

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

ISIN DE0007042301  
WKN 704230

## **FURTHER INFORMATION FOR AGENDA ITEM 6: RESOLUTION ON THE ELECTION OF THE STATUTORY AUDITOR FOR FINANCIAL YEAR 2015**

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, be elected as auditors for the Annual Financial Statements of RHÖN-KLINIKUM AG and the Consolidated Financial Statements for financial year 2015 as well as for any review of the 2015 Half-Year Financial Report.

Pursuant to the current German Corporate Governance Code the Audit Committee obtained the required declaration from PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, on its impartiality before submitting the election proposal for financial year 2015.

The auditor's reports for the Consolidated Financial Statements and the Annual Financial Statements for financial year 2014 were signed by the German Public Auditors, Ms. Anne Böcker and Mr. Stefan Sigmann, and dated on 6<sup>th</sup> March 2015. The auditor responsible in the sense of the professional code of conduct is the Senior German Public Auditor; for RHÖN-KLINIKUM AG this was Ms. Anne Böcker for financial year 2014. She held this position for the second year. Mr. Stefan Sigmann also held his position for the second year.

Bad Neustadt a. d. Saale, 28 May 2015

Board of Management

Martin Menger

Jens-Peter Neumann

Dr. Dr. Martin Siebert