

Dates around the annual general meeting 2012

15.05.2012	Analyst-/ balance sheet conference
18.05.2012	Announcement convening Annual General Meeting in German Federal Gazette and via EU media
18.05.2012	Publication of Annual General Meeting documents on Südzucker-website
19.05.2012	Announcement convening Annual General Meeting in "Frankfurter Allgemeine Zeitung"
18.06.2012	Final deadline for motions on amendments (Ergänzungsverlangen)
27.06.2012	Latest day for Announcement pursuant to § 125 AktG (Distribution of invitation for the Annual General Meeting to shareholders)
28.06.2012	Record Date (for share ownership: 12 a.m. CET (midnight))
28.06.2012	Internet tool for electronic issuing of proxies and instructions (proxy voting) online on Südzucker-website
04.07.2012	Final deadline for countermotions to be published pursuant to § 126 AktG (i.e. to be published on website)
12.07.2012	Shareholder Deadline for notice of intention to attend the Annual Meeting (12 a.m. CET (midnight))
18.07.2012	Final day for submission of written proxies and instructions via regular mail or telefax (entry until 6 p.m. CET)
18.07.2012	Proxies and instructions to representatives of Südzucker via electronic proxy voting can be submitted until 6 p.m. CET
19.07.2012	Proxies to third parties via electronic proxy voting can be assigned, proven, amended and canceled up until the adjournment of Annual Meeting
19.07.2012	Annual General Meeting 2012 Congress Centrum Rosengarten, Mannheim
20.07.2012	Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting
20.07.2012	Dividend payout