

## Dates around the annual general meeting 2015

- 21.05.2015 Analyst-/balance sheet press conference
- 29.05.2015 Convening Annual General Meeting via public announcement in German Federal Gazette and via EU media
- 29.05.2015 Publication of Annual General Meeting documents on Südzucker-website
- 30.05.2015 Announcement convening Annual General Meeting in “Frankfurter Allgemeine Zeitung”
- 15.06.2015 Deadline for motions on amendments (midnight)
- 24.06.2015 (Latest day of) distribution of Announcement pursuant to § 125 AktG (Distribution of invitation for the Annual General Meeting to shareholders)
- 25.06.2015 Record Date (for share ownership; 12 a.m. CEST)
- 25.06.2015 Launch of Internet tool for electronic issuing of proxies and instructions (proxy voting) on Südzucker-website
- 01.07.2015 Final deadline for countermotions to be published pursuant to § 126 AktG (i.e. to be published on website) (midnight)
- 09.07.2015 Shareholder Deadline for notice of intention to attend the Annual Meeting (midnight)
- 15.07.2015 Final day for submission of written proxies and instructions via regular mail or telefax (entry until 6 p.m. CEST)
- 15.07.2015 Proxies and instructions to representatives of Südzucker via **electronic proxy voting** can be submitted until 6 p.m. CEST
- 16.07.2015 Proxies to third parties via electronic proxy voting can be assigned, proven, amended and canceled up until adjournment of Annual General Meeting
- 16.07.2015 Annual General Meeting 2015  
Congress Centrum Rosengarten, Mannheim
- 17.07.2015 Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting
- 17.07.2015 Dividend payout