

RHÖN-KLINIKUM AG
Salzburger Leite 1
97616 Bad Neustadt a. d. Saale, Germany

ISIN DE0007042301
WKN 704230

REQUEST FOR AMENDMENT OF THE AGENDA OF THE GENERAL SHAREHOLDERS' MEETING ON 12 JUNE 2013

By publication in the Federal Gazette (*Bundesanzeiger*) of 3 May 2013, the shareholders of our Company were invited to the Annual General Meeting which will be held on Wednesday, 12 June 2013, 10.00 am, at the Jahrhunderthalle Frankfurt, Pfaffenwiese, 65929 Frankfurt am Main.

Upon request dated 10 May 2013 of the shareholder *Alecta pensionsförsäkring, ömsesidigt*, whose aggregate shares in the Company exceed a partial amount of the registered share capital of RHÖN-KLINIKUM AG of 500,000 Euro, the following item is – while maintaining the agenda items 1 through 6 – added to the agenda of the Annual General Meeting for resolution as new agenda item 7, and thus duly published:

Agenda Item 7:

Resolution on Amendment to the Articles of Association by Deletion of Section 17 (4), 1st sub-paragraph

The shareholder *Alecta pensionsförsäkring, ömsesidigt* proposes to the Annual General Meeting the adoption of the following resolution:

“Section 17 (4) 1st sub-paragraph of the articles of association of the Company is deleted in its entirety.”

Reasons stated by the shareholder *Alecta pensionsförsäkring, ömsesidigt*:

According to Section 17 (4), 1st sub-paragraph, certain material decisions of the general shareholders' meeting require a majority of more than 90%. This provision is no longer in keeping with the times and unusual for comparable enterprises in Germany. The 90% requirement could impede the development potentialities of RHÖN-KLINIKUM AG and it should therefore be in the interest of all shareholders to delete this provision in the articles of association of RHÖN-KLINIKUM AG.

Bad Neustadt a. d. Saale, 13 May 2013

RHÖN-KLINIKUM AG
The Board of Management