



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

ISIN DE0007042301

WKN 704230

**FURTHER INFORMATION TO AGENDA ITEM 1:
EXPLANATION PURSUANT TO SECTION 124A SENTENCE 1 NO. 2
GERMAN STOCK CORPORATION ACT (AKTIENGESETZ – AKTG)**

The subject matter of Agenda Item 1 is the presentation of the approved Annual Financial Statements of RHÖN-KLINIKUM Aktiengesellschaft and the Consolidated Financial Statements for the year ended 31 December 2022, as well as the Management Reports on the situation of the Company and of the Group for financial year 2022 (including the notes on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch, HGB)) and the Report of the Supervisory Board for financial year 2022. Since the Supervisory Board approved the Annual Financial Statements prepared by the Board of Management and the Consolidated Financial Statements on 29 March 2023, the adoption of a resolution on this by the Annual General Meeting in accordance with the statutory provisions no longer applies. An adoption of resolutions by the Annual General Meeting on the other documents specified under Agenda Item 1 to be submitted to the Annual General Meeting is not stipulated by law either.