

AD-HOC ANNOUNCEMENT

(pursuant to section 15 WpHG)

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MeVis Medical Solutions AG: Supervisory Board appoints Marcus Kirchhoff as new CEO

Bremen, January 20, 2012 – The Supervisory Board of MeVis Medical Solutions AG [ISIN: DE000A0LBFE4], a leading software provider for the medical imaging market, has appointed Marcus Kirchhoff as the company's new CEO effective March 1, 2012. He will take over from Dr. Carl Evertsz, who led the company as CEO since September 2006.

Marcus Kirchhoff has extensive experience in leading positions with large international IT companies. Over the past ten years he assumed various managerial roles at General Electric's Healthcare IT business, where most recently he was responsible for the entire GE Healthcare IT business for Central Europe.

The changes to the Executive Board result from different views on the further development of MeVis Medical Solutions AG. Dr. Carl Evertsz consequently decided, in agreement with the Supervisory Board, to dedicate himself to new professional challenges in the future. The Supervisory Board would like to sincerely thank Dr. Carl Evertsz for his excellent achievements in developing and successfully internationalizing the company.

He will act as a consultant to the company during the transitional period to ensure a smooth change-over.

MeVis Medical Solutions AG was founded in 1997 and is one of the world's leading independent developer and provider of medical imaging software with focus on dedicated, disease-oriented clinical applications. MeVis AG has been listed on the Frankfurt Stock Exchange in the Prime Standard segment of the Regulated Market since November 16, 2007.

Over the past few years, there has been an enormous increase in the complexity and volume of medical imaging data derived from diagnostic imaging processes such as digital mammography, computed tomography (CT), magnetic resonance imaging (MRI), and ultrasound (US). MeVis' products analyze and process this data in such a way as to provide medical professionals with crucial information for early detection, diagnosis and intervention in the areas of cancer and lung diseases as well as neurological disorders. The Company develops its software solutions in close consultation with world's leading medical experts and original equipment manufacturers (OEM) in the medical technology sector and primarily markets this software via these partnerships.