



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

ISIN DE0007042301
WKN 704230

FURTHER INFORMATION FOR AGENDA ITEM 6: ELECTION OF THE STATUTORY AUDITOR FOR FINANCIAL YEAR 2019

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 2019 as well as for any review of the 2019 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 2019.

The auditor's reports for the Consolidated Financial Statements and the Annual Financial Statements for financial year 2018 were signed by the German Public Auditors, Mr. Michael Conrad and Mr. Stefan Sigmann, and dated on 15 February 2019. 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 2018. He held this position for the second year. Mr. Stefan Sigmann held his position for the sixth year.

Bad Neustadt a. d. Saale, 25 April 2019

Board of Management