

Form for Representation by Proxies

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

Identity of declaring party

XX
Last name or company name*

XX
Number of shares*

XX
First name*

Admission ticket no.*

XX
Postal code/city*

*Mandatory fields (Please take this information from the admission ticket that will be sent to you after proper registration.)

Authorisation/instructions to proxies of the Company

I/We hereby authorise Dr. Christoph Heller, Bad Neustadt a. d. Saale, and Julian Schmitt, Schönau a. d. Brend (proxies of the Company), disclosing my/our name/names, in each case individually and with the right to delegate such authorisation, to represent me/us at the Annual General Meeting of RHÖN-KLINIKUM Aktiengesellschaft on 5 June 2019 and to exercise the voting right on my/our behalf in accordance with my instructions as set out hereinafter. This authorisation/these instructions shall be revoked if the grantor of the authorisation or his representative attends the Annual General Meeting in person.

Proposed resolutions pursuant to the Federal Gazette (Bundesanzeiger)

With respect to all items of the agenda I/we vote **for** the proposed resolutions as published on 25 April 2019 in the Federal Gazette (Bundesanzeiger) unless I/we give instructions (by marking accordingly) to vote with "No" for one or more of the items of the agenda below.

2 Resolution on the appropriation of the net distributable profit **YES NO**

3 Resolution on formal approval of the actions of members of the Board of Management for financial year 2018

	YES	NO		YES	NO
3.1 Stephan Holzinger	<input type="checkbox"/>	<input type="checkbox"/>	3.3 Dr. Gunther K. Weiß	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Prof. Dr. Bernd Griewing	<input type="checkbox"/>	<input type="checkbox"/>	3.4 Dr. Dr. Martin Siebert	<input type="checkbox"/>	<input type="checkbox"/>

4 Resolution on formal approval of the actions of the members of the Supervisory Board for financial year 2018

	YES	NO		YES	NO		YES	NO
4.1 Eugen Münch	<input type="checkbox"/>	<input type="checkbox"/>	4.7 Professor Dr. h. c.			4.12 Dr. Brigitte Mohn	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Georg Schulze-Ziehaus	<input type="checkbox"/>	<input type="checkbox"/>	Ludwig Georg Braun	<input type="checkbox"/>	<input type="checkbox"/>	4.13 Christine Reißner	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Wolfgang Mündel	<input type="checkbox"/>	<input type="checkbox"/>	4.8 Professor Dr. Gerhard Ehninger	<input type="checkbox"/>	<input type="checkbox"/>	4.14 Oliver Salomon	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Dr. Annette Beller	<input type="checkbox"/>	<input type="checkbox"/>	4.9 Stefan Härtel	<input type="checkbox"/>	<input type="checkbox"/>	4.15 Evelin Schiebel	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Peter Berghöfer	<input type="checkbox"/>	<input type="checkbox"/>	4.10 Klaus Hanschur	<input type="checkbox"/>	<input type="checkbox"/>	4.16 Dr. Katrin Vernau	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Björn Borgmann	<input type="checkbox"/>	<input type="checkbox"/>	4.11 Meike Jäger	<input type="checkbox"/>	<input type="checkbox"/>	4.17 Natascha Weihs	<input type="checkbox"/>	<input type="checkbox"/>

5 Resolution on the by-election to the Supervisory Board: Jan Hacker **YES NO**

6 Election of the statutory auditor for financial year 2019 **YES NO**

XX
Signature(s) or alternative conclusion of declaration

Grant of authorisation to a third party

I/We hereby authorise

XX
Last name or company name

XX
First name

XX
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.

I/we have informed my/our authorised representative of the statements on data protection and the disclosure of personal data at <http://www.rhoen-klinikum-ag.com/hv>

XX
Signature(s) or alternative conclusion of declaration

Instructions

Information on data protection

The Data Protection Statement on the processing of personal data relating to the Annual General Meeting on 5 June 2019 is published on the website at <http://www.rhoen-klinikum-ag.com/hv>.

Registration for the Annual General Meeting

You may attend the Meeting and/or exercise your voting right only if you have registered and have furnished proof of your shareholding with reference to the beginning of the 21st day prior to the Annual General Meeting, i.e. with reference to **15 May 2019 (00:00 hours CEST)**.

Registration and proof of shareholding must be received by no later than **29 May 2019 (24.00 hours CEST)** at the following address:

**RHÖN-KLINIKUM AG, c/o Computershare Operations Center, 80249 Munich, Germany; or
by fax: 089 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 the custodian bank shall not be deemed registration; solely the receipt of the registration and proof at the above address shall be decisive.

Assignment to a registration

This Form may be considered only if it can be assigned to a registration beyond any doubt. Otherwise, the voting right may not be exercised in this regard by proxies appointed by the Company or by representatives authorised to attend and exercise the voting right.

Relationship to other forms and completion instructions

For the purpose of granting authorisation you may also use other forms, e.g. the ones printed on the admission ticket mailed to you, or make your own free declarations in text form provided that these can be assigned to a registration beyond any doubt.

For their 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. In such case shareholders are requested to agree with the authorising person beforehand in due time.

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

With the admission ticket sent to you following registration, you or a third person authorised as representative may attend the Annual General Meeting in person. If you wish to authorise a third party to represent you, you may use e.g. the form "Authorisation to Third Party" (printed above or on the upper third portion of the admission ticket). Please submit the admission ticket together with the authorisation to your authorised representative. Alternatively, you may submit the authorisation or proof thereof also to the address specified below and inform your authorised representative thereof.

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 the above 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.

Your instruction in each case shall relate to the proposed resolution published in the Federal Gazette on 25 April 2019. Please tick the respective YES field in the case of approval and the respective NO field in the case of rejection. Alternatively, if you give your approval to all agenda items you may tick the appropriate field for approval of all proposed resolutions. If both boxes are ticked, this shall be discarded as invalid; if you do not tick any field (neither for approval of all agenda items nor for the individual agenda items), this shall be deemed abstention. 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. You are also free to sign the authorisation/instructions to proxies of the Company or to choose a different way of making the declaration.

We kindly ask authorisation/instructions to proxies of the Company to be submitted no later than **4 June 2019 (24:00 hours CEST)** to:

**RHÖN-KLINIKUM AG, c/o Computershare Operations Center, 80249 Munich, Germany; or
by fax: 089 3090374675; or
by e-mail: rka-hv2019@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.

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

Motions/nominations

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

<http://www.rhoen-klinikum-ag.com/hv>.

You may support a counterproposal whose sole aim is the rejection of a proposed resolution by voting against the proposed resolution printed in 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.