

## Report of the Joint Committee

CompuGroup Medical SE & Co. KGaA has the Joint Committee, as a voluntary additional body, which, pursuant to article 16 of the Articles of Association of CompuGroup Medical SE & Co. KGaA, consists of six members, namely three members delegated by the general partner CompuGroup Medical Management SE and three further members delegated by the Supervisory Board of CompuGroup Medical SE & Co. KGaA. The members of the Joint Committee that are delegated by the Supervisory Board must themselves be members of the Supervisory Board and include two shareholder representatives and one employee representative (who represents the employees of the company). The Annual General Meeting of CompuGroup Medical Management SE appointed Dr. Klaus Esser, Frank Gotthardt and Dr. Dirk Wössner as members of the Joint Committee. The Supervisory Board appointed Dr. Michael Fuchs, Philipp von Ilberg and Frank Betz as members of the Joint Committee. The Chairman of the Joint Committee is Dr. Klaus Esser.

The Joint Committee meets regularly to discuss the annual budgets of the company as well as significant acquisition projects and other matters of the company requiring approval as set out in the Articles of Association. It meets at least once a year, in Face-to-face meetings as well as video or telephone conferences or more frequently as required.

Four meetings were held in financial year 2021, at which the following topics were discussed, and the following resolutions passed:

### February 1, 2021:

The Joint Committee of the company has approved the updated budget for financial year 2021 taking into account the exchange rates and the company acquisitions made at the end of 2020.

### May 26, 2021:

At the meeting, members were informed about the possible acquisition of VISUS Health IT GmbH, a leading provider of picture archiving and communication systems (PACS) domiciled in Bochum. The Committee was presented with background information to the transaction, the acquisition structure, and the current status of the negotiations. As several points in the negotiation were outstanding, a resolution was postponed.

### May 31, 2021:

After discussing the current state of negotiations and the final results of the due diligence review, the Joint Committee approved the acquisition of VISUS Health IT GmbH.

### December 13, 2021:

Pursuant to article 18 (1) (b) of the Articles of Association of CompuGroup Medical SE & Co. KGaA, the Joint Committee discussed the budget for 2022 of the CompuGroup Medical Group as prepared and adopted by the general partner and, in doing so, discussed related opportunities and risks with respect to implementation with the Managing Directors. Following the discussion, the Joint Committee unanimously approved the budget for financial year 2022.

Member/Meeting/Resolution	Joint Committee			
	01.02.2021	26.05.2021	31.05.2021	13.12.2021
Dr. Esser, Klaus, Chairman	YES	YES	YES	YES
Gotthardt, Frankfurt	YES	YES	YES	YES
Dr. Wössner, Dirk	YES	YES	YES	YES
Betz, Frank (since 28.10.2021)	n.a.	n.a.	n.a.	YES
Dr. Fuchs, Michael	YES	YES	YES	YES
von Ilberg, Philipp	YES	YES	YES	YES
Müller, Sven Thomas (since 20.02.2021, until 30.09.2021)	n.a.	YES	YES	n.a.
Veith, Thomas (until 15.01.2021)	n.a.	n.a.	n.a.	n.a.

The members of the Joint Committee participated in each of the meetings held.

Koblenz, March 2022

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Dr. Klaus Esser  
(Chairman of the Joint Committee)