

Annual Shareholder's Meeting Südzucker AG Mannheim/Ochsenfurt on July 21, 2011 in Mannheim

The votes of the agenda items had the following results:

ITEM 1 Present the adopted annual financial statements and management report (including notes to the statements as per article 289, paragraph 4 and 5 of the German Commercial Code) for the 2010/11 financial year, the approved consolidated financial and management reports (including notes to the presented information as per article 315, paragraph 4 of the German Commercial Code) for the 2010/11 financial year and the report of the supervisory board.

No resolution required.

ITEM 2 - Appropriate retained earnings **ADOPTED**

153.314.962	Shares for which valid votes were cast	(=	80,97%	of capital stock)
153.305.240	Yes votes		99,99%	
9.722	No votes		0,01%	

ITEM 3 - Ratify executive board members' actions for the 2010/11 financial year **ADOPTED**

153.395.183	Shares for which valid votes were cast	(=	81,01%	of capital stock)
152.783.957	Yes votes		99,60%	
611.226	No votes		0,40%	

ITEM 4 - Ratify supervisory board members' actions for the 2010/11 financial year **ADOPTED**

153.396.888	Shares for which valid votes were cast	(=	81,01%	of capital stock)
152.759.785	Yes votes		99,58%	
637.103	No votes		0,42%	

ITEM 5 - Supervisory board member elections **ADOPTED**

153.617.738	Shares for which valid votes were cast	(=	81,13%	of capital stock)
134.632.885	Yes votes		87,64%	
18.984.853	No votes		12,36%	

ITEM 6 - Appoint the auditors and group auditors for the 2011/12 financial year **ADOPTED**

153.619.450	Shares for which valid votes were cast	(=	81,13%	of capital stock)
153.529.737	Yes votes		99,94%	
89.713	No votes		0,06%	

ITEM 7 - Endorse the agreement between Südzucker AG Mannheim/Ochsenfurt and Hellma Gastronomie-Service GmbH **ADOPTED**

153.616.417	Shares for which valid votes were cast	(=	81,13%	of capital stock)
153.599.745	Yes votes		99,99%	
16.672	No votes		0,01%	