

**RHÖN-KLINIKUM Aktiengesellschaft**  
**Salzburger Leite 1**  
**97616 Bad Neustadt a. d. Saale**  
**Germany**

ISIN DE0007042301  
WKN 704230

## **FURTHER INFORMATION FOR AGENDA ITEM 7: ELECTION OF THE STATUTORY AUDITOR FOR FINANCIAL YEAR 2017**

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, be elected as auditors for the Annual Financial Statements of RHÖN-KLINIKUM Aktiengesellschaft and the Consolidated Financial Statements for financial year 2017 as well as for any review of the 2017 Half-Year Financial Report.

Pursuant to the current German Corporate Governance Code the Audit Committee obtained the required declaration from PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, on its impartiality before submitting the election proposal for financial year 2017.

The auditor's reports for the Consolidated Financial Statements and the Annual Financial Statements for financial year 2016 were signed by the German Public Auditors, Ms. Anne Böcker and Mr. Stefan Sigmann, and dated on 21 February 2017. The auditor responsible in the sense of the professional code of conduct is the Senior German Public Auditor; for RHÖN-KLINIKUM Aktiengesellschaft this was Ms. Anne Böcker for financial year 2016. She held this position for the fourth year. Mr. Stefan Sigmann also held his position for the fourth year.

Bad Neustadt a. d. Saale, 24 April 2017

Board of Management

Prof. Dr. Bernd Griewing

Stephan Holzinger

Dr. Dr. Martin Siebert