



CompuGroup Medical SE & Co. KGaA

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Press release, April 10, 2024

CGM proposes dividend of EUR 1.00 to be passed at virtual AGM in May

- **Virtual Annual General Meeting on May 22, 2024**
- **Agenda for the AGM published**
- **Dividend doubled to EUR 1.00**

Koblenz - CompuGroup Medical SE & Co. KGaA (CGM) will hold its Annual General Meeting on May 22 again virtually this year. The virtual AGM format will enable a direct interaction between shareholders and management by means of video communication and digital communication channels. It will also make it easier for international investors to participate without additional travel expenses and an associated reduction in CO2 emissions.

The agenda and all documents relating to the AGM were published today on the company's website. The general partner and the Supervisory Board propose a dividend of EUR 1.00 per share to the Annual General Meeting, this is EUR 0.50 more than previous year. The planned total payout would be more than EUR 50 million. The proposed payout corresponds to a dividend yield of 2.6 percent.

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

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"As we want our shareholders to participate in our positive development and in additional profitable growth, we plan to double our dividend payout. CompuGroup Medical is a pioneer in the digitization of the international health sector and spearheading in the usage of Artificial Intelligence in software solutions for our customers", comments CEO Michael Rauch.

The preliminary figures for the financial year 2023 and the guidance for 2024 were already announced on February 7, 2023. The full Annual Report is available on the company's website under Investor Relations since March 28, 2023.

All documents relating to the AGM are available on the company's website at <http://www.cgm.com/agm>.

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.