

Regarding TOP 4 (Election of auditors for 2017):

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Arnulfstr. 59, 80636 Munich, has been acting as Medigene AG's statutory auditor since 2006 (Annual General Meeting Resolution from June 2, 2006, TOP 4). The auditors in charge since 2013 have been Mr. Dirk Gallowsky (Audit Partner-in-Charge, Global Client Service Partner) and Mr. Hubert Barth (Audit Engagement Partner), who are both equally empowered to sign off the audit of Medigene AG (see Annual Report p. 101). Mr. Gallowsky was present at the meeting of the Audit Committee and of the Supervisory Board on March 21, 2017 (approval of financial statements for 2016).

In Q1/2017, Medigene AG conducted a public tender according to legal requirements regarding the auditing of the 2017 financial year ending December 31, 2017.

Remuneration of the auditors/group auditors in financial year 2016 (see Annual Report p. 89):

IN € K	2016
Audit services	142
Other assurance services (limited review of quarterly statements and financial report, and of risk management/ internal control system, as well as audit of the contribution in-kind)	90
Tax services	0
Other services (German-English translation, apportionments)	26
Total	258