

Annual Shareholder's Meeting Südzucker AG on July 16, 2015 in Mannheim

The number of shares being present at the Annual Shareholder's Meeting held on July 16, 2015 amounted to:

	204.183.292	Capital Stock (ordinary shares)
thereof represented:	152.255.263	ordinary shares,
this is equivalent to an attendance of	74,57%	of total ordinary shares outstanding.

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 pursuant to section 289 (4) and (5) of the German Commercial Code (HGB) for the fiscal year 2014/15, the approved consolidated financial statements and management report (including notes to the disclosed information pursuant to section 315 (4) HGB) for the fiscal year 2014/15 and the report of the supervisory board.

No resolution required.

ITEM 2 - Appropriation of retained earnings

ADOPTED

151.818.378	Shares for which valid votes were cast	(=	74,35%	of capital stock)
151.558.329	Yes Votes		99,83%	
260.049	No Votes		0,17%	

ITEM 3 - Formal Approval to the actions of the members of the executive board for the fiscal year 2014/15

ITEM 3a - Dr. Wolfgang Heer

ADOPTED

151.930.351	Shares for which valid votes were cast	(=	74,41%	of capital stock)
150.122.901	Yes votes		98,81%	
1.807.450	No votes		1,19%	

ITEM 3b - Dr. Lutz Guderjahn

ADOPTED

151.934.715	Shares for which valid votes were cast	(=	74,41%	of capital stock)
149.907.292	Yes votes		98,67%	
2.027.423	No votes		1,33%	

ITEM 3c - Dr. Thomas Kirchberg

ADOPTED

151.925.301	Shares for which valid votes were cast	(=	74,41%	of capital stock)
150.120.308	Yes votes		98,81%	
1.804.993	No votes		1,19%	

ITEM 3d - Thomas Kölbl

ADOPTED

151.928.421	Shares for which valid votes were cast	(=	74,41%	of capital stock)
150.125.179	Yes votes		98,81%	
1.803.242	No votes		1,19%	

ITEM 3e - Dipl.-Ing. Johann Marihart

ADOPTED

151.924.592	Shares for which valid votes were cast	(=	74,41%	of capital stock)
150.116.769	Yes votes		98,81%	
1.807.823	No votes		1,19%	

**ITEM 4 - Formal Approval to the actions of the members of the supervisory board
for the fiscal year 2014/15**

ITEM 4 - Dr. Hans-Jörg Gebhard		ADOPTED	
151.831.491	Shares for which valid votes were cast	(=	74,36% of capital stock)
149.825.439	Yes Votes		98,68%
2.006.052	No Votes		1,32%
ITEM 4 - Franz-Josef Möllenberg		ADOPTED	
151.819.666	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.807.247	Yes Votes		98,67%
2.012.419	No Votes		1,33%
ITEM 4 - Erwin Hameseder		ADOPTED	
151.819.616	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.807.931	Yes Votes		98,67%
2.011.685	No Votes		1,33%
ITEM 4 - Dr. Christian Konrad (until 17 July 2014)		ADOPTED	
151.818.598	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.810.010	Yes Votes		98,68%
2.008.588	No Votes		1,32%
ITEM 4 - Dr. Ralf Bethke (until 17 July 2014)		ADOPTED	
151.818.079	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.806.111	Yes Votes		98,67%
2.011.968	No Votes		1,33%
ITEM 4 - Dr. Jochen Fenner		ADOPTED	
151.818.618	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.805.687	Yes Votes		98,67%
2.012.931	No Votes		1,33%
ITEM 4 - Yüksel Gediagac		ADOPTED	
151.818.481	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.808.277	Yes Votes		98,68%
2.010.204	No Votes		1,32%
ITEM 4 - Veronika Haslinger (since 17 July 2014)		ADOPTED	
151.818.906	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.811.247	Yes Votes		98,68%
2.007.659	No Votes		1,32%
ITEM 4 - Ralf Hentzschel		ADOPTED	
151.819.261	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.807.122	Yes Votes		98,67%
2.012.139	No Votes		1,33%
ITEM 4 - Wolfgang Kirsch		ADOPTED	
151.819.261	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.811.671	Yes Votes		98,68%
2.007.590	No Votes		1,32%
ITEM 4 - Georg Koch		ADOPTED	
151.819.261	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.811.437	Yes Votes		98,68%
2.007.824	No Votes		1,32%

ITEM 4 - Susanne Kunschert (since 17 July 2014)		ADOPTED	
151.817.557	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.806.192	Yes Votes		98,68%
2.011.365	No Votes		1,32%
ITEM 4 - Erhard Landes		ADOPTED	
151.815.629	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.807.895	Yes Votes		98,68%
2.007.734	No Votes		1,32%
ITEM 4 - Günther Link		ADOPTED	
151.818.761	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.808.627	Yes Votes		98,68%
2.010.134	No Votes		1,32%
ITEM 4 - Bernd Maiweg		ADOPTED	
151.818.761	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.808.447	Yes Votes		98,68%
2.010.314	No Votes		1,32%
ITEM 4 - Joachim Rukwied		ADOPTED	
151.819.811	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.808.097	Yes Votes		98,67%
2.011.714	No Votes		1,33%
ITEM 4 - Ronny Schreiber		ADOPTED	
151.818.761	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.809.211	Yes Votes		98,68%
2.009.550	No Votes		1,32%
ITEM 4 - Petra Schwalbe		ADOPTED	
151.815.944	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.805.830	Yes Votes		98,68%
2.010.114	No Votes		1,32%
ITEM 4 - Nadine Seidemann		ADOPTED	
151.818.706	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.812.772	Yes Votes		98,68%
2.005.934	No Votes		1,32%
ITEM 4 - Franz-Rudolf Vogel		ADOPTED	
151.818.702	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.804.647	Yes Votes		98,67%
2.014.055	No Votes		1,33%
ITEM 4 - Wolfgang Vogl		ADOPTED	
151.818.741	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.813.016	Yes Votes		98,68%
2.005.725	No Votes		1,32%
ITEM 4 - Rolf Wiederhold		ADOPTED	
151.818.631	Shares for which valid votes were cast	(=	74,35% of capital stock)
149.807.031	Yes Votes		98,67%
2.011.600	No Votes		1,33%

ITEM 5 - Election of the auditors and group auditors for the fiscal year 2015/16
ADOPTED

151.930.762	Shares for which valid votes were cast	(=	74,41%	of capital stock)
150.024.784	Yes Votes		98,75%	
1.905.978	No Votes		1,25%	

ITEM 6 - Election of supervisory board members
Mr. Helmut Friedl
ADOPTED

151.824.486	Shares for which valid votes were cast	(=	74,36%	of capital stock)
140.159.775	Yes Votes		92,32%	
11.664.711	No Votes		7,68%	

ITEM 7 - Cancellation of the existing authorized capital, creation of new authorized capital (with option to exclude subscription rights) and amendment of the Articles of Incorporation
ADOPTED

151.982.985	Shares for which valid votes were cast	(=	74,43%	of capital stock)
149.318.473	Yes Votes		98,25%	
2.664.512	No Votes		1,75%	

ITEM 8 - Authorization to acquire treasury shares including utilization under exclusion of subscription rights
ADOPTED

150.335.612	Shares for which valid votes were cast	(=	73,63%	of capital stock)
150.002.885	Yes Votes		99,78%	
332.727	No Votes		0,22%	

ITEM 9 - Authorization to acquire treasury shares using derivatives including utilization under exclusion of subscription rights
ADOPTED

150.079.559	Shares for which valid votes were cast	(=	73,50%	of capital stock)
144.176.405	Yes Votes		96,07%	
5.903.154	No Votes		3,93%	

ITEM 10 - Waiver of the disclosure of individual remuneration of the executive board members in the notes to the annual financial statements and the consolidated annual financial statements
ADOPTED

149.643.501	Shares for which valid votes were cast	(=	73,29%	of capital stock)
134.366.699	Yes Votes		89,79%	
15.276.802	No Votes		10,21%	