

Annual Shareholder´s Meeting Südzucker AG Mannheim/Ochsenfurt on August 1, 2013 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 pursuant to article 289, paragraphs 4 and 5 of HGB, the German Commercial Code) for the 2012/13 fiscal year, the approved consolidated financial statements and management report (including notes to the disclosed information pursuant to article 315, paragraph 4 of the German Commercial Code) for the 2012/13 fiscal year and the report of the supervisory board.

No resolution required.

ITEM 2 - Appropriate retained earnings **ADOPTED**

163.840.180	Shares for which valid votes were cast	(=	80,24%	of capital stock)
163.829.263	Yes votes		99,99%	
10.917	No votes		0,01%	

ITEM 3 - Ratify executive board members´ actions for the 2012/13 fiscal year **ADOPTED**

163.865.524	Shares for which valid votes were cast	(=	80,25%	of capital stock)
163.604.961	Yes votes		99,84%	
260.563	No votes		0,16%	

ITEM 4 - Ratify supervisory board members´ actions for the 2012/13 fiscal year **ADOPTED**

163.861.785	Shares for which valid votes were cast	(=	80,25%	of capital stock)
161.412.493	Yes votes		98,51%	
2.449.292	No votes		1,49%	

ITEM 5 - Appoint the auditors and group auditors for the 2013/14 fiscal year **ADOPTED**

163.845.148	Shares for which valid votes were cast	(=	80,24%	of capital stock)
163.673.457	Yes votes		99,90%	
171.691	No votes		0,10%	

ITEM 6 - Cancel the existing authorized capital, establish new authorized capital (with authority to exclude shareholder subscription rights) and amend the Articles of Incorporation **ADOPTED**

163.822.504	Shares for which valid votes were cast	(=	80,23%	of capital stock)
162.744.293	Yes votes		99,34%	
1.078.211	No votes		0,66%	