

RHÖN-KLINIKUM Aktiengesellschaft
Salzburger Leite 1, 97616 Bad Neustadt a.d. Saale
ADDENDUM TO REPORT OF THE SUPERVISORY BOARD

for the financial year of RHÖN-KLINIKUM Aktiengesellschaft

from 1 January to 31 December 2023

ISIN DE0007042301
WKN 704230

Dear Shareholders,
Dear Ladies and Gentlemen,

The Supervisory Board hereby submits the following Addendum to the Report of the Supervisory Board of 27 March 2024 for financial year 2023.

As reported, the Supervisory Board has reviewed the Report on Relations to Affiliates to be submitted annually by the Board of Management pursuant to section 312 of the German Stock Corporation Act (Aktiengesetz, AktG) (also referred to as Dependent Company Report) in connection with the review and approval of the annual and consolidated financial statements of the Company, and at the balance sheet meeting on 27 March 2024 discussed the same with the statutory auditor, KPMG AG Wirtschaftsprüfungsgesellschaft (KPMG).

At the Annual General Meeting of RHÖN-KLINIKUM AG on 5 June 2024 it became clear from statements by shareholders that KPMG's auditor's opinion contained in the Report of the Supervisory Board was inadvertently reproduced in abridged form.

The correct version of the auditor's opinion of 11 March 2024 issued by KPMG in full (i.e. including no. 3 given below) reads as follows:

“Based on our duly performed audit and assessment, we hereby confirm that

1. the factual statements of the Report are true,
2. for the legal transactions as specified in the Report, the consideration paid by the Company was not unduly high,
3. for the measures specified in the Report, there are no circumstances supporting an assessment materially different from the one given by the Board of Management.”

The Supervisory Board would like to emphasise once again here that it has conducted a careful and complete review of the substance of the Dependent Company Report and that an editorial mistake merely occurred in the final drafting of the Report. The Supervisory Board apologises to the Shareholders for this.

Bad Neustadt a. d. Saale, 4 December 2024

The Supervisory Board
Dr. Jan Liersch (Chairman)