

## Südzucker AG, Mannheim

Annual general meeting on 18 July 2019

### Dates around the annual general meeting

16.05.2019	Analyst-/ balance sheet press conference
20.05.2019	Convening Annual General Meeting via public announcement in German Federal Gazette and via EU media
20.05.2019	Publication of Annual General Meeting documents on Südzucker-website
17.06.2019	Deadline for motions on amendments (midnight)
24.06.2019	(Latest day of) distribution of Announcement pursuant to § 125 AktG (Distribution of invitation for the Annual General Meeting to shareholders)
27.06.2019	Record Date (for share ownership; 12 a.m. CEST)
27.06.2019	Launch of Internet tool for electronic issuing of proxies and instructions (proxy voting) on Südzucker-website
03.07.2019	Final deadline for countermotions to be published pursuant to § 126 AktG (i.e. to be published on website) (midnight)
11.07.2019	Shareholder Deadline for notice of intention to attend the Annual Meeting (midnight)
17.07.2019	Final day for submission of written proxies and instructions <b>via regular mail or telefax</b> (entry <u>until 6 p.m. CEST</u> )
17.07.2019	Proxies and instructions to representatives of Südzucker <b>via electronic proxy voting</b> can be submitted <u>until 6 p.m. CEST</u>
18.07.2019	Proxies to third parties via electronic proxy voting can be assigned, proven, amended and canceled up until adjournment of Annual General Meeting
18.07.2019	Annual General Meeting 2018 Congress Centrum Rosengarten, Mannheim
19.07.2019	Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting
23.07.2019	Dividend payout