

# PROPOSED APPROPRIATION OF PROFIT

The annual financial statements of RHÖN-KLINIKUM AG for the year ended 31 December 2010, 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 € 51,145,840.00. The Board of Management and the Supervisory Board propose appropriating an amount of € 51,136,960.00 from net distributable profit to

**distribute a dividend of € 0.37 per non-par share with dividend entitlement (DE0007042301)**

and to carry forward the remaining amount of € 8,880.00.

Bad Neustadt a. d. Saale, 27 April 2011

RHÖN-KLINIKUM Aktiengesellschaft

The Supervisory Board

The Board of Management