

Update of the Declaration of Conformity of MeVis Medical Solutions AG with the Recommendations of the "Government Commission on the German Corporate Governance Code" according to § 161 AktG

The Executive Board and Supervisory Board of MeVis Medical Solutions AG issued the last Declaration of Conformity with the recommendations of the German Corporate Governance Code in the version dated December 16, 2019 (GCGC) on September 9, 2021. Due to changes that have occurred in the meantime, an update/adjustment of the Declaration of Conformity of September 9, 2021 is required in the following sections:

D.2, D.5, C.10 section 1 Committees of the Supervisory Board and cooperation with the auditor

In deviation from D.2 sentence 1, the Supervisory Board of the Company has largely refrained from forming professionally qualified committees. In deviation from D.5, no nomination committee has been formed. The Supervisory Board is of the opinion that the establishment of further committees in addition to the legally required Audit Committee is neither necessary nor expedient due to the specific circumstances of the Company, in particular the size of the Supervisory Board (three members), which enables efficient work. Accordingly, in deviation from D.2 sentence 2, no mention is made of other committee members outside the Audit Committee in the corporate governance statement. In deviation from C.10, the Chairman of the Audit Committee, who is employed by Varex Imaging Corporation, is not independent of a controlling shareholder.

Bremen, 25. January 2022

Executive Board:

Marcus Kirchhoff

Supervisory Board:

Kimberley E. Honeysett
(Vorsitzende)

Shubham Maheshwari
(stv. Vorsitzender)

Sunny Sanyal