



Declaration of Compliance acc. §161 AktG (as at 30 October 2008)

“The Board of Management and the Supervisory Board of RHÖN-KLINIKUM AG declare that the recommendations issued by the “Government Commission of the German Corporate Governance Code” as amended on 14 June 2007 and published by the Federal Ministry of Justice in the official section of the electronic Federal Gazette (eBundesanzeiger) have been implemented in financial year 2008, with the following exceptions – announced on 24 October 2007:

Code Item 7.1.2 The Company's and the Group's financial year corresponds to the calendar year. The annual financial statements of the Company and the Group are published in the month of April following the end of the financial year.

Furthermore the Board of Management and the Supervisory Board of RHÖN-KLINIKUM AG declare that the recommendations issued by the “Government Commission of the German Corporate Governance Code” as amended on 6 June 2008 and published by the Federal Ministry of Justice in the official section of the electronic Federal Gazette (eBundesanzeiger) will be implemented with the following exceptions:

Code Item 7.1.2 The Company's and the Group's financial year corresponds to the calendar year. The annual financial statements of the Company and the Group are published in the month of April following the end of the financial year.

The Board of Management and the Supervisory Board jointly decide on application of the suggestions contained in the Code on a case-by-case basis; such suggestions may be deviated from without disclosure, as set forth in both the Code and Section 161 AktG.”