

Proposed Appropriation of Profit

The annual financial statements of RHÖN-KLINIKUM AG for the year ended 31 December 2018, 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 € 189,110,739.48.

The Board of Management and the Supervisory Board propose appropriating an amount of € 19,412,156.30 to distribute a dividend of € 0.29 per no-par value share with dividend entitlement (DE0007042301), and carrying forward to new account the remaining amount of € 169,698,583.18.

Bad Neustadt a. d. Saale, 28 March 2019

RHÖN-KLINIKUM Aktiengesellschaft

The Supervisory Board

The Board of Management