

Dates around the annual general meeting 2014

15.05.2014	Analyst-/balance sheet press conference
19.05.2014	Convening Annual General Meeting via public announcement in German Federal Gazette and via EU media
19.05.2014	Publication of Annual General Meeting documents on Südzucker-website
20.05.2014	Announcement convening Annual General Meeting in "Frankfurter Allgemeine Zeitung"
16.06.2014	Deadline for motions on amendments (Midnight)
23.06.2014	Distribution of announcement pursuant to § 125 AktG (Distribution of invitation for the Annual General Meeting to shareholders)
26.06.2014	Record Date (for share ownership: 12 a.m. CEST)
26.06.2014	Launch of Internet tool for electronic issuing of proxies and instructions (proxy voting) on Südzucker-website
02.07.2014	Final deadline for countermotions to be published pursuant to § 126 AktG (i.e. to be published on website); (midnight)
10.07.2014	Shareholder Deadline for notice of intention to attend the Annual Meeting (midnight)
16.07.2014	Final day for submission of written proxies and instructions via regular mail or telefax (entry until 6 p.m. CEST)
16.07.2014	Proxies and instructions to representatives of Südzucker via electronic proxy voting can be submitted until 6 p.m. CEST
17.07.2014	Proxies to third parties via electronic proxy voting can be assigned, proven, amended and canceled up until the adjournment of Annual General Meeting
17.07.2014	Annual General Meeting 2014 Congress Center Rosengarten, Mannheim
18.07.2014	Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting
18.07.2014	Dividend payout