



## CompuGroup Medical SE & Co. KGaA

### Contact for media representatives:

Michael Franz  
Head of Brand Communication  
P +49 (0) 261 8000-6100  
F +49 (0) 261 8000-3100  
E-mail: [press@cgm.com](mailto:press@cgm.com)

### Contact for analysts and investors:

Claudia Thomé  
Corporate Vice President Investor Relations  
P +49 (0) 261 8000-7030  
F +49 (0) 261 8000-3200  
E-mail: [claudia.thome@cgm.com](mailto:claudia.thome@cgm.com)

Web: [www.cgm.com](http://www.cgm.com)

Social media: Visit us on [Facebook](#), [Twitter](#), [LinkedIn](#) and [XING](#)

*Press release, May 19, 2021*

## CompuGroup Medical confirms guidance and mid-term growth targets at virtual Annual General Meeting

**Koblenz. CompuGroup Medical SE & Co. KGaA – one of the leading e-health companies in the world – today successfully held its virtual Annual General Meeting (AGM). The resolutions on the dividend payment, the purchase and use of treasury shares, the remuneration system and the discharge of the executive and supervisory boards were passed with convincing majorities. The management confirmed the guidance for the current year and mid-term growth targets.**

The attendance at today's AGM, which was held as a virtual meeting for the second time due to the ongoing COVID-19 pandemic, was about 83 % of total share capital. The resolution on the appropriation of profits including the proposed dividend of EUR 0.50 was passed with a majority of 99.9 %. The AGM also passed resolutions on the approval of the actions of the former Management Board, the current General Partner and the former and the current Supervisory Boards, the purchase and use of treasury shares and the remuneration system for the Managing Directors and Supervisory Board, each with convincing majorities of more than 75 % of the votes.

CompuGroup Medical SE & Co. KGaA · Maria Trost 21 · 56070 Koblenz · T +49 261 8000-0 · F +49 261 8000-1166 · [www.cgm.com](http://www.cgm.com)  
Chairman of the Supervisory Board: Philipp von Ilberg · Company domiciled in: Koblenz, HRB 27430, Local Court Koblenz

General Partner: CompuGroup Medical Management SE · Company domiciled in: Koblenz, HRB 27343, Local Court Koblenz  
Chairman: Frank Gotthardt

Managing Directors: Dr. Dirk Wössner (CEO), Frank Brecher, Dr. Ralph Körfgen, Dr. Eckart Pech, Michael Rauch, Hannes Reichl  
VAT ID: DE114134699 · Commerzbank Koblenz · Bank Code: 570 400 44 · Bank Account Number: 208 002 600 · IBAN: DE60 5704 0044 0208 0026 00 · BIC: COBADEFFXXX



“CompuGroup Medical achieved record revenues of EUR 837 million in the financial year 2020 – a remarkable increase of 12 %. At the same time, the adjusted EBITDA increased by 8 % to EUR 215 million,” said CEO Dr. Dirk Wössner and added, “Worldwide, the COVID-19 pandemic has proven in a dramatic way how crucial well-functioning, efficient healthcare is, and which opportunities arise from digitization of the processes, data processing and information exchange. Many governments have recognized the urgent need for action and have set up large investment programs in the billions, in some cases.”

In his speech, Dirk Wössner confirmed the guidance for the current financial year, envisaging more than EUR 1 billion in revenues and an adjusted EBITDA in the range of EUR 210 – 230 million. And he emphasized that CGM is targeting significant growth in the future from enhancing services for healthcare professionals with new functionalities, patient portals, synergies and scale effects from the two large acquisitions in the hospital business and the US market, from additional modules in Telematics Infrastructure, new data services and by digitization initiatives such as the Hospital Future Act in Germany.

Dirk Wössner: “Beyond 2021, we expect annual organic revenue growth of 5 % and more with the EBITDA margin increasing again at the same time.”

Information on the AGM including the full voting results is available at [www.cgm.com/agm](http://www.cgm.com/agm).

### **About CompuGroup Medical SE & Co. KGaA**

CompuGroup Medical is one of the leading e-health companies in the world. With a revenue base of EUR 837 million in 2020, its software products are designed to support all medical and organizational activities in doctors’ offices, pharmacies, laboratories and hospitals. Its information services for all parties involved in the healthcare system and its web-based personal health records contribute towards safer and more efficient healthcare. CompuGroup Medical’s services are based on a unique customer base of more than 1.6 million users, including doctors, dentists, pharmacists and other health professionals in inpatient and outpatient facilities. With locations in 18 countries and products in 56 countries worldwide, CompuGroup Medical is the e-health company with one of the highest coverages among



e-health service providers. Approximately 8,000 highly qualified employees support customers with innovative solutions for the steadily growing demands of the healthcare system.

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