



Proposal from the General Partner and the Supervisory Board of CompuGroup Medical SE & Co. KGaA on the appropriation of the net profits for the financial year ending December 31, 2023

The General Partner and the Supervisory Board propose to use the net profits of EUR 134,187,178.78 reported in the annual financial statements of CompuGroup Medical SE & Co. KGaA as of December 31, 2023 as follows:

Distribution of a dividend of EUR 1.00 per dividend-bearing share:	EUR 51.734,576.00
Carryforward to new account:	EUR 82,452,602.78
In total:	EUR 134,187,178.78

Koblenz, March 22, 2024

Michael Rauch
(CEO)

Daniela Hommel
(CFO)

For the managing directors of the
General Partner

Philipp von Ilberg
(Chairman of the Supervisory Board)

For the Supervisory Board of CompuGroup Medical SE & Co. KGaA