

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		
A1	Unique identifier of the event	221d0be5f292eb11811c005056888925
A2	Type of message	Meeting notice (invitation to the Annual General Meeting)
PART B Specification of the issuer		
B1	ISIN	DE000A288904
B2	Name of issuer	CompuGroup Medical SE & Co. KGaA
Part C Specification of the meeting		
C1	Date of the General Meeting	May 19, 2021
C2	Time of the General Meeting	9:00 UTC (11:00 CEST)
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
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
C5	Record Date	May 12, 2021
C6	Uniform Resource Locator (URL)	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 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, 2021, 22:00 UTC (24:00 CEST)
D3	Issuer deadline for voting	Exercise of voting rights by postal vote: <ul style="list-style-type: none"> via the CGM Investor Portal at www.cgm.com/agm: May 19, 2021, up to the beginning of the vote count by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2021, 16:00 UTC (18:00 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, fax or e-mail: May 18, 2021, 16:00 UTC (18:00 CEST) • by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2021, 16:00 UTC (18:00 CEST) • via the CGM Investor Portal at www.cgm.com/agm: May 19, 2021, 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, 2021, up to the beginning of the vote count ○ by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2021, 16:00 UTC (18:00 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, fax or e-mail: May 18, 2021, 16:00 UTC (18:00 CEST) ○ by intermediaries in accordance with the provisions of Section 67c AktG: May 18, 2021, 16:00 UTC (18:00 CEST) ○ via the CGM Investor Portal at www.cgm.com/agm: May 19, 2021, up to the beginning of the vote count
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

CompuGroup Medical SE & Co. KGaA
Virtual Annual General Meeting 2021

		Supervisory Board and the report of the Joint Committee for fiscal year 2020; resolution on the adoption of the annual financial statements of CompuGroup Medical SE & Co. KGaA for the fiscal year 2020
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 2
E2	Title of the agenda item	Resolution on the appropriation of the net retained profits for fiscal year 2020
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 3
E2	Title of the agenda item	Resolution on the formal approval of the actions of the members of the Management Board of CompuGroup Medical SE for fiscal year 2020
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 4
E2	Title of the agenda item	Resolution on the formal approval of the actions of the general partner of CompuGroup Medical SE & Co. KGaA for fiscal year 2020
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 5
E2	Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board of CompuGroup Medical SE for fiscal year 2020
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention

CompuGroup Medical SE & Co. KGaA
Virtual Annual General Meeting 2021

E1	Unique identifier of the agenda item	Agenda item 6
E2	Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board of CompuGroup Medical SE & Co. KGaA for fiscal year 2020
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 7
E2	Title of the agenda item	Resolution on the appointment of the auditor of the annual and consolidated financial statements for fiscal year 2021
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 8
E2	Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2020, the creation of new Authorized Capital 2021 and the corresponding amendment to the Articles of Association
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 9
E2	Title of the agenda item	Resolution on the authorization to acquire and use treasury shares including the authorization to exclude tender rights and subscription rights
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 10
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

E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 11
E2	Title of the agenda item	Resolution on the remuneration of Supervisory Board members
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 12
E2	Title of the agenda item	Resolution on the approval of a profit and loss transfer agreement between CompuGroup Medical SE & Co. KGaA and CGM Clinical Europe GmbH
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 13
E2	Title of the agenda item	Resolution on the adjustment of the 2019 share option program, the adjustment of the Contingent Capital 2019 and the corresponding amendment to the Articles of Association
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
E1	Unique identifier of the agenda item	Agenda item 14
E2	Title of the agenda item	Resolution on the amendment of the Articles of Association to comply with ARUG II
E3	Uniform Resource Locator (URL) of the materials	www.cgm.com/agm
E4	Vote	Binding vote
E5	Alternative voting options	Vote in favor, vote against, abstention
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

CompuGroup Medical SE & Co. KGaA
Virtual Annual General Meeting 2021

F2	Applicable issuer deadline	April 18, 2021, 22:00 UTC (24:00 CEST)
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, 2021, 22:00 UTC (24:00 CEST)
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, 2021, 22:00 UTC (24:00 CEST)
F1	Object of deadline	Electronic submission of questions
F2	Applicable issuer deadline	May 17, 2021, 22:00 UTC (24:00 CEST)
F1	Object of deadline	Electronic filing of objections to resolutions of the Annual General Meeting
F2	Applicable issuer deadline	May 19, 2021, from commencement of the Annual General Meeting until its conclusion by the chairman of the Annual General Meeting