

Report of the Joint Committee

When CompuGroup Medical SE & Co. KGaA changed its legal form with effect from its registration in the commercial register of Koblenz on June 18, 2020, the Joint Committee was established as a voluntary additional body. Pursuant to article 16 of the Articles of Association of CompuGroup Medical SE & Co. KGaA, the Joint Committee consists of six members, namely three members delegated by the general partner, CompuGroup Medical Management SE, and three further members delegated by the Supervisory Board of CompuGroup Medical SE & Co. KGaA. The members of the Joint Committee that are delegated by the Supervisory Board must themselves be members of the Supervisory Board and include two shareholder representatives and one employee representative (who represents the employees of the company). On June 19, 2020, the General Meeting of CompuGroup Medical Management SE appointed Dr. Klaus Esser, Frank Gotthardt and Florian Monschauer as members of the Joint Committee. On June 21, 2020, the Supervisory Board appointed Dr. Michael Fuchs and Philipp von Ilberg as members of the Joint Committee. On July 29, 2020, the Supervisory Board appointed Thomas Veith as member of the Joint Committee representing the employees.

The Joint Committee regularly deals with the annual budgets of the company as well as with significant acquisition projects and other matters of the company requiring approval as set out in the Articles of Association, and holds meetings at least once a year, probably more frequently.

Four meetings were held in the financial year 2020, at which the following topics were discussed and resolutions adopted:

June 21, 2020:

The Joint Committee discussed the preparation of a capital market transaction in which shares in a volume of up to 10 % of the share capital were to be issued and sold, thereby excluding shareholders' subscription rights. After reviewing and discussing the aspects of the planned capital measure, the Joint Committee approved its further preparation by the general partner. In addition, the Joint Committee approved the following management transactions requiring approval:

- Provision of additional equity to the purchasing companies CGM Clinical Europe GmbH, Koblenz, and CGM Clinical Espana SL, Madrid, for the purpose of paying the purchase price in connection with the acquisition of parts of the German and Spanish hospital information systems business of Cerner, in particular the medico and Selene product lines.
- Provision of additional equity to the two US national companies CompuGroup Holding USA Inc. and CGM Inc. for the purpose of repaying loans to CompuGroup Medical SE & Co. KGaA and CompuGroup Medical Deutschland AG.

The Joint Committee adopted rules of procedures for itself.

June 22, 2020:

With regard to the aforementioned capital market transaction, the Joint Committee discussed the general partner's resolutions on the partial exercise of Authorized Capital 2020 and on the sale of treasury shares, thereby excluding the subscription rights of the company's shareholders, and approved the continuation of further preparatory work.

In a second meeting held on the same day, the Joint Committee discussed the final details of the planned capital market transaction and approved the increase of the share capital by EUR 515,226.00, the placement of treasury shares, the placement price and the exclusion of shareholders' subscription rights.

November 17, 2020:

The Joint Committee discussed in detail the planned acquisition of 100 % of the shares in eMDs, Inc. based in the US with the general partner and gave it unanimous approval.

December 14, 2020:

Pursuant to section 18 (1) (b) of the Articles of Association of CompuGroup Medical SE & Co. KGaA, the Joint Committee discussed the budget for 2021 of the CompuGroup Medical Group as prepared and adopted by the general partner and, in doing so, discussed related opportunities and risks with respect to feasibility with the Managing Directors. Following the discussion, the Joint Committee unanimously approved the budget for 2021.

Report of the Joint Committee continued

Attendance overview of the Joint Committee members:

Member/Meeting/Resolution	Joint Committee				
	Date	Jun 21, 2020	Jun 22, 2020	Nov 17, 2020	Dec 14, 2020
Dr. Esser, Klaus	yes	yes	yes	yes	
Dr. Fuchs, Michael	yes	yes	yes	yes	
Gotthardt, Frank	yes	yes	yes	yes	
von Ilberg, Philipp	yes	yes	yes	yes	
Monschauer, Florian	yes	yes	yes	yes	
Veith, Thomas			yes	yes	

All members of the Joint Committee participated in each of the meetings held.

On January 7, 2021, the Extraordinary General Meeting of CompuGroup Medical Management SE appointed Dr. Dirk Wössner as a member of the Joint Committee, replacing Florian Monschauer.

Koblenz, March 2021



Dr. Klaus Esser
(Chairman of the Joint Committee)