

Südzucker AG, Mannheim
Virtual Annual General Meeting on 15 July 2021

Dates around the Annual General Meeting

20.05.2021	Analyst-/ balance sheet press conference
28.05.2021	Convening virtual Annual General Meeting via public announcement in German Federal Gazette and via EU media
28.05.2021	Publication of Annual General Meeting documents on Südzucker-website
14.06.2021	Deadline for motions on amendments (24:00 CEST)
24.06.2021	Record Date (for share ownership; 0:00 CEST)
24.06.2021	Launch of Aktionärsportal (shareholder portal) ¹ on Südzucker-website for electronic issuing of proxies and instructions (proxy voting), for electronic postal vote and question submission
30.06.2021	Final deadline for counter motions to be published pursuant to § 126 German Stock Corporation Act (Aktengesetz) (i.e. to be published on website) (24:00 CEST)
08.07.2021	Shareholder Deadline for notice of intention to attend the Annual Meeting (24:00 CEST)
13.07.2021	Deadline for submission of questions via Aktionärsportal (shareholder portal) by duly registered shareholders and their proxies (24:00 CEST)
14.07.2021	Final day for submission of written proxy forms and instructions to proxies via regular mail or telefax (entry <u>until 24:00 CEST</u>)
15.07.2021	Deadline for electronic postal vote and Proxies and instructions to representatives of Südzucker via shareholder portal „during the Annual General Meeting until the start of voting“
15.07.2021	Power of attorney to third parties can be assigned, proven, changed or revoked via shareholder portal “up until the end of the Annual General Meeting.”
15.07.2021	Day of virtual Annual General Meeting (AGM) 2021 Start: 10:00 CEST Public transmission of AGM in audio and video on the company website: „only from the opening of virtual AGM until the end of speech by the Chairman of the Executive Board“

¹ 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.

	<p><u>Transmission of total AGM in audio and video via shareholder portal</u> i.e. only for duly registered shareholders and their proxies „from the opening up until the end of AGM“</p>
15.07.2021	<p>Objection possibility against adoption of resolutions by the general meeting via shareholder portal (under waiver of requirement of appearance; only for shareholders and their authorised representatives having exercised their voting right; objection possible until closing of general meeting)</p>
15.07.2021	<p>Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting</p>
16.07.2021	<p>Dividend announcement 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</p>
20.07.2021	<p>Dividend payout</p>