



Südzucker AG, Mannheim
General Assembly on 19 July 2018

Additional information for

Item 5 „Election of the auditors and group auditors for the fiscal year 2018/19 and the auditor for a potential review of any financial information during the year“

At its meeting on 16 May 2018 the supervisory board decided, based on the recommendation by the Audit Committee, to propose to the General Assembly that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft (PwC), Frankfurt/Main, be elected as auditor and group auditor for the fiscal year 2018/19 and as auditor for a potential review of any financial information during the year for the fiscal year 2018/19 and for the first quarter of the fiscal year 2019/20. The Audit Committee procured and checked the statement of independence from PwC.

PwC has audited the group and individual financial statements since the 2003/04 fiscal year. Michael Conrad has been the responsible auditor at PwC since 2016/17.¹

¹ This information is also included in the Südzucker AG Annual Report 2017/18 within the report of the supervisory board on page 14.