

## Abridged version of the Annual Report 2017

# PROPOSED APPROPRIATION OF PROFIT

The annual financial statements of RHÖN-KLINIKUM AG for the year ended 31 December 2017, 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 € 172,147,458.00.

The Board of Management and the Supervisory Board propose appropriating an amount of € 14,726,463.40 to distribute a dividend of € 0.22 per no-par value share with dividend entitlement (DE0007042301), and carrying forward to new account the remaining amount of € 157,420,994.60.

Bad Neustadt a. d. Saale, 28 March 2018

RHÖN-KLINIKUM Aktiengesellschaft

The Supervisory Board

The Board of Management