



CompuGroup Medical SE & Co. KGaA

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Press release, May 22, 2024

CompuGroup Medical Annual General Meeting: Shareholders approve dividend doubling to EUR 1.00

- **Acts of the governing boards formally approved**
- **Dividend proposal of EUR 1.00 confirmed**
- **High approval rates for capital measures**
- **Focus on data-based solutions and artificial intelligence**

Koblenz - The shareholders of CompuGroup Medical SE & Co. KGaA (CGM) approved the dividend proposal of the General Partner, the Supervisory Board and the Managing Directors at the e-health group's virtual Annual General Meeting (AGM) on May 22, 2024. As a result, a dividend of EUR 1.00 per share will be paid for the financial year 2023, twice as much as in the previous year. This corresponds to a payout of around EUR 51.7 million. The shareholders also approved all proposed capital measures by majorities of more than 90 percent such as the enactment of authorized capital, the authorization to issue convertible bonds and share options or the authorization to acquire and use treasury shares.

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, 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



The shareholders approved the annual financial statements of CompuGroup Medical SE & Co. KGaA for 2023 and passed the remuneration report for 2023. The actions of the General Partner of CompuGroup Medical SE & Co. KGaA and the members of the Supervisory Board were formally approved.

All other items on the agenda were also approved by the shareholders with a large majority. A total of around 79 percent of the share capital of CompuGroup Medical SE & Co. KGaA was represented at the Annual General Meeting. The speeches by CEO Michael Rauch and CFO Daniela Hommel, who has been in office since February 1, were published beforehand online. A video replay of both speeches will be made available subsequently on the company's website.

In his speech, CGM CEO Michael Rauch addressed the 2023 financial year and the future development of the company. He said: “The medicine of the future will be digital, data-based and interconnected. That is why we are focusing on data-based solutions, Artificial Intelligence, the analysis of medical data and real-time access. CompuGroup Medical is well prepared for this future.”

CFO Daniela Hommel introduced herself to CGM’s shareholders during her first AGM speech. With respect to the financials, she emphasized that CompuGroup Medical is growing organically at a sustainably high level: “The increase in revenues and earnings in 2023 contributed to a high free cash flow of EUR 113 million. We have a strong business model. The results confirm the path that we want to keep pursuing: sustainable profitable growth.”

The complete documents relating to the Annual General Meeting can be found on our website: [Annual General Meeting - Investor Relations - Company - cgm.com](https://www.cgm.com/Annual-General-Meeting-Investor-Relations-Company).

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. Around 9,000 highly qualified employees support customers with innovative solutions for the steadily growing demands of the healthcare system.

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