



CompuGroup Medical SE & Co. KGaA

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Press release, February 20, 2024

CGM plans to double its dividend

Koblenz. The general partner of CompuGroup Medical SE & Co. KGaA (CGM) intends to sustainably increase the dividend to a higher level, and will therefore propose a dividend of EUR 1.00 per share to the Annual General Meeting for the financial year 2023. Based on the 52.2 million shares currently entitled to a dividend payment, the planned total payout would double to EUR 52.2 million (previous year: EUR 26.1 million). Based on the year-end closing price for 2023 (Xetra closing price on December 29, 2023: EUR 37.90), this proposal corresponds to a dividend yield of 2.6 percent.

“The resilience of our business model and the improved free cash flow profile enable us to sustainably increase the dividend level for our shareholders while at the same time continuing to invest into future growth“, comments Michael Rauch, CEO of CompuGroup Medical.

The preliminary figures for the financial year 2023 and the guidance for 2024 were already announced on February 7, 2024. The full annual report will be published on the company's website under the Investor

CompuGroup Medical SE & Co. KGaA · Maria Trost 21 · 56070 Koblenz · T +49 261 8000-0 · F +49 261 8000-1166 · 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: Michael Rauch (CEO), Daniela Hommel, Emanuele Mugnani, Dr. Eckart Pech, Hannes Reichl, Dr. Ulrich Thomé
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



Relations section on March 28, 2024. Based on the final financial results for the financial year, the general partner and the supervisory board will decide on their final dividend proposal to the general meeting.

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 1.19 billion in 2023, its software products are designed to support all medical and organizational activities in doctors' offices, pharmacies, laboratories, hospitals and social welfare institutions. 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. The basis of CompuGroup Medical's services is its unique customer base, including doctors, dentists, pharmacists and other healthcare professionals in inpatient and outpatient facilities, as well as insurance and pharmaceutical companies. CompuGroup Medical has offices in 20 countries and offers its solutions in 60 countries worldwide. More than 9,000 highly qualified employees support customers with innovative solutions for the steadily growing demands of the healthcare system.

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