

Dates around the annual general meeting 2013

16.05.2013	Analyst-/balance sheet press conference
23.05.2013	Convening Annual General Meeting via public announcement in German Federal Gazette and via EU media
23.05.2013	Publication of Annual General Meeting documents on Südzucker-website
24.05.2013	Announcement convening Annual General Meeting in “Frankfurter Allgemeine Zeitung”
01.07.2013	Deadline for motions on amendments (Midnight)
10.07.2013	Distribution of announcement pursuant to § 125 AktG (Distribution of invitation for the Annual General Meeting to shareholders)
11.07.2013	Record Date (for share ownership: 12 a.m. CEST)
11.07.2013	Launch of Internet tool for electronic issuing of proxies and instructions (proxy voting) on Südzucker-website
17.07.2013	Final deadline for countermotions to be published pursuant to § 126 AktG (i.e. to be published on website); (midnight)
25.07.2013	Shareholder Deadline for notice of intention to attend the Annual Meeting (midnight)
31.07.2013	Final day for submission of written proxies and instructions via regular mail or telefax (entry until 6 p.m. CEST)
31.07.2013	Proxies and instructions to representatives of Südzucker via electronic proxy voting can be submitted until 6 p.m. CEST
01.08.2013	Proxies to third parties via electronic proxy voting can be assigned, proven, amended and canceled up until the adjournment of Annual General Meeting
01.08.2013	Annual General Meeting 2013 Congress Center Rosengarten, Mannheim
02.08.2013	Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting
02.08.2013	Dividend payout