

Revocation of Authorisation

for Registration Confirmation number

for _____ ordinary shares of RHÖN-KLINIKUM Aktiengesellschaft.

I/We _____ hereby revoke the authorisation granted by me/us

last name, first name or company name

on _____ 2020 to

- the proxy appointed by RHÖN-KLINIKUM Aktiengesellschaft
Dr. Christoph Heller, Bad Neustadt a. d. Saale,
- an authorised third party

Ms./Mr./company

last name, first name or company name

place

to represent me/us at the General Meeting of RHÖN-KLINIKUM Aktiengesellschaft convened for 3 June 2020 and to exercise the voting right on my/our behalf for the shares for which the aforementioned Registration Confirmation was issued.

Signature(s) or other execution of the declaration

Notices:

- Revocation of authorisation requires text form (section 126 German Civil Code (Bürgerliches Gesetzbuch – BGB). For their own authorisation as representatives, intermediary (e.g.) credit institutions, shareholders' associations voting rights advisors or other legal entities covered by section 135 (8) of the German Stock Corporation Act (Aktiengesetz, AktG) may stipulate other provisions regarding the form of such authorisation or revocation thereof. In such case shareholders are requested to agree with the person to be authorised beforehand in due time regarding such form.
- If you revoke the authorisation granted to the proxy appointed by the Company, please submit such revocation by post, fax or e-mail **by 2 June 2020 at 24.00 hours CEST (time of receipt)** to the address specified below.
- If you revoke an authorisation granted to a third party, you may declare such revocation either to the third party authorised by you or also to the Company. If you declare the revocation to the Company, please submit such revocation by post, fax or e-mail **by 2 June 2020 at 24.00 hrs. CEST (time of receipt)** to the address specified below.

A revocation of an authorisation may also be sent electronically using the InvestorPortal at <http://www.rhoen-klinikum-ag.com/hv> **until immediately prior to commencement of counting of votes at the Virtual General Meeting on 3 June 2020, but at least until 12.00 hours on the date of the General Meeting.**

RHÖN-KLINIKUM Aktiengesellschaft
c/o Computershare Operations Center
80249 Munich, Germany; or
by fax: ++ 49 (0) 893090374675; or
by e-mail: rka-hv2020@computershare.de