

euro adhoc/other/other/Resignation of two supervisory board members

**EANS-Adhoc: Marseille-Kliniken AG: Uwe Bergheim and Prof. Matthias
Schönermark resign from the supervisory board**

ad-hoc disclosure pursuant to section 15 of the WpHG transmitted by euro
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other/other/Resignation of two supervisory board members
03.12.2012

Hamburg, 03 December 2012 - After the expiration of the annual general meeting
today, Messrs Uwe Bergheim and Prof. Dr. med. Matthias P. Schönermark have
resigned from the supervisory board of Marseille-Kliniken AG (ISIN DE0007783003,
WKN 778300, MKA). With this step they are following up their announcements of 19
October 2012.

end of ad-hoc-announcement

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About Marseille-Kliniken AG:

Marseille-Kliniken AG (ISIN DE0007783003, WKN 778300, MKA) with its 57
residential care facilities, three residential units for assisted living and
about 4,800 employees is a market leading listed company on health care in
Germany. The business model is significantly influenced by the demographic
development. Therefore Marseille-Kliniken AG has a secured future. Short-term
economic fluctuations on the other hand exert only a minor influence. As a
consistently modern company with strong focus on quality, the private enterprise
is in a good position within a competitive environment primarily characterized
by regionally active charities.

Further inquiry note:

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end of announcement

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