

Südzucker AG, Mannheim

Annual general meeting on 19 July 2018

Dates around the annual general meeting

17.05.2018	Analyst- / balance sheet press conference
22.05.2018	Convening Annual General Meeting via public announcement in German Federal Gazette and via EU media
22.05.2018	Publication of Annual General Meeting documents on Südzucker-website
18.06.2018	Deadline for motions on amendments (midnight)
25.06.2018	(Latest day of) distribution of Announcement pursuant to § 125 AktG (Distribution of invitation for the Annual General Meeting to shareholders)
28.06.2018	Record Date (for share ownership; 12 a.m. CEST)
28.06.2016	Launch of Internet tool for electronic issuing of proxies and instructions (proxy voting) on Südzucker-website
04.07.2018	Final deadline for countermotions to be published pursuant to § 126 AktG (i.e. to be published on website) (midnight)
12.07.2018	Shareholder Deadline for notice of intention to attend the Annual Meeting (midnight)
18.07.2018	Final day for submission of written proxies and instructions via regular mail or telefax (entry <u>until 6 p.m. CEST</u>)
18.07.2018	Proxies and instructions to representatives of Südzucker via electronic proxy voting can be submitted until 6 p.m. CEST
19.07.2018	Proxies to third parties via electronic proxy voting can be assigned, proven, amended and canceled up until adjournment of Annual General Meeting
19.07.2018	Annual General Meeting 2018 Congress Centrum Rosengarten, Mannheim
20.07.2018	Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting
24.07.2018	Dividend payout