



SCHILLER

The Art of Diagnostics

Letter of Statement

Upon the decision of the board of directors of SCHILLER AG (hereinafter referred to as "our company"), the company hereby makes the following statement regarding the termination of Brand Meditech (Asia) Co Ltd as the general agent of SCHILLER's defibrillator series products in China:

1. Our company terminated the general agent cooperation with Brand Meditech (Asia) Co Ltd from January 1st, 2019.
2. Alfred Schiller (Beijing) Medical Equipment Co., Ltd., a subsidiary of our company, terminated the authorization for 深圳市康柏威科技有限公司 as well as its affiliated company as the general agent of SCHILLER's defibrillator series products (DEFIGARD 5000、DEFIGARD 4000、FRED EASY) in China from January 1st, 2019,
3. All business authorization of our defibrillator series products in China (including Hong Kong, Macao and Taiwan), including but not limited to bidding and tendering authorization, business cooperation authorization, etc. shall be issued by Alfred Schiller (Beijing) Medical Equipment Co., Ltd. or its authorized subsidiaries from January 1st, 2019. Any other authorization shall be invalid. We and all our subsidiaries, affiliates, joint ventures and cooperative project companies are not responsible for any unauthorized sales behaviors.

Hereby declare, best regards!