

## Revocation of Authorisation

regarding admission ticket number

for \_\_\_\_\_ ordinary shares of RHÖN-KLINIKUM AG.

I/We \_\_\_\_\_ hereby revoke the authorisation granted by  
me/us

Last name, first name

on \_\_\_\_\_ 2012 to

- the proxies appointed by RHÖN-KLINIKUM AG, Mr Dr. Christoph Heller, Bad Neustadt a. d. Saale und Mr Dr. Kai Gregor Klinger, Frankfurt am Main,
- authorised third party

Ms./Mr. \_\_\_\_\_  
Last name, first name

residing in \_\_\_\_\_  
Place of residence

to represent me/us at the Annual General Meeting of RHÖN-KLINIKUM AG convened for 13 June 2012 and to exercise the voting right on my/our behalf.

\_\_\_\_\_  
**Date, signature(s) or other execution of declaration within the meaning of section 126b of the German Civil Code (Bürgerliches Gesetzbuch, BGB)**

### **Note:**

- Revocation of authorisation requires text form (section 126 of the BGB). For their own authorisation as representatives, credit institutions, shareholders' associations or such persons as deemed equivalent to them pursuant to section 135 (8) of the German Stock Corporation Act (Aktiengesetz, AktG) may stipulate other provisions regarding the form of the authorisation or revocation thereof. In such case shareholders are requested to agree with the authorised representative beforehand in due time regarding such form.
- If you revoke the authorisation granted to the proxies appointed by the Company, please submit such revocation **by 12 June 2012 at 24.00 hours (time of receipt)** to the address specified below.
- If you revoke an authorisation granted to a third party, you may declare such revocation either to the third party authorised by you or also to the Company. If you declare the revocation to the Company, please submit such revocation **by 12 June 2012 at 24.00 hrs. (time of receipt)** to the address specified below.

On the day of the Annual General Meeting we kindly ask you to hand over the revocation at the entrance counter of the Annual General Meeting.

**RHÖN-KLINIKUM AG**  
**c/o Computershare HV-Services AG**  
**Prannerstraße 8**  
**80333 München, Germany; or**

**by fax: +49-89-3090374675; or**

**by e-mail: rka-hv2012@computershare.de**