

Additional Information regarding Item 5 (Election of the auditor and consolidated group auditor for fiscal year 2017)

KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, has been the auditor and consolidated group auditor of Fresenius Medical Care AG & Co. KGaA or Fresenius Medical Care AG respectively since their appointment for the fiscal year 1996. Mr. Alexander Bock will be responsible for the mandate starting from the fiscal year 2017. Mr. Andreas Kast has first signed the audit certificate for the fiscal year 2016.