



CompuGroup Medical SE & Co. KGaA

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Press release, April 29, 2024

CompuGroup Medical successfully completes share buyback program

- **Target reached before expiration date**
- **Company acquires 500,000 shares**
- **Volume of EUR 14.6 million**

Koblenz - CompuGroup Medical SE & Co. KGaA (CGM) has ended its share buyback program successfully on April 26 shortly before the expiration date. The target of a maximum of 500,000 shares to be acquired was reached last Friday. The volume acquired corresponds to approximately 0.93% of the Company's share capital. The company announced the start of the program on March 25, 2024 pursuant to Art. 2 para. 1 Commission Delegated Regulation (EU) No 2016/1052 to start on March 26, 2024.

The weighted average price per share acquired was EUR 29.26, the total volume of the buyback was EUR 14.6 million. The general partner of CGM had granted a volume of up to EUR 15.5 million for the buyback.

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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, Hannes Reichl, Dr. Ulrich Thomé
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CFO Daniela Hommel said: "We are pleased with the successful share buyback. By acquiring own shares we are confirming our confidence in the future of our company and are expanding our options for further strategic development."

The shares were purchased exclusively via the Frankfurt Stock Exchange (XETRA trading) by a bank commissioned by CGM. The Company's own shares acquired through the buyback program can be used for any purpose permitted under the authorization granted by the Annual General Meeting on May 19, 2021.

Further information on the share buyback program and the upcoming virtual Annual General Meeting on 22 May can be found on the website at https://www.cgm.com/corp_en/company/ir-en.html.

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 19 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.