

Annual Shareholder's Meeting Südzucker AG on July 14, 2016 in Mannheim

The number of shares being present at the Annual Shareholder's Meeting held on July 14, 2016 amounted to:

	204.183.292	Capital Stock (ordinary shares)
thereof represented:	158.615.445	ordinary shares,
this is equivalent to an attendance of	77,68%	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) of the German Commercial Code (HGB) for the fiscal year 2015/16, the approved consolidated financial statements and management report (including notes to the disclosed information pursuant to section 315 (4) HGB) for the fiscal year 2015/16 and the report of the supervisory board.

No resolution required.

ITEM 2 - Appropriation of retained earnings

ADOPTED

158.554.740	Shares for which valid votes were cast	(=	77,65%	of capital stock)
158.547.703	Yes Votes		100,00%	
7.037	No Votes		0,01%	

ITEM 3 - Formal Approval to the actions of the members of the executive board for the fiscal year 2015/16

ITEM 3a - Dr. Wolfgang Heer

ADOPTED

157.257.097	Shares for which valid votes were cast	(=	77,02%	of capital stock)
157.152.067	Yes votes		99,93%	
105.030	No votes		0,07%	

ITEM 3b - Dr. Lutz Guderjahn (until 30 April 2015)

ADOPTED

157.255.128	Shares for which valid votes were cast	(=	77,02%	of capital stock)
157.143.273	Yes votes		99,93%	
111.855	No votes		0,07%	

ITEM 3c - Dr. Thomas Kirchberg

ADOPTED

157.257.099	Shares for which valid votes were cast	(=	77,02%	of capital stock)
157.151.564	Yes votes		99,93%	
105.535	No votes		0,07%	

ITEM 3d - Thomas Kölbl

ADOPTED

157.257.336	Shares for which valid votes were cast	(=	77,02%	of capital stock)
157.154.593	Yes votes		99,93%	
102.743	No votes		0,07%	

ITEM 3e - Dipl.-Ing. Johann Marihart

ADOPTED

157.256.608	Shares for which valid votes were cast	(=	77,02%	of capital stock)
157.152.273	Yes votes		99,93%	
104.335	No votes		0,07%	

**ITEM 4 - Formal Approval to the actions of the members of the supervisory board
for the fiscal year 2015/16**

ITEM 4 - Dr. Hans-Jörg Gebhard		ADOPTED	
157.497.331	Shares for which valid votes were cast	(=	77,14% of capital stock)
156.009.497	Yes Votes		99,06%
1.487.834	No Votes		0,94%
ITEM 4 - Franz-Josef Möllenberg		ADOPTED	
157.495.420	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.008.412	Yes Votes		99,06%
1.487.008	No Votes		0,94%
ITEM 4 - Erwin Hameseder		ADOPTED	
157.495.209	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.008.774	Yes Votes		99,06%
1.486.435	No Votes		0,94%
ITEM 4 - Dr. Jochen Fenner		ADOPTED	
157.495.315	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.005.961	Yes Votes		99,05%
1.489.354	No Votes		0,95%
ITEM 4 - Helmut Friedl (since 16 July 2015)		ADOPTED	
157.494.715	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.007.175	Yes Votes		99,06%
1.487.540	No Votes		0,94%
ITEM 4 - Yüksel Gediagac		ADOPTED	
157.495.920	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.010.050	Yes Votes		99,06%
1.485.870	No Votes		0,94%
ITEM 4 - Veronika Haslinger		ADOPTED	
157.496.215	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.008.563	Yes Votes		99,06%
1.487.652	No Votes		0,94%
ITEM 4 - Ralf Hentzschel		ADOPTED	
157.495.316	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.006.186	Yes Votes		99,05%
1.489.130	No Votes		0,95%
ITEM 4 - Wolfgang Kirsch		ADOPTED	
157.497.541	Shares for which valid votes were cast	(=	77,14% of capital stock)
156.007.901	Yes Votes		99,05%
1.489.640	No Votes		0,95%
ITEM 4 - Georg Koch		ADOPTED	
157.495.316	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.006.074	Yes Votes		99,05%
1.489.242	No Votes		0,95%

ITEM 4 - Susanne Kunschert		ADOPTED	
157.495.441	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.007.776	Yes Votes		99,06%
1.487.665	No Votes		0,94%
ITEM 4 - Erhard Landes (until 16 July 2015)		ADOPTED	
157.494.016	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.006.476	Yes Votes		99,06%
1.487.540	No Votes		0,94%
ITEM 4 - Günther Link		ADOPTED	
157.495.141	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.010.417	Yes Votes		99,06%
1.484.724	No Votes		0,94%
ITEM 4 - Bernd Maiweg		ADOPTED	
157.495.571	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.010.316	Yes Votes		99,06%
1.485.255	No Votes		0,94%
ITEM 4 - Joachim Rukwied		ADOPTED	
157.497.156	Shares for which valid votes were cast	(=	77,14% of capital stock)
156.006.991	Yes Votes		99,05%
1.490.165	No Votes		0,95%
ITEM 4 - Ronny Schreiber		ADOPTED	
157.494.740	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.010.225	Yes Votes		99,06%
1.484.515	No Votes		0,94%
ITEM 4 - Petra Schwalbe		ADOPTED	
157.494.995	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.009.628	Yes Votes		99,06%
1.485.367	No Votes		0,94%
ITEM 4 - Nadine Seidemann		ADOPTED	
157.494.740	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.010.128	Yes Votes		99,06%
1.484.612	No Votes		0,94%
ITEM 4 - Franz-Rudolf Vogel		ADOPTED	
157.494.865	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.010.365	Yes Votes		99,06%
1.484.500	No Votes		0,94%
ITEM 4 - Wolfgang Vogl		ADOPTED	
157.494.740	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.010.240	Yes Votes		99,06%
1.484.500	No Votes		0,94%
ITEM 4 - Rolf Wiederhold		ADOPTED	
157.494.680	Shares for which valid votes were cast	(=	77,13% of capital stock)
156.007.818	Yes Votes		99,06%
1.486.862	No Votes		0,94%

ITEM 5 - Election of the auditors and group auditors for the fiscal year 2016/17**ADOPTED**

158.348.610	Shares for which valid votes were cast	(=	77,55%	of capital stock)
156.927.319	Yes Votes		99,10%	
1.421.291	No Votes		0,90%	