

AD-HOC ANNOUNCEMENT

(pursuant to section 15 WpHG)

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MeVis Medical Solutions AG announces the resignation of Executive Board member Thomas Tynes

Bremen, April 10, 2012 – MeVis Medical Solutions AG [ISIN: DE000A0LBFE4], a specialist in disease-oriented software solutions for image-based medicine, announces a change to the Executive Board.

Thomas Tynes, who since September 2007 has served MeVis Medical Solutions AG as a member of the Executive Board and US-based MeVis Medical Solutions, Inc. as president, has decided to resign his positions with the company, effective immediately. As of today, Marcus Kirchhoff, CEO since March 1, 2012, will take over Mr. Tynes' responsibilities for marketing and sales based on his comprehensive business experience in this area.

The Supervisory Board would like to take the opportunity to sincerely thank Mr. Tynes for his work and wishes him all the best for the future.

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.