

## Addendum to the Declaration of Conformity of September 9, 2018

The Executive Board and Supervisory Board of MeVis Medical Solutions AG have submitted their latest Declaration of Conformity on September 9, 2018. They hereby declare, pursuant to section 161 of the German Corporation Act (AktG) and in addition to the deviations indicated in the Declaration of Conformity of September 9, 2018, the following deviations from the recommendations of the commission "Regierungskommission Deutscher Corporate Governance Kodex" in the version of February 7, 2017:

- According to section 4.2.1 sentence 1 GCGC, the Management Board shall consist of several persons and have a Chair or Spokesperson. Since April 1, 2019, the Company's Management Board consists of only one member. Due to the scope of business activities and the size of the Company, the Supervisory Board is of the opinion that the Company does not require a Management Board consisting of several persons. Accordingly, there is no Chair or Spokesperson.

Bremen, April 8, 2019

### Executive Board:

Marcus Kirchhoff

### Supervisory Board:

Kimberley E. Honeysett  
(Chairperson)

Clarence R. Verhoef  
(Vice Chairman)

Matthew Lowell