



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

ISIN DE0007042301

WKN 704230

## **FURTHER INFORMATION TO AGENDA ITEM 2: APPROPRIATION OF THE NET DISTRIBUTABLE PROFIT**

The Company's annual financial statements for the year ended 31 December 2022, 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 € 10,835,087.29.

The Board of Management propose appropriating an amount of € 10,040,770.50 from net distributable profit in the amount of € 10,835,087.29 to distribute a dividend of € 0.15 per no-par value share with dividend entitlement and allocating the remaining amount of € 794,316.79 to other profit reserves.

The 66,938,470 shares with dividend entitlement existing on am 29 March 2023 are included in the stated dividend payout amount. Upon convening of the Annual General Meeting, the Company holds 24,000 treasury shares that do not grant it any voting rights. In the event that on the date of the Annual General Meeting the number of shares with dividend entitlement should change, an appropriately amended resolution proposal will be put to the vote at the Annual General Meeting which will also provide for an unchanged dividend of € 0.15 per share with dividend entitlement and thus adjusted amounts for the dividend payout amount and the allocation to other profit reserves.