

## Dates around the annual general meeting 2010

27.05.2010	Analyst-/ balance sheet conference
31.05.2010	Announcement convening Annual Meeting in Electronic German Federal Gazette
19.06.2010	Final deadline for motions on amendments (Minderheitsverlangen)
25.06.2010	Announcement pursuant to § 125 AktG (Distribution of invitation for the Annual Meeting to shareholders)
29.06.2010	Record Date
29.06.2010	Internet tool for electronic issuing of proxies and instructions online (proxy voting)
05.07.2010	Final deadline for countermotions
06.07.2010	Countermotions online
13.07.2010	Deadline notice of intention to attend the Annual Meeting
19.07.2010	Final day for submission of written proxies and instructions (reaching Südzucker via regular mail or telefax)
19.07.2010	Proxies and instructions to representatives of Südzucker via proxy voting can be submitted until 6 pm
20.07.2010	Proxies to third parties can be assigned, proven, amended and canceled up until the adjournment of Annual Meeting via electronic proxy voting
20.07.2010	Annual General Meeting 2010 Congress Centrum Rosengarten, Mannheim
21.07.2010	Publication of voting results
21.07.2010	Dividend payout