

## Publication of inside information in accordance with Article 17 of Regulation (EU) No. 596/2014

Offenburg, June 11, 2021

### Changes in the Management Board of MEDICLIN Aktiengesellschaft

In today's meeting, the Supervisory Board of MEDICLIN Aktiengesellschaft (MEDICLIN) has appointed Dr. Joachim Ramming as member of the Management Board of MEDICLIN and as Chairman of the Board. The PhD economist and health economist will succeed Volker Hippler on August 1, 2021, who is resigning his mandate as CEO and board member of the company by mutual agreement with the Supervisory Board on June 30, 2021. The Supervisory Board thanks Volker Hippler for his commitment and the work he has done over the past five years and wishes him all the best for his professional and private future.

Tino Fritz, Chief Financial Officer of MEDICLIN, will take over the areas of responsibility of Volker Hippler on an interim basis.

The Supervisory Board is convinced that with Dr. Joachim Ramming he has appointed a CEO who will develop the Company further in a future-oriented manner.

#### For more information:

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#### About MEDICLIN Aktiengesellschaft (Ticker: MED; WKN: 659 510)

MEDICLIN includes 35 clinics, seven care facilities and ten medical care centers. The Group has around 8,350 beds / care places and employs around 10,300 people. In a strong network, MEDICLIN offers the patient integrative care from the first visit to the doctor through the operation and subsequent rehabilitation to outpatient aftercare. Doctors, therapists and nurses work together in a carefully coordinated manner. MEDICLIN designs the care and support of people in need of care according to their individual needs and personal needs.

MEDICLIN – a Company of the Asklepios-Group.