

**Update of the declaration of compliance
by the general partner and the Supervisory Board of
CompuGroup Medical SE & Co. KGaA
with the recommendations of the German Corporate Governance Code
in accordance with section 161 AktG**

The Managing Directors of the general partner and the Supervisory Board of CompuGroup Medical SE & Co. KGaA last issued a declaration of compliance with the German Corporate Governance Code (“Code”) in accordance with section 161 (1) of the German Stock Corporation Act (AktG) on December 13, 2021. This declaration is hereby amended and updated as follows:

Recommendation F.2 of the Code:

In accordance with recommendation F.2 of the Code, the consolidated financial statements and the group management report should be made publicly accessible within 90 days of the end of the financial year and the mandatory financial information within 45 days of the end of the respective reporting period. With regard to the date of publication of the consolidated financial statements and the group management report for the financial year 2021, CompuGroup Medical SE & Co. KGaA will not comply with recommendation F.2 of the Code. The consolidated financial statements and the group management report are expected to be made publicly accessible from April 7, 2022. The deviation from the recommendation is due to the fact that, as a result of precautionary protective measures following a cyber-attack on December 20, 2021, internal systems had to be shut down and were temporarily unavailable, resulting in delays in the preparation of the consolidated financial statements and the group management report. In the future, CompuGroup Medical SE & Co. KGaA will again comply with recommendation F.2 of the Code with regard to the timing of the public disclosure of the consolidated financial statements and the group management report.

Otherwise, the declaration of compliance of December 13, 2021 remains unchanged.

Koblenz, April 5, 2022

sgd. Dr. Dirk Wössner (CEO)

sgd. Michael Rauch (CFO)

On behalf of the Managing Directors of the
general partner

sgd. Philipp von Ilberg (Chairman of the Supervisory Board)

On behalf of the Supervisory Board of CompuGroup Medical SE & Co. KGaA