

**Südzucker AG, Mannheim**  
**Virtual Annual General Meeting on 16 July 2020**

**Dates around the Annual General Meeting**

14.05.2020	Analyst-/ balance sheet press conference
25.05.2020	Convening <b>virtual Annual General Meeting</b> via public announcement in German Federal Gazette and via EU media
25.05.2020	Publication of Annual General Meeting documents on Südzucker-website
15.06.2020	Deadline for motions on amendments (midnight)
24.06.2020	(Latest day of) distribution of Announcement pursuant to § 125 German Stock Corporation Act (Aktiengesetz) (Distribution of invitation for the Annual General Meeting to shareholders)
25.06.2020	Record Date (for share ownership; 12 a.m. CEST)
25.06.2020	Launch of <b>Aktionärsportal (shareholder portal)</b> <sup>1</sup> on Südzucker-website for electronic issuing of proxies and instructions (proxy voting), for electronic postal vote and question submission
01.07.2020	Final deadline for counter motions to be published pursuant to § 126 German Stock Corporation Act (Aktiengesetz) (i.e. to be published on website) (midnight)  <b>Notification:</b> A vote on counter motions or election nominations will not be held at the virtual Annual General Meeting, as these cannot be submitted personally during the virtual Annual General Meeting.
09.07.2020	Shareholder Deadline for notice of intention to attend the Annual Meeting (midnight)
13.07.2020	<b>Deadline for submission of questions via Aktionärsportal (shareholder portal)</b> by duly registered shareholders and their proxies (midnight)
15.07.2020	Final day for submission of written proxy forms and instructions to proxies <b>via regular mail</b> or <b>telefax</b> (entry <u>until 6 p.m. CEST</u> )
16.07.2020	Deadline for <b>electronic postal vote</b> and <b>Proxies and instructions to representatives of Südzucker via shareholder portal</b> <u>„during the Annual General Meeting until the start of voting“</u>

<sup>1</sup> Access to the Aktionärsportal (shareholder portal) only possible for shareholders duly registered to the annual general meeting and their proxies. Shareholders/proxies will receive the access code with the registration confirmation for the virtual Annual General Meeting.

16.07.2020	<b>Power of attorney to third parties</b> can be assigned, proven, changed or revoked <b>via shareholder portal</b> “up until the end of the Annual General Meeting.”
16.07.2020	<p><b>Day of virtual Annual General Meeting (AGM) 2020</b> Start: 10 a.m. CEST</p> <p><b>Public transmission of AGM in audio and video on the company website:</b> „only from the opening of virtual AGM until the end of speech by the Chairman of the Executive Board”</p> <p><b>Transmission of total AGM in audio and video via shareholder portal</b> i.e. only for duly registered shareholders and their proxies „from the opening up until the end of AGM“</p>
17.07.2020	<b>Publication of voting results</b> on Südzucker–website at the latest one day after the Annual General Meeting
17.07.2020	<b>Dividend announcement</b> pursuant to section § 49 (1) no. 2 Securities Trading Act (Wertpapierhandelsgesetz) in German Federal Gazette (Bundesanzeiger) and publication of dividend information on the company website
21.07.2020	Dividend payout