



## **Declaration of Compliance acc. §161 AktG (as at 8 November 2006)**

“The Board of Management and the Supervisory Board of RHÖN-KLINIKUM AG declare that the recommendations issued by the “Government Commission of the German Corporate Governance Code” as amended on 2 June 2005 and published by the Federal Ministry of Justice in the official section of the electronic Federal Gazette (eBundesanzeiger) have been implemented in financial year 2006, with the following exceptions – announced on 9 November 2005:

Code Item 5.4.7    The Supervisory Board and the Board of Management apply Item 5.4.7 of the German Corporate Governance Code subject to the condition that membership of Supervisory Board members on the committees is covered by the general remuneration provision contained in Section 14 (2) of the Articles of Association.

Code Item 7.1.2    The Company's and the Group's financial year corresponds to the calendar year. The annual financial statements of the Company and the Group are published in the month of April following the end of the financial year.

Furthermore the Board of Management and the Supervisory Board of RHÖN-KLINIKUM AG declare that the recommendations issued by the “Government Commission of the German Corporate Governance Code” as amended on 12 June 2006 and published by the Federal Ministry of Justice in the official section of the electronic Federal Gazette (eBundesanzeiger) will be implemented with the following exceptions:

Code Item 7.1.2    The Company's and the Group's financial year corresponds to the calendar year. The annual financial statements of the Company and the Group are published in the month of April following the end of the financial year.

The Board of Management and the Supervisory Board jointly decide on application of the suggestions contained in the Code on a case-by-case basis; such suggestions may be deviated from without disclosure, as set forth in both the Code and Section 161 AktG.”