

**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**

<b>PART A Specification of the message</b>			<b>formal specification according to EU-IR</b>
A1	Unique identifier of the event	Virtual Annual General Meeting of CompuGroup Medical SE & Co. KGaA on May 17, 2023	d2811ef5dbe0ec11812f005056888925
A2	Type of message	Meeting notice (invitation to the Annual General Meeting)	NEWM
<b>PART B Specification of the issuer</b>			
B1	ISIN	DE000A288904	DE000A288904
B2	Name of issuer	CompuGroup Medical SE & Co. KGaA	CompuGroup Medical SE & Co. KGaA
<b>Part C Specification of the meeting</b>			
C1	Date of the General Meeting	May 17, 2023	20230517
C2	Time of the General Meeting	10:00 CEST	8:00 UTC
C3	Type of General Meeting	Annual General Meeting as a virtual general meeting without the physical presence of the shareholders or their authorized representatives (with the exception of proxies appointed by the Company)	GMET
C4	Location of the General Meeting	Virtual: <a href="http://www.cgm.com/agm">www.cgm.com/agm</a> Venue of the Annual General Meeting within the meaning of the German Stock Corporation Act: Company offices, Maria Trost 21, 56070 Koblenz, Germany	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>
C5	Record Date	May 10, 2023	20230510
C6	Uniform Resource Locator (URL)	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>

<b>Part D Participation in the general meeting</b>			
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 authorized third parties  Connection and participation by way of electronic communication via the CGM Investor Portal at <a href="http://www.cgm.com/agm">www.cgm.com/agm</a> .	EV; PX; VI
D2	Issuer deadline for the notification of participation	May 10, 2023, 24.00 CEST	20230510; 22:00 UTC

D3	Issuer deadline for voting	<p>Exercise of voting rights by postal vote:</p> <ul style="list-style-type: none"> <li>• via the CGM Investor Portal at <a href="http://www.cgm.com/agm">www.cgm.com/agm</a>: May 17, 2023, until the time of the closing of the voting by the chairman of the meeting</li> <li>• under the conditions of Section 67c of the German Stock Corporation Act through intermediaries: May 16, 2023, 24:00 CEST</li> </ul> <p>Exercising voting rights by issuance of powers of attorney and instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>• by post or e-mail: May 16, 2023, 24.00 CEST.</li> <li>• under the conditions of Section 67c AktG through intermediaries: May 16, 2023, 24:00 CEST</li> <li>• via the CGM Investor Portal at <a href="http://www.cgm.com/agm">www.cgm.com/agm</a>: May 17, 2023, until the time of the closing of the voting by the chairman of the meeting</li> </ul> <p>Exercise of voting rights by way of authorized third parties:</p> <ul style="list-style-type: none"> <li>• exercise of voting rights by postal vote of the authorized representative           <ul style="list-style-type: none"> <li>○ via the CGM Investor Portal at <a href="http://www.cgm.com/agm">www.cgm.com/agm</a>: May 17, 2023, until the time of the closing of the voting by the chairman of the meeting</li> <li>○ under the conditions of Section 67c of the German Stock Corporation Act through intermediaries: May 16, 2023, 24:00 CEST</li> </ul> </li> <li>• Exercise of voting rights by issuance of powers of attorney and instructions to the proxies nominated by the Company by the authorized representative           <ul style="list-style-type: none"> <li>○ by post or e-mail: May 16, 2023, 24:00 CEST</li> <li>○ under the conditions of Section 67c of the German Stock Corporation Act by intermediaries: May 16, 2023, 24:00 CEST</li> </ul> </li> </ul>	<p>20230517</p> <p>20230516; 22:00 UTC</p> <p>20230516; 22:00 UTC</p> <p>20230516; 22:00 UTC</p> <p>20230517</p> <p>20230517</p> <p>20230516; 22:00 UTC</p> <p>20230516; 22:00 UTC</p> <p>20230516; 22:00 UTC</p> <p>20230516; 22:00 UTC</p> <p>20230517</p>
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CompuGroup Medical SE & Co. KGaA  
Virtual Annual General Meeting 2023

		<ul style="list-style-type: none"><li>○ via the CGM Investor Portal at <a href="http://www.cgm.com/agm">www.cgm.com/agm</a>: May 17, 2023, until the time of the closing of the voting by the chairman of the meeting</li></ul>	

<b>Part E Agenda</b>			
E1	Unique identifier of the agenda item	Agenda item 1	
E2	Title of the agenda item	Presentation of the approved annual financial statements, the approved consolidated annual financial statements, the combined management report for CompuGroup Medical SE & Co. KGaA and the group, 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 2022; resolution on the adoption of the annual financial statements of CompuGroup Medical SE & Co. KGaA for financial year 2022	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
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 2022	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

CompuGroup Medical SE & Co. KGaA  
Virtual Annual General Meeting 2023

E1	Unique identifier of the agenda item	Agenda item 3	
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 2022	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
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 2022	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
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 2023	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

CompuGroup Medical SE & Co. KGaA  
 Virtual Annual General Meeting 2023

E1	Unique identifier of the agenda item	Agenda item 6	
E2	Title of the agenda item	Resolution on the approval of the remuneration report for financial year 2022	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
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	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
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 8.1	
E2	Title of the agenda item	Resolution on the amendment of the Articles of Association due to the law introducing virtual general meetings – authorization to hold a virtual general meeting	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

CompuGroup Medical SE & Co. KGaA  
 Virtual Annual General Meeting 2023

E1	Unique identifier of the agenda item	Agenda item 8.2	
E2	Title of the agenda item	Resolution on the amendment of the Articles of Association due to the law introducing virtual general meetings – virtual attendance of members of the Supervisory Board	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
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 9	
E2	Title of the agenda item	Election of a member of the Supervisory Board – Reinhard Lyhs	
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.cgm.com/agm">www.cgm.com/agm</a>	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

<b>Part F Specification of the deadlines regarding the exercise of other shareholders rights</b>			
F1	Object of deadline	Communication of requests for additions to the agenda pursuant to Section 122 (2) AktG	
F2	Applicable issuer deadline	April 16, 2023, 24.00 CEST	20230416; 22:00 UTC
F1	Object of deadline	Submission of counter motions to the proposed resolutions on the items on the agenda pursuant to Section 126 (1) AktG	
F2	Applicable issuer deadline	May 2, 2023, 24.00 CEST	20230502; 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 2, 2023, 24.00 CEST	20230502; 22:00 UTC
F1	Object of deadline	Submission of statements pursuant to section 130a (1) to (4) AktG	
F2	Applicable issuer deadline	May 11, 2023, 24.00 CEST	20230511; 22:00 UTC
F1	Object of deadline	Electronic filing of objections to resolutions of the Annual General Meeting pursuant to section 118a (1) sentence 2 no. 8 AktG	
F2	Applicable issuer deadline	May 17, 2023, from the opening of the Annual General Meeting until the closing by the chairman of the meeting.	20230517
F1	Object of deadline	Right to speak at the Annual General Meeting pursuant to § 130a (5) and (6) AktG.	
F2	Applicable issuer deadline	May 17, 2023, during the Annual General Meeting as specified by the chairman of the meeting.	20230517
F1	Object of deadline	Right to information pursuant to section 131 AktG	
F2	Applicable issuer deadline	May 17, 2023, during the Annual General Meeting as specified by the chairman of the meeting.	20230517