

## Dates around the annual general meeting 2011

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| 18.05.2011 | Analyst-/ balance sheet conference  |
| 20.05.2011 | Announcement convening Annual Meeting in Electronic German Federal Gazette and via EU media   |
| 20.05.2011 | Publication of Annual General Meeting documents on Südzucker-website  |
| 21.05.2011 | Announcement convening Annual General Meeting in "Frankfurter Allgemeine Zeitung"   |
| 20.06.2011 | Final deadline for motions on amendments (Minderheitsverlangen)   |
| 29.06.2011 | Announcement pursuant to § 125 AktG (Distribution of invitation for the Annual Meeting to shareholders)                                       |
| 30.06.2011 | Record Date   |
| 30.06.2011 | Internet tool for electronic issuing of proxies and instructions online (proxy voting)  |
| 06.07.2011 | Final deadline for countermotions   |
| 14.07.2011 | Shareholder Deadline for notice of intention to attend the Annual Meeting   |
| 20.07.2011 | Final day for submission of written proxies and instructions via regular mail or telefax (until 12 am (midnight))                             |
| 20.07.2011 | Proxies and instructions to representatives of Südzucker via electronic proxy voting can be submitted until 6 pm                              |
| 21.07.2011 | Proxies to third parties can be assigned, proven, amended and canceled up until the adjournment of Annual Meeting via electronic proxy voting |
| 21.07.2011 | Annual General Meeting 2010 Congress Centrum Rosengarten, Mannheim  |
| 22.07.2011 | Publication of voting results on Südzucker website at the latest on day after the Annual General Meeting                                      |
| 22.07.2011 | Dividend payout   |