Saale**  
**Germany**

ISIN DE0007042301  
WKN 704230

## **FURTHER INFORMATION FOR AGENDA ITEM 5: ELECTION OF THE STATUTORY AUDITOR FOR FINANCIAL YEAR 2018**

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, be elected as auditors for the Annual Financial Statements of RHÖN-KLINIKUM Aktiengesellschaft and the Consolidated Financial Statements for financial year 2018 as well as for any review of the 2018 Half-Year Financial Report.

Pursuant to the current German Corporate Governance Code the Audit Committee obtained the required declaration from PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, on its impartiality before submitting the election proposal for financial year 2018.

The auditor's reports for the Consolidated Financial Statements and the Annual Financial Statements for financial year 2017 were signed by the German Public Auditors, Mr. Michael Conrad and Mr. Stefan Sigmann, and dated on 16 February 2018/19 March 2018. The auditor responsible in the sense of the professional code of conduct is the Senior German Public Auditor; for RHÖN-KLINIKUM Aktiengesellschaft this was Mr. Michael Conrad for financial year 2017. He held this position for the first year. Mr. Stefan Sigmann held his position for the fifth year.

Bad Neustadt a. d. Saale, 25 April 2018

Board of Management