RHÖN-KLINIKUM Aktiengesellschaft Annual General Meeting on 10 June 2015



Form for Representation by Proxies

This Form does not replace proper registration for the Annual General Meeting. Please observe the instructions on the following page.

	ity of declaring party	0000000		1000000				0.0.5
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXX	XXXXXXXX_	XXXXXX Number of		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXX	(XX)
	, ,							
XXXX First na	<pre> </pre> <pre> ame* </pre>	(XXXXXXXX	XXXXXXXX	Admission	ticket no.*			
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX	XXXXXXX					
	code / city*							
*Mand	atory fields (Please take this infor	mation from th	ne admission ticket that v	vill be sent to	you after	proper registration.)		
ıthoris	ation/instructions to proxie	s of the Co	mpany					
disclos Genera my ins	ereby authorise Dr. Christoph He sing my/our name/names, in each al Meeting of RHÖN-KLINIKUM a tructions as set out hereinafter. uthorisation/these instructions sh son.	n case individu Aktiengesellsc	ually and with the right t haft on 10 June 2015 a	o delegate sund to exercis	uch authore the votin	risation, to represent me/us at ng right on my/our behalf in ac	the Anni cordance	ual e with
Propo	sed resolutions pursuant to th	e Federal Ga	zette (Bundesanzeige)	.)			YES	NO
	olution on the appropriation of th							
3 Res	olution on formal approval of the	actions of the	members of the Board	of Managem YES		ianciai year 2014	YES	NO
3.1	Dr. Dr. Martin Siebert		Jens-Peter Neumann		_	3 Martin Menger	_	
4 Res	olution on formal approval of the	actions of the	members of the Super	visory Board	for financ	ial vear 2014		
		S NO	mombolo of the cube.	YES		101 Jour 2011	YES	NO
4.1	Eugen Münch	4.9	Prof. Dr. Gerhard Ehn	inger	□ 4.*	18 Annett Müller	🗆	
4.2	Joachim Lüddecke	4.10	Stefan Härtel		4.	19 Werner Prange		
4.3	Wolfgang Mündel	4.11	Klaus Hanschur		4.2	20 Oliver Salomon		
4.4	Peter Berghöfer		Reinhard Hartl		4.2	21 Prof. Dr. Jan Schmitt		
4.5	Bettina Böttcher		3 Stephan Holzinger			22 Dr. Franz-Josef Schmitz		
4.6	Prof. Dr. h. c.		Detlef Klimpe			23 Georg Schulze-Ziehaus		
	Ludwig Georg Braun		5 Dr. Heinz Korte			24 Dr. Katrin Vernau	🗆	
4.7	Sylvia Bühler		Michael Mendel					
4.8	Helmut Bühner	M	Dr. Brigitte Mohn					
5 Res	olution on elections to the Super	visory Board		YES	NO		YES	NO
5.1	Eugen Münch		Prof. Dr. Gerhard Ehn			6 Wolfgang Mündel		NO
	Prof. Dr. h. c.	5.3	Stephan Holzinger	-	5.7	0 0		
0.2	Ludwig Georg Braun		Dr. Brigitte Mohn			8 Dr. Katrin Vernau		
			g				YES	_
6 Elec	ction of the statutory auditor for fi	nancial vear 2	015					
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
ant of	authorisation to a third par	ty						
I/We h	ereby authorise							
XXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX	XXXXXXXXXXXX	XXXXXX	(XXXXX	(XXXXXXXXX		
Last na	ame or company name							
XXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX	xxxxxxxxxxx	XXXXXX	(XXXXX	(XXXXXXXXXX		
First na								
XXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX	XXXXXXXXXXXXXX	(XXX <mark>XXX</mark>	(XXXXX	(XXXXXXXXXX		
Place								

to represent me/us at the aforementioned Annual General Meeting. The authorisation shall cover the revocation of any other authorisations granted and the exercise of all rights pertaining to the Annual General Meeting including, the delegation of authorisation. It shall be revoked if the grantor of authorisation attends the Annual General Meeting in person.

Instructions

Registration for the Annual General Meeting

You may attend the Meeting and/or exercise your voting right only if you have properly registered and sent in proof of your shareholding with reference to the 21st day prior to the Annual General Meeting, i.e. with reference to **20 May 2015 (00.00 hrs. CEST).**

The registration and proof of shareholding must be received by no later than 3 June 2015 (24.00 hrs. CEST) at the following address:

RHÖN-KLINIKUM AG c/o Computershare Operations Center

80249 München, Germany; or

by fax: + 49 (0) 89 3090374675; or by e-mail: anmeldestelle@computershare.de

Where applicable, the registration shall be performed by your custodian bank. Receipt of your registration documents by custodian bank shall not be deemed proper registration for the Annual General Meeting; for this, solely the receipt of the registration and the proof of shareholding at the above address shall be decisive.

Assignment to a registration

This Form may be considered only if it can be clearly assigned to a registration. In the event that such assignment should not be possible due to failure to register or failure to register properly, or because the information provided on this Form is incomplete and/or illegible, the voting right may not be exercised by proxies of the Company or, as the case may be, the right to attend and to vote may not be exercised by an authorised representative.

Relationship to other forms

To grant authorisation you may also use the forms printed on the admission ticket. The admission ticket will be sent to you following proper registration. By using this Form, the assignment to the registration is ensured.

Notes regarding this Form

Please fill out this Form completely and legibly. Please take the required particulars on the identity of the declaring party from your admission ticket that will be sent to you after proper registration.

This Form is not mandatory. You may also use another declaration in text form, in which case the statements regarding the assignment of the authorisation to a registration apply.

For their own authorisation as representatives, credit institutions, shareholders associations or persons 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 authorisation. In such case shareholders are requested to agree with the authorising person beforehand in due time regarding the form of the authorisation.

Personal attendance at the Annual General Meeting or representation by a third party

With the admission ticket sent to you following proper registration, you or a third person authorised by you as representative may attend the Annual General Meeting in person. If you wish to authorise a third party to represent you, you may use this Form for Representation by Proxies or use the Authorisation to Third Party on the upper third portion of the admission ticket (reverse). Please submit to your authorised representative the admission ticket with this filled out Form for Representation by Proxies or the admission ticket with filled out Authorisation to Third Party. You may also give the admission ticket to your authorised representative and send in the authorisation and/or proof thereof to the address specified below. In this regard, please expressly point out this matter to your authorised representative.

Authorisation/instructions to proxies of the Company

If you do not attend the Annual General Meeting yourself and do not authorise a third party to represent you either, you may use this Form to exercise your voting right through a proxy appointed by the Company for this purpose. For this purpose, you may also use the form printed on the admission ticket

Please issue an instruction for all proposed resolutions. Your instruction in each case shall relate to the proposed resolution published in the Federal Gazette of 28 April 2015. Please tick the YES field in the case of approval and the NO field in the case of rejection. If you do not tick any field, this shall be deemed abstention; if both boxes are ticked, this shall be discarded as invalid. If separate votes are held under an agenda item regarding aggregated resolution proposals, your instruction shall in each case apply analogously to the specific proposed resolutions. Please sign the authorisation/instructions to proxies of the Company, or enter your name legibly.

We kindly ask authorisation/instructions to proxies of the Company to be submitted no later than 9 June 2015 (24.00 hrs. CEST) to:

RHÖN-KLINIKUM AG

c/o Computershare Operations Center 80249 München,

Germany; or

by fax: + 49 (0) 89 3090374675; or by e-mail: rka-hv2015@computershare.de

In the event that authorisation/instructions are received by different transmission means with deviating declarations, granted authorisation/instructions shall be taken into consideration in the order they are received by the Company. I.e.: what is last received by the Company prior to commencement of voting is what will be taken into consideration.

Proxies of the Company may exercise the voting right on your behalf only as they are bound by instructions for this purpose. Any instructions beyond that, such as for submitting motions, asking questions or making declarations, cannot be granted by means of authorisation/instructions to proxies of the Company. If you therefore wish to exercise your shareholder rights above and beyond the aforementioned scope, you can exercise your rights yourself or authorise a third party for this purpose.

Even after granting authorisation/instructions, you are entitled to attend the Annual General Meeting in person. Authorisation/instructions are revoked if you or your representative attends the Annual General Meeting in person.

You may view any proposals and/or nominations by shareholders (counterproposals) in the Internet at:

http://www.rhoen-klinikum-ag.com/agm

You may support a counterproposal whose sole aim is the rejection of a proposed resolution by voting against the proposed resolutions printed on the form. By way of authorisation/instructions to proxies of the Company, further-reaching proposals such as material counterproposals or proposals of procedure may not be voted on unless express instruction has been issued for this purpose.