

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

ISIN DE0007042301
WKN 704230

ADDITIONAL INFORMATION ON TOP 5.1: RESOLUTION ON ELECTION TO SUPERVISORY BOARD

Eugen Münch

Date of birth 27 February 1945, married

Education, Career, Board Appointments

Eugen Münch, born 1945, studied economics and, for several terms, law.

In 1970, Münch managed the restructuring of a hotel company in Bayrischer Wald. He converted the hotel into a hospital company and successfully concluded the restructuring.

Subsequently, he became sole managing director of the then Kurbetriebs- und Verwaltungsgesellschaft m.b.H. in Bad Neustadt an der Saale, which he also reorganised and from which the Rhön-Klinikum GmbH developed. He gradually built up the company to become one of the leading German health companies and in 1989 brought it successfully to the stock exchange as the first private hospital operator in Germany. Initially, he managed RHÖN-KLINIKUM AG as sole management board member and later as chairman of the management board.

In 2005, the general meeting elected Münch to the supervisory board of RHÖN-KLINIKUM AG, and he became its chairman. He continues in that office up to the present time.

Mr. Münch is also at present a board member of Deutsche Stiftung Patientenschutz (formerly Hospizstiftung), administrative board member and director of HCM SE, Munich, and deputy chairman of Stiftung Münch, Bad Neustadt.

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

Prof. Dr. h.c. Ludwig Georg Braun

born September 21, 1943 in Kassel

Family status:

married , 5 children

Education and Professional Experience

1963	A-level examination at Geschwister-Scholl School, Melsungen, Germany
1963 -1965	Training as bank officer at Deutsche Bank AG, Kassel
1965 -1966	Practical business studies in England and USA
1967	Military service
1968 - 1971	Managing director of Laboratórios Americanos S.A. Niteroi, R.J., Brazil, a company with 1,600 employees; development of export business within Latin America
1972	Return to Europe; start at B. Braun Melsungen AG, member of the Management Board
1977 – March 31, 2011	Overall business responsibility and election as Management Board Spokesman, later Chairman of the Management Board of B. Braun Melsungen AG, a worldwide supplier of the healthcare market with approximately 3,000 employees in 1977/78 and ca. DM 517 million group revenues; in fiscal year 2010 approx. 4,43 billion Euro group revenues, approx. 40,300 employees
Since April 1, 2011	Chairman of the Supervisory Board of B. Braun Melsungen AG

Public Service Activities

1974 - 1994 and as of 2001	Active in local politics in Melsungen (including chairmanship of the FDP party in the Municipal Council)
Since 1986	Member of the Synod of the Lutheran Church of Kurhessen-Waldeck
Since 1983	Member of the committee of the Kassel Chamber of Industry and Commerce (IHK)
March 1991 - April 2004	President of the Kassel Chamber of Industry and Commerce (IHK)
Since then	Vice President of the Kassel Chamber of Industry and Commerce (IHK)

Further Public Service Activities

Since 20 of March, 1991	Member of the general assembly of the Association of German Chambers of Industry and Commerce (DIHK)
1996/1997	President of the National Employers' Association for the Chemical Industry, Wiesbaden
February 2001 - March 2009	President of the Association of German Chambers of Industry and Commerce (DIHK)
Since then	Honorary President of the Association of German Chambers of Industry and Commerce (DIHK)

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FURTHER INFORMATION TO AGENDA ITEM 5.3: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

CURRICULUM VITAE - PROF. DR. GERHARD EHNINGER

Personal details

Date/place of birth 11th of June 1952 in Simmozheim, Germany

Education

1985	Habilitation in internal medicine, Clinic of Internal Medicine Tübingen
1976 - 1978	Doctoral Thesis, Internal Medicine,
1971-1977	Medicine, University Tübingen

Professional Experience

2006 - 2014	Director, Scientific Branch, Board of German Physicians
2004 - 2012	Chairman; German Society for Hematology and Oncology
2003 – present	Director of the University Cancer Center Dresden
2002- present	Founder of several biotech companies (e.g. Agendix, Cellex, GEMoAB Monoclonals)
1994 - present	Chairman (Department of Internal Medicine I, University Hospital Dresden)
1991	Associate professor
1991	Founder partner of the DKMS German Bone Marrow Registry (non-profit organization)
1988	Additional degree in hematology and oncology
1985	Venia legendi at the Eberhard-Karls-Universität, Tübingen

- 1985 Senior physician at the Clinic of Internal Medicine in Tübingen
- 1985 Registration for Internal Medicine
- 1978 Internship and residency at the Clinic of Internal Medicine, Tübingen

MANDATES

- 2002 – present Supervisory board, Rhön-Klinikum AG
- 2006 – present Supervisory board
Universitätsklinikum Gießen und Marburg GmbH

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ADDITIONAL INFORMATION ON TOP 5.4: RESOLUTION ON ELECTIONS TO THE SUPERVISORY BOARD

Stephan Holzinger

Date of birth, 9 January 1968, married, 2 children

Education

Administrative Science studies (law, economics, politics) and graduation at the universities of Oslo and Konstanz

Career

- US Senator John W. Warner, member of staff
- E-Systems (Raytheon), political affairs advisor
- BMW Group (including company spokesman, head of financial publications)
- Kuhn, Kammann & Kuhn AG (management board member)
- Lecturing post at the universities of Augsburg and Krems
- Lecturer on strategic business and communications issues
- Author of many books and publications
- Managing director and shareholder in Holzinger Associates GmbH (communication consultant to organ members, companies and family offices in crises, advising on disputes, litigation and reputation management)
- Stiftung Münch, Munich (honorary Chairman)

Board appointments

- **RHÖN-KLINIKUM AG**, Bad Neustadt a. d. Saale
member of the supervisory board since July 2013 (head of the Compliance and Communication Committee and member of the Audit Committee)
- **Universitätsklinikum Gießen und Marburg GmbH**, Gießen
member¹ of the supervisory board since November 2013
- **HCM SE**, Munich
member of the administrative board since January 2014

¹ Estimated until termination of the general meeting of RHÖN-KLINIKUM AG, 10 June 2015



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FURTHER INFORMATION TO AGENDA ITEM 5.5: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

Dr. Brigitte Mohn, MBA

Member of the Executive Board, Bertelsmann Stiftung
Chair of the Executive Board, German Stroke Foundation

Date of birth	28.06.1964
Place of birth	Stuttgart Degerloch
Father	Reinhard Mohn
Mother	Elisabeth Mohn, née Beckmann
Higher Education	2000 – 2001 MBA at the WHU Graduate School of Management, Koblenz/Kellogg Institute (USA)
	1993 University of Witten-Herdecke (major: Political Science; minor: Art History, German Studies)
	1991 University of Augsburg, Doctor of Philosophy
	1985 University of Münster
	1984 University of Bamberg
Work Experience	since 2005 Member of the Executive Board, Bertelsmann Stiftung, Gütersloh Responsible for the programs “Communities Worth Living In”, “Improving Healthcare – Informing Patients” and “The Future of Civil Society”
	since June 2014 Chair of the Board of Trustees, German Stroke Foundation, Gütersloh
	2002-2004 Member of the Management Team, Bertelsmann Stiftung, Gütersloh Head of the health program
	since 2001 Chair of the Executive Board, German Stroke Foundation, Gütersloh
	2000-2001 CEO of the German Stroke Foundation, Gütersloh

- 1998 – 2000 Consultant at Pixelpark AG, Basel (Switzerland)
Specialization: Financial and pharmaceutical industry
- 1997 – 1998 Consultant at McKinsey, Hamburg
Development of a marketing concept for an international chemical company
- 1996 – 1997 Head of Special Projects at Doubleday Direct, New York (USA)
Development and implementation of a corporate business concept for Doubleday Book Club in Canada
- 1994 – 1996 Marketing Manager for Academic Marketing at the American publishing group Bantam Doubleday Dell, New York (USA)
Specialization: Direct Marketing to Universities, Colleges, Libraries
- 1993 – 1994 Editor at the Institute for World Economics, Kiel
Editing and writing experts' reports and press releases
- 1992 – 1993 Editor at the Chamber of Commerce in Münster
Writing press releases and interviews, organization of conferences and exhibitions

Offices / Mandates
current

- since 04.05.2012 Member of the Supervisory Board, Bertelsmann Management SE, Gütersloh
- since 22.06.2012 Member of the Board of Trustees of the Robert-Koch-Stiftung e.V., Berlin
- since 04.02.2012 Member of the Board of Trustees of the Dachstiftung Diakonie, Kästorf
- since 2010 Member of the Expedition Board, Nordpol Hamburg – Agentur für Kommunikation GmbH, Hamburg
- since 16.12.2009 Chair of the Supervisory Board of Phineo gAG, Berlin
- since 24.04.2008 Member of the Board of Trustees of the Michael Skopp Foundation, Bielefeld
- since 01.01.2008 Member of the Supervisory Board, Bertelsmann SE & Co. KGaA, Gütersloh
Member of Bertelsmann Verwaltungsgesellschaft mbH, Gütersloh
- since 17.07.2002 Member of the Rhön-Klinikum Supervisory Board, Bad Neustadt/Saale

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ADDITIONAL INFORMATION ON TOP 5.6: RESOLUTION ON ELECTIONS TO THE SUPERVISORY BOARD

Wolfgang Mündel

born 1946, married

Education

- Economics graduate (University of Applied Sciences - FH)
- Qualifications are tax agent, tax advisor, auditor

Career

- Economics and tax consultant
- Employed tax agent, tax advisor
- Self-employed tax advisor, auditor and principal in partnership

Appointments

- RHÖN-KLINIKUM GmbH, Bad Neustadt a. d. Saale
Member of the supervisory board (1979 – 1988)
- RHÖN-KLINIKUM AG, Bad Neustadt a. d. Saale
Member of the supervisory board (1989 – present)
- Jean d'Arcel Cosmétique GmbH & Co KG, Kehl
Chairman of the advisory board
- HCM SE, München
deputy chairman of the administrative board

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ADDITIONAL INFORMATION ON TOP 5.7: RESOLUTION ON ELECTION TO SUPERVISORY BOARD

Christine Reißner

Date of birth 5 July 1953

Education

- Economics studies at the Health and Social Studies University of Applied Sciences (Fachhochschule für Gesundheits- und Sozialwesen) “Prof. Dr. Karl Gelbke” Potsdam
- Qualification as industrial manager, VEB Kraftfahrzeugwerk “Ernst Grube” Werdau

Career

- | | |
|-------------|---|
| 1976 - 1990 | Head of the Planning, Statistics and General Administration Department and representative of the financial director, Regional Hospital, Meiningen |
| 1990- 1995 | Administrative director, Regional Hospital Meiningen/Meininger Kliniken |
| 1995 - 2003 | Head of Administration and procurist, Klinikum Meiningen GmbH |
| 2003 - 2014 | Managing director, Klinikum Meiningen GmbH |
| 2014 - 2015 | Managing director, HELIOS - Klinikum Meiningen GmbH (to 02/2015) |

Committee and Board Appointments

- Member of the Hospital Finance Committee of the Conciliation and Preparatory Commission “Landesbasis-Fallwert” of Landeskrankenhausgesellschaft Thüringen e.V.
- Member of the supervisory board of RHÖN-KLINIKUM AG, Bad Neustadt a.d. Saale (as representative of the leading executives, 1996-2001)

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FURTHER INFORMATION TO AGENDA ITEM 5.8: RESOLUTION ON THE ELECTION TO THE SUPERVISORY BOARD

Dr. Katrin Vernau

Born May 18th, 1973, unmarried

Education

09/2011	Participation in VdU Training „Taking over Responsibility within supervisory boards“, supported by German Federal Government and EU, held by PWC
10/2010	Participation in EUROFORUM Training "Rights and Duties of supervisory board members"
01/2002	Doctorate degree "Dr. rer. pol." at the University of Potsdam
03/2000	Executive Program "System Dynamics for Senior Managers" at MIT Sloan School of Management, Boston, and "Negotiation Strategies for Managers" at Kellogg Graduate School of Management, Chicago
10/1994 – 09/1996	Master Studies in Business and Economics at the University of St.Gallen, major in Finance (accounting, corporate finance, capital markets); degree: lic. oec.
09/1995 – 12/1995	Participation in the MBA Programm at Columbia Business School, New York, as an exchange student
10/1992 – 09/1994	Bachelor in Business and Economics at the University of St.Gallen; degree: Vordiplom
08/1983 – 05/1992	Gymnasium am Deutenberg in Schweningen Grammar School; Degree: Abitur

Occupation

Since 03/2015	Administrative Head at the WDR Westdeutscher Rundfunk Public Broadcasting Company
12/2012 – 02/2015	Partner at Roland Berger Strategy Consultants and Dean of the Roland Berger School of Strategy and Economics
12/2006 – 11/2012	Kanzlerin der Universität Hamburg (Vice President Finance and Administration)
07/2005 - 12/2006	Founding Partner of blv consult, Hamburg

10/2002 – 06/2005	Kanzlerin der Universität Ulm
02/1997 – 09/2002	Roland Berger Strategy Consultants, Hamburg, project manager

Mandates

Since 03/2015	Member of the supervisory board WDR mediagroup GmbH
Since 03/2015	Head of the Verwaltungsrat (supervisory board) of ARD, ZDF, Deutschlandradio Beitragsservice
Since 12/2013	Member of the supervisory board of RHÖN-KLINIKUM Aktiengesellschaft
Since 01/2013	Member and deputy head of the Supervisory board of the Rheinische Friedrich Wilhelms University of Bonn; head of the financial committee
Since 2014	Member of the foundation board of Claussen-Simon-Foundation, Hamburg
01/2012 – 01/2015	Member of the foundation board BürgerStiftung Hamburg (Citizen's foundation)
Since 2009	Member of the supervisory board of the Baden-Wurttemberg Co-operative State University
2007 - 2012	Representative of the shareholder (50%) University of Hamburg within the shareholders' meeting of the World Economic Institute Hamburg (HWWI)
2007 - 2012	Member of Advisory Board of Common Purpose Hamburg
2006 – 2012	Head of the supervisory board of the University of Hamburg's Marketing Company GmbH
12/2006 – 12/2007	Member of the supervisory board MultimediaKontor Hamburg GmbH