

Disclosures pursuant to Section 125 (5) Sentence 1 of the German Stock Corporation Act (AktG) in conjunction with Table 3 of Commission Implementing Regulation (EU) 2018/1212

PART A Specification of the message			formal specification according to EU-IR
A1	Unique identifier of the event	Virtual Annual General Meeting of CompuGroup Medical SE & Co. KGaA on May 19, 2022	652704b6e8d8eb118121005056888925
A2	Type of message	Meeting notice (invitation to the Annual General Meeting)	NEWM
PART B Specification of the issuer			
B1	ISIN	DE000A288904	DE000A288904
B2	Name of issuer	CompuGroup Medical SE & Co. KGaA	CompuGroup Medical SE & Co. KGaA
Part C Specification of the meeting			
C1	Date of the General Meeting	May 19, 2022	20220519
C2	Time of the General Meeting	11:00 CEST	9:00 UTC
C3	Type of General Meeting	Annual General Meeting held as a virtual general meeting without the physical presence of the shareholders or their authorized representatives	GMET
C4	Location of the General Meeting	Virtual: www.cgm.com/agm Location of the General Meeting within the meaning of the German Stock Corporation Act: the Company's business premises, Maria Trost 21, 56070 Koblenz	www.cgm.com/agm
C5	Record Date	May 12, 2022	20220512
C6	Uniform Resource Locator (URL)	www.cgm.com/agm	www.cgm.com/agm
Part D Participation in the general meeting			
D1	Method of participation by shareholder	Exercise of voting rights by postal vote / Exercise of voting rights by issuance of powers of attorney and instructions to the proxies appointed by the Company / Exercise of voting rights by way of authorized third party	EV, PX

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		The virtual Annual General Meeting may be followed via the video and audio broadcast in the CGM Investor Portal at www.cgm.com/agm	
D2	Issuer deadline for the notification of participation	May 12, 2022, 24:00 CEST	20220512; 22:00 UTC
D3	Issuer deadline for voting	<p>Exercise of voting rights by postal vote:</p> <ul style="list-style-type: none"> • via the CGM Investor Portal at www.cgm.com/agm: May 19, 2022, up to the beginning of the vote count • by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2022, 24:00 CEST <p>Exercise of voting rights by issuance of powers of attorney and instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> • by post or e-mail: May 18, 2022, 24:00 CEST • by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2022, 24:00 CEST • via the CGM Investor Portal at www.cgm.com/agm: May 19, 2022, up to the beginning of the vote count <p>Exercise of voting rights by way of authorized third party:</p> <ul style="list-style-type: none"> • exercise of voting rights by postal vote by the authorized representative <ul style="list-style-type: none"> ○ via the CGM Investor Portal at www.cgm.com/agm: May 19, 2022, up to the beginning of the vote count ○ by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2022, 24:00 CEST • exercise of voting rights by issuance of powers of attorney and instructions to the proxies appointed by the Company by the authorized representative <ul style="list-style-type: none"> ○ by post or e-mail: May 18, 2022, 24:00 CEST ○ by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2022, 24:00 CEST 	<p>20220519</p> <p>20220518; 22:00 UTC</p> <p>20220518; 22:00 UTC</p> <p>20220518; 22:00 UTC</p> <p>20220519</p> <p>20220519</p> <p>20220518; 22:00 UTC</p> <p>20220518; 22:00 UTC</p> <p>20220518; 22:00 UTC</p> <p>20220518; 22:00 UTC</p> <p>20220518; 22:00 UTC</p>

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		<ul style="list-style-type: none"> o via the CGM Investor Portal at www.cgm.com/agm: May 19, 2022 up to the beginning of the vote count 	20220519
Part E Agenda			
E1	Unique identifier of the agenda item	Agenda item 1	
E2	Title of the agenda item	Presentation of the approved annual financial statements and the management report of CompuGroup Medical SE & Co. KGaA as well as the approved consolidated financial statements and the Group management report, the explanatory report on the disclosures pursuant to sections 289a, 315a of the German Commercial Code (HGB), the report of the Supervisory Board and the report of the Joint Committee for financial year 2021; resolution on the adoption of the annual financial statements of CompuGroup Medical SE & Co. KGaA for financial year 2021	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
E1	Unique identifier of the agenda item	Agenda item 2	
E2	Title of the agenda item	Resolution on the appropriation of the net profits for financial year 2021	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
E1	Unique identifier of the agenda item	Agenda item 3	

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E2	Title of the agenda item	Resolution on the approval of the actions of the general partner of CompuGroup Medical SE & Co. KGaA for financial year 2021	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
E1	Unique identifier of the agenda item	Agenda item 4	
E2	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board of CompuGroup Medical SE & Co. KGaA for financial year 2021	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
E1	Unique identifier of the agenda item	Agenda item 5	
E2	Title of the agenda item	Resolution on the appointment of the auditor of the annual and consolidated financial statements for financial year 2022	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
E1	Unique identifier of the agenda item	Agenda item 6	

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E2	Title of the agenda item	Resolution on the approval of the remuneration report for financial year 2021	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Advisory vote	AV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
E1	Unique identifier of the agenda item	Agenda item 7	
E2	Title of the agenda item	Resolution on the approval of the remuneration system for the Managing Directors of the general partner	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Advisory vote	AV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
E1	Unique identifier of the agenda item	Agenda item 8	
E2	Title of the agenda item	Resolution on the amendment of Article 22 (2) of the Articles of Association	
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB
Part F Specification of the deadlines regarding the exercise of other shareholders rights			
F1	Object of deadline	Communication of requests for additions to the agenda pursuant to Section 122 (2) AktG	

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F2	Applicable issuer deadline	April 18, 2022, 24:00 CEST	20220418; 22:00 UTC
F1	Object of deadline	Submission of countermotions to the proposed resolutions on the items on the agenda pursuant to Section 126 (1) AktG	
F2	Applicable issuer deadline	May 4, 2022, 24:00 CEST	20220504; 22:00 UTC
F1	Object of deadline	Submission of nominations for the election of Supervisory Board members or auditors pursuant to Sections 127 and 126 (1) AktG	
F2	Applicable issuer deadline	May 4, 2022, 24:00 CEST	20220504; 22:00 UTC
F1	Object of deadline	Electronic submission of questions	
F2	Applicable issuer deadline	May 17, 2022, 24:00 CEST	20220517; 22:00 UTC
F1	Object of deadline	Electronic filing of objections to resolutions of the Annual General Meeting	
F2	Applicable issuer deadline	May 19, 2022, from commencement of the Annual General Meeting until its conclusion by the chairman of the Annual General Meeting	20220519