

Annual Shareholder's Meeting Südzucker AG Mannheim/Ochsenfurt on July 19, 2012 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 as per article 289, paragraph 4 and 5 of the German Commercial Code) for the 211/12 financial year, the approved consolidated financial and management reports (including notes to the presented information as per article 315, paragraph 4 of the German Commercial Code) for the 211/12 financial year and the report of the supervisory board.

No resolution required.

ITEM 2 - Appropriate retained earnings		ADOPTED	
155.949.255	Shares for which valid votes were cast	(=	82,36% of capital stock)
155.922.380	Yes votes		99,98%
26.875	No votes		0,02%
ITEM 3 - Ratify executive board members' actions for the 211/12 financial year		ADOPTED	
155.947.253	Shares for which valid votes were cast	(=	82,36% of capital stock)
155.728.059	Yes votes		99,86%
219.194	No votes		0,14%
ITEM 4 - Ratify supervisory board members' actions for the 211/12 financial year		ADOPTED	
155.387.315	Shares for which valid votes were cast	(=	82,06% of capital stock)
154.940.779	Yes votes		99,71%
446.536	No votes		0,29%
ITEM 5 - Supervisory board member elections			
ITEM 5a - Dr. Hans-Jörg Gebhard		ADOPTED	
155.249.439	Shares for which valid votes were cast	(=	81,99% of capital stock)
139.559.488	Yes votes		89,89%
15.689.951	No votes		10,11%
ITEM 5b - Dr. Christian Konrad		ADOPTED	
155.236.933	Shares for which valid votes were cast	(=	81,98% of capital stock)
142.530.231	Yes votes		91,81%
12.706.702	No votes		8,19%
ITEM 5c - Dr. Ralf Bethke		ADOPTED	
155.234.868	Shares for which valid votes were cast	(=	81,98% of capital stock)
154.235.773	Yes votes		99,36%
999.095	No votes		0,64%
ITEM 5d - Dr. Jochen Fenner		ADOPTED	
155.236.283	Shares for which valid votes were cast	(=	81,98% of capital stock)
139.216.703	Yes votes		89,68%
16.019.580	No votes		10,32%
ITEM 5e - Erwin Hameseder		ADOPTED	
155.231.839	Shares for which valid votes were cast	(=	81,98% of capital stock)
142.526.326	Yes votes		91,82%
12.705.513	No votes		8,18%
ITEM 5f - Ralf Hentzschel		ADOPTED	
155.203.673	Shares for which valid votes were cast	(=	81,96% of capital stock)
142.753.169	Yes votes		91,98%
12.450.504	No votes		8,02%
ITEM 5g - Wolfgang Kirsch		ADOPTED	
155.179.094	Shares for which valid votes were cast	(=	81,95% of capital stock)
153.633.757	Yes votes		99,00%
1.545.337	No votes		1,00%
ITEM 5h - Georg Koch		ADOPTED	
155.227.443	Shares for which valid votes were cast	(=	81,98% of capital stock)
142.780.491	Yes votes		91,98%
12.446.952	No votes		8,02%
ITEM 5i - Erhard Landes		ADOPTED	
155.233.037	Shares for which valid votes were cast	(=	81,98% of capital stock)
142.788.135	Yes votes		91,98%
12.444.902	No votes		8,02%
ITEM 5j - Joachim Rukwied		ADOPTED	
155.239.977	Shares for which valid votes were cast	(=	81,98% of capital stock)
142.804.758	Yes votes		91,99%
12.435.219	No votes		8,01%
ITEM 6 - Appoint the auditors and group auditors for the 2012/13 financial year		ADOPTED	
155.896.732	Shares for which valid votes were cast	(=	82,33% of capital stock)
155.406.205	Yes votes		99,69%
490.527	No votes		0,31%