

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

ISIN DE0007042301
WKN 704230

FURTHER INFORMATION TO AGENDA ITEM 5.1: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

CURRICULUM VITAE

Dr. Jan Liersch

Born 1973, married, 4 children

Education

1993 to 2000 Studying Law – Universities of Freiburg, Aberdeen, Bonn,
Frankfurt/Main, Columbia University New York

2000 to 2002 legal clerkship – Düsseldorf Appellate Court

Career

2003 to 2007	Hengeler Mueller	attorney
2007 to 2016	Klößner & Co SE	Head of Human Resources / Legal & Compliance
2016 to 2018	Asklepios Kliniken GmbH & Co. KGaA	Head of Compliance, Legal, Strategy & Group Development
since 2019	Broermann Holding GmbH	CEO

Mandates

MEDICLIN Aktiengesellschaft, Offenburg, Germany, Supervisory Board (Chairman)*

Hotel Montreux Palace SA, Montreux, Switzerland, Board of Directors (Chairman)*

Hôtel Suisse Majestic SA, Montreux, Switzerland, Board of Directors (Chairman)*

* intra-group

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FURTHER INFORMATION TO AGENDA ITEM 5.2: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

CURRICULUM VITAE

Dr. Julia Dannath-Schuh

May 16th, 1977, married, mother of 3 children

Education

2018 – 2019	University St. Gallen	Executive MBA (I.A.)
2003 – 2005	Licensed client-centered therapist	
2001 – 2005	Eberhard-Karls- University Tübingen	Phd, Psychology
1996 – 2000	University of Saarlandes	Graduate Psychologist
1996	Abitur Illtal Gymnasium	

Career

2009 – today	Manres GmbH	Partner and Managing Director
2007 – 2009	Swiss Federal Institute of Technology Zurich	
1999 – 2001	C4 Consulting	Consultant

Mandates

Supervisory Boardmember: Asklepios Kliniken GmbH & Co. KGaA, Hamburg

Supervisory Boardmember: MEDICLIN Aktiengesellschaft, Offenburg

Delegate of the Board of Directors of Manres AG in the role of CEO



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WEITERE INFORMATIONEN ZU TOP 5.3: BESCHLUSSFASSUNG ÜBER WAHLEN ZUM AUFSICHTSRAT

CURRICULUM VITAE

Prof. Dr. med. Gerhard Ehninger

Born 1952, married 3 children, 3 grandchildren

Education

1971 - 1978 Studies in medicine (funded by the German National Academic Foundation)

Professional background

1978 – 1985 Assistant at the Medical University HOSPITAL Tübingen Dept. Hematology, Oncology, Rheumatology and Immunology (Prof. Dr. H.D. Waller)

1985 specialist qualification IN INTERNAL MEDICINE

1985 Senior Physician at the Medical University HOSPITAL in Tübingen

1985 teaching license for internal medicine

1988 Specialization in hematology and oncology

1991 Extraordinary professorship

1994-2018 Chair of Internal Medicine I, UNIVERSITY HOSPITAL Dresden, focus on hematology / oncology, Gastroenterology, Infectious Diseases and Bone Marrow Transplantation

Mandates

since 2001 Member of the supervisory board of RHÖN-KLINIKUM AG

since 2006 Member of the supervisory board of the Universitätsklinikum Gießen und Marburg GmbH

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FURTHER INFORMATION TO AGENDA ITEM 5.4: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

CURRICULUM VITAE

Dipl.-Volkswirtin Irmtraut Gürkan

Born 1952, married, 2 children

Education

1976 University of Goettingen, Graduate Degree in economic/commercial studies

Career

1977–1979 Department of Contracting
Health Insurance Company, Frankfurt

1979–2003 University Hospital Frankfurt
Deputy Head of Administration
1990 - 2003: Head of Administration and Member of the Board of Directors

2003–07/2019 Heidelberg University Hospital
Head of Administration and Vice-Chairwoman of the Board of Directors

Mandates

Member of the Advisory Board of the University Hospital Basel in Switzerland

Supervisory Board Eurotransplant Leiden / NL

Member of the Advisory Board of the University Hospital Charité, Berlin

Member of the Curatorium Foundation Alice Hospital Red Cross

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FURTHER INFORMATION TO AGENDA ITEM 5.6: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

CURRICULUM VITAE

Kai Hankeln

Born 1970, married, 3 children

Education

1987 - 1990 **Administrative Officer (local church government)**

1990 **Social Security Employee**

1995 - 1996 **Health Advisor**

1996 - 1999 **Planer in Public Health**

2005 - 2009 **Certified Business Economist**

Career

1991 - 1996 Deutsche Angestellten Krankenkasse | Soest i.a.
Health Advisor

1997 - 1998 Reha-Zentrum Gyhum GmbH | Gyhum
PR- and Marketingmanager

1999 - 2007 Rheumaklinik GmbH | Bad Bramstedt
Managing Director

Since 2007 Asklepios Kliniken GmbH und Co. KGaA | Hamburg
Chief Executive Officer (CEO) | 05/2016 - today
Chief Operating Officer (COO) | 07/2012 - 04/2016
Managing Director | 01/2007 - 06/2012

Mandates

Asklepios Klinik Stadtroda GmbH | Chairman of the supervisory board

Mediclin AG Offenburg | Member of the supervisory board

Asklepios Kliniken Hamburg GmbH | Member of the supervisory board (till 04/2020)



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FURTHER INFORMATIONEN TO AGENDA ITEM 5.7: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

CURRICULUM VITAE

Hafid Rifi

Born 1972, married, 3 children

Education

- 2004 **certified public accountant exam**
- 2002 **tax advisor exam**
- 1998 **economist diploma** | Georg-August-University | Göttingen

Career

- Since 01/2016 Asklepios Kliniken GmbH und Co. KGaA | Hamburg | www.asklepios.com
Chief Financial Officer (CFO) | Deputy Chairman of the Board of Directors
- 2010 - 2015 Asklepios Kliniken
Head of Group Accounting, Tax and Controlling
- 2009 - 2009 Asklepios Kliniken
Head of Group Accounting
- 1998 - 2009 PricewaterhouseCoopers
(last) Senior Manager



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FURTHER INFORMATION TO AGENDA ITEM 5.8.2: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

CURRICULUM VITAE

Christine Reißner

Born 1953, married, one child

Education

- 1979 - 1984 Business administration studies at the University of Applied Sciences for Health and Social Sciences "Prof. Dr. Karl Gelbke "Potsdam
- 1970 - 1973 Apprenticeship as industrial business management, VEB motor vehicle plant "Ernst Grube" Werdau

Career

- 1976 - 1990 Head of the department of Planning, Statistics and General Administration and representative of the Economic Director, District Hospital Meiningen
- 1990 - 1995 Administrative Director, District Hospital Meiningen / Meiningen Kliniken
- 1995 - 2003 Head of Administration and Authorized Signatory, Klinikum Meiningen GmbH
- 2003 - 2014 CEO, Klinikum Meiningen GmbH
- 2014 - 2015 CEO, HELIOS - Klinikum Meiningen GmbH

Mandates

- 2015 - Member of the supervisory board of RHÖN-KLINIKUM AG