

Abridged version of the Annual Report 2016

PROPOSED APPROPRIATION OF PROFIT

The annual financial statements of RHÖN-KLINIKUM Aktiengesellschaft for the year ended 31 December 2016, 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 € 168,369,902.96. The Board of Management and the Supervisory Board propose appropriating from the net distributable profit an amount of

€ 23,428,464.50 to distribute a dividend of € 0.35 per non-par share with dividend entitlement (DE0007042301)

and carrying forward to new account the remaining amount of € 144,941,438.46.

Bad Neustadt a. d. Saale, 6 April 2017

RHÖN-KLINIKUM Aktiengesellschaft

The Supervisory Board

The Board of Management