

Disclosures pursuant to Section 125 (5) Sentence 1 of the German Stock Corporation Act in conjunction with Table 3 of Commission Implementing Regulation (EU) 2018/1212

PART A Specification of the message			formal specification according to EU-IR
A1	Unique identifier of the event	Virtual Annual General Meeting of CompuGroup Medical SE & Co. KGaA on May 22, 2024	0ca415d10a98ee11b52d00505696f23c
A2	Type of message	Meeting notice (invitation to the Annual General Meeting)	NEWM
PART B Specification of the issuer			
B1	ISIN	DE000A288904	DE000A288904
B2	Name of issuer	CompuGroup Medical SE & Co. KGaA	CompuGroup Medical SE & Co. KGaA
Part C Specification of the meeting			
C1	Date of the General Meeting	May 22, 2024	20240522
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: https://www.cgm.com/agm Venue of the Annual General Meeting within the meaning of the German Stock Corporation Act: Company offices, Maria Trost 21, 56070 Koblenz, Germany	https://www.cgm.com/agm
C5	Record Date	May 15, 2024 24:00 CEST (Technical Record Date)	20240515 22:00 UTC
C6	Uniform Resource Locator (URL)	https://www.cgm.com/agm	https://www.cgm.com/agm

Part D Participation in the general meeting -Connection and participation by means of electronic communication via the CGM Investor Portal			
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 https://www.cgm.com/agm .	VI
D2	Issuer deadline for the notification of participation	Timely registration for the Annual General Meeting: May 15, 2024, 24.00 CEST	20240515; 22:00 UTC
D3	Issuer deadline for voting	n/a	n/a
Part D Participation in the Annual General Meeting - Exercising voting rights by postal vote			
D1	Type of shareholder participation	Exercise of voting rights by postal vote	EV
D2	Issuer deadline for the notification of participation	Timely registration for the Annual General Meeting: May 15, 2024, 24.00 CEST	20240515; 22:00 UTC
D3	Issuer deadline for voting	Exercise of voting rights by postal vote: <ul style="list-style-type: none"> via the CGM-Investor-Portal at https://www.cgm.com/agm: May 22 2024, until the time of the closing of voting by the by the chairman of the meeting under the conditions of Section 67c German Stock Corporation Act through intermediaries:May 21, 2024, 24:00 CEST 	20240522 20240521, 22:00 UTC
Part D Participation in the Annual General Meeting - Exercising voting rights by issuance of powers of attorney and instructions to the proxies appointed by the Company			
D1	Type of shareholder participation	Exercising voting rights by issuance of powers of attorney and instructions to the proxies appointed by the Company	PX
D2	Issuer deadline for the notification of participation	Timely registration for the Annual General Meeting: May 15, 2024, 24.00 CEST	20240515, 22:00 UTC

D3	Issuer deadline for voting	<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"> - by post or e-mail: May 21, 2024, 24:00 hours CEST under the conditions of Section 67c German Stock Corporation Act through intermediaries: May 21, 2024, 24:00 CEST - via the CGM Investor Portal at https://www.cgm.com/agm: May 22, 2024, until the time of the closing of voting by the chairman of the meeting 	<p>20240521, 22:00 UTC</p> <p>20240521, 22:00 UTC</p> <p>20240522</p>
Part D Participation in the Annual General Meeting - Exercise of voting rights by way of authorized third parties:			
D1	Type of shareholder participation	Exercise of voting rights by way of authorized third parties	PX
D2	Issuer deadline for the notification of participation	Timely registration for the Annual General Meeting: May 15, 2024, 24.00 CEST	20240515, 22:00 UTC
D3	Issuer deadline for voting	<p>granting or proof of power of attorney to third parties</p> <ul style="list-style-type: none"> by post or e-mail: May 21, 2024, 24:00 CEST under the conditions of Section 67c German Stock Corporation Act through intermediaries: May 21, 2024, 24:00 CEST via the CGM Investor Portal at https://www.cgm.com/agm: May 22, 2024, until the time of the closing of voting by the chairman of the meeting <p>Exercise of voting rights by authorized third parties:</p> <ul style="list-style-type: none"> Exercise of voting rights by postal vote of the authorized representative <ul style="list-style-type: none"> via the CGM-Investor-Portal at https://www.cgm.com/agm: May 22, 2024, until 	<p>20240521, 22:00 UTC</p> <p>20240521, 22:00 UTC</p> <p>20240522</p> <p>20240522</p>

		<p>the time of the closing of voting by the chairman of the meeting</p> <ul style="list-style-type: none"> ○ under the conditions of Section 67c German Stock Corporation Act through intermediaries: May 21, 2024, 24:00 CEST <p>• - Exercise of voting rights by proxy and instructions to the proxies appointed by the company by the authorized representative</p> <ul style="list-style-type: none"> ○ by post or e-mail: May 21, 2024, 24:00 hours CEST ○ under the conditions of Section 67c German Stock Corporation Act through intermediaries: May 21, 2024, 24:00 CEST ○ via the CGM-Investor-Portal at https://www.cgm.com/agm: May 22, 2024, until the time of the closing of voting by the chairman of the meeting 	<p>20240521, 22:00 UTC</p> <p>20240521, 22:00 UTC</p> <p>20240521, 22:00 UTC</p> <p>20240522</p>
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Part E Agenda			
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 2023; resolution on the adoption of the annual financial statements of CompuGroup Medical SE & Co. KGaA for financial year 2023	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 2023	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

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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 2023	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 2023	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 2024	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

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E1	Unique identifier of the agenda item	Agenda item 6	
E2	Title of the agenda item	Resolution on the appointment of the auditor for the sustainability report for financial year 2024	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 7	
E2	Title of the agenda item	Resolution on the approval of the remuneration report for financial year 2023	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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	
E2	Title of the agenda item	Resolution on the approval of a profit transfer agreement between CompuGroup Medical SE & Co. KGaA and CGM LAB International GmbH	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

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E1	Unique identifier of the agenda item	Agenda item 9	
E2	Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2020, the creation of Authorized Capital 2024-I with the option of excluding shareholders' subscription rights and a corresponding amendment to article 4 of the Articles of Association	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 10	
E2	Title of the agenda item	Resolution on the creation of an Authorized Capital 2024-II with the option of excluding shareholders' subscription rights and a corresponding amendment to article 4 of the Articles of Association	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 11	
E2	Title of the agenda item	Resolution on the authorization to issue convertible bonds, bonds with warrants, profit participation certificates and/or profit participation bonds (or a combination of these instruments) and to create a Contingent Capital 2024-I and corresponding amendment to article 4 of the Articles of Association	

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E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 12	
E2	Title of the agenda item	Resolution on the authorization to issue share options as well as to create a Contingent Capital 2024-II and amend article 4 of the Articles of Association accordingly	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 13	
E2	Title of the agenda item	Resolution on renewing the authorization to acquire and use treasury shares, including excluding any potential put option or subscription right	
E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
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 14	
E2	Title of the agenda item	Resolution on the authorization to use derivatives when purchasing treasury shares	

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E3	Uniform Resource Locator (URL) of the materials	https://www.cgm.com/agm	
E4	Vote	Binding vote	BV
E5	Alternative voting options	Vote in favor, vote against, abstention	VF; VA; AB

Part F Specification of the deadlines regarding the exercise of other shareholders rights			
F1	Object of deadline	Communication of requests for additions to the agenda pursuant to Section 122 (2) German Stock Corporation Act	
F2	Applicable issuer deadline	April 21, 2024, 24.00 CEST	20240421; 22:00 UTC
F1	Object of deadline	Submission of counter-motions on a particular point on the agenda pursuant to Section 126 (1) German Stock Corporation Act	
F2	Applicable issuer deadline	May 7, 2024, 24.00 CEST	20240507; 22:00 UTC
F1	Object of deadline	Submission of nominations pursuant to Sections 127 and 126 (1) German Stock Corporation Act	
F2	Applicable issuer deadline	May 7, 2024, 24.00 CEST	20240507; 22:00 UTC
F1	Object of deadline	Submission of statements pursuant to section 130a (1) to (4) German Stock Corporation Act	
F2	Applicable issuer deadline	May 16, 2024, 24.00 CEST	20240516; 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 German Stock Corporation Act	
F2	Applicable issuer deadline	May 22, 2024, from the opening of the Annual General Meeting until the closing by the chairman of the meeting.	20240522
F1	Object of deadline	Right to speak at the Annual General Meeting pursuant to § 130a (5)) German Stock Corporation Act).	
F2	Applicable issuer deadline	May 22, 2024, during the Annual General Meeting as specified by the chairman of the meeting.	20240522
F1	Object of deadline	Right to information pursuant to section 131 German Stock Corporation Act	

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F2	Applicable issuer deadline	May 22, 2024, during the Annual General Meeting as specified by the chairman of the meeting.	20240522
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