

18<sup>th</sup> July, 2019

---

### **MPH Health Care AG successfully holds Annual General Meeting - Dividend distribution of EUR 0.20 per share resolved**

Berlin, July 18<sup>th</sup>, 2019: MPH Health Care AG ("MPH") successfully held the Annual General Meeting 2019 yesterday. The resolution on all items on the agenda of this year's Annual General Meeting was passed with a majority of more than 99%.

A total of 56% of the share capital was represented at the Annual General Meeting. The items on the agenda included the resolution on the appropriation of the 2018 balance sheet profit, the ratification of the actions of the members of the Management Board and Supervisory Board and the election of the auditor for the 2019 financial year.

The shareholders followed the proposal of the Management Board and Supervisory Board to distribute a dividend of EUR 0.20 per share for the 2018 financial year with a large majority. All other resolutions were also approved by a large majority. The detailed voting results were published at: <https://www.mph-ag.de/investor-relations/>.

The dividend is due on Monday, 22 July 2019.

#### **About MPH Health Care AG:**

MPH AG is an investment company with a strategic focus on the acquisition, development and sale of companies and company shares, particularly in growth segments of the healthcare market. This includes both insurance-financed and privately financed segments. However, MPH also exploits the potential of high-growth and high-yield sectors outside the healthcare market.

MPH Health Care AG shares are listed on the Basic Board (Open Market) of the Frankfurt Stock Exchange.

#### **Key figures for the MPH Health Care AG shares:**

Subscribed capital:	EUR 42,813,842
Listed class of shares:	Bearer ordinary shares
ISIN:	DE000A0L1H32
Security identification number:	A0L1H3
stock exchange code:	93M

#### **contact:**

MPH Health Care AG  
Martin Gorczinski  
Grünauer Straße 5  
D-12557 Berlin

Tel.: +49 (0) 30 897 30 86 60  
Fax: +49 (0) 30 897 30 86 69

E-Mail: [ir@mph-ag.de](mailto:ir@mph-ag.de)  
Web: [www.mph-ag.de](http://www.mph-ag.de)