

Südzucker AG, Mannheim

Virtual Annual General Meeting on 14 July 2022

Dates around the Annual General Meeting

19.05.2022	Analyst-/ balance sheet press conference
30.05.2022	Convening virtual Annual General Meeting via public announcement in German Federal Gazette, via EU media and provision of information pursuant to Sec. 125 (5), Sentence 1 of the German Stock Corporation Act (Aktiengesetz) in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212 to intermediaries
30.05.2022	Publication of Annual General Meeting documents on Südzucker-website
13.06.2022	Deadline for motions on amendments (24:00 CEST)
23.06.2022	Record Date (for share ownership; 0:00 CEST)
23.06.2022	Launch of Aktionärsportals (shareholder portal) ¹ on Südzucker-website for electronic issuing of proxies and instructions (proxy voting), for electronic postal vote, question submission and possibility to object (on the day of the Annual General Meeting)
29.06.2022	Final deadline for countermotions to be published pursuant to Sec. 126 German Stock Corporation Act (Aktiengesetz) (i.e. to be published on website) (24:00 CEST)
07.07.2022	Shareholder Deadline for notice of intention to attend the Annual Meeting (24:00 CEST)
12.07.2022	Deadline for submission of questions via Aktionärsportal (shareholder portal) by duly registered shareholders and their proxies (24:00 CEST)
13.07.2022	Final day for submission of written proxy forms and instructions to proxies via regular mail or e-mail (entry <u>until</u> 24:00 CEST)

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.

14.07.2022	<p>Day of virtual Annual General Meeting (AGM) 2022 Start: 10:00 CEST</p> <p><u>Public transmission of AGM in audio and video on the company website:</u> „only from the opening of virtual AGM until the end of speech by the Chairman of the Executive Board”</p> <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>
14.07.2022	<p>Deadline for electronic postal vote and Proxies and instructions to representatives of Südzucker <u>via shareholder portal</u> „<u>until the start of voting</u>“</p>
14.07.2022	<p>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.”</p>
14.07.2022	<p>Objection possibility against adoption of resolutions by the general meeting via shareholder portal (only for shareholders and their authorised representatives having exercised their voting right; objection possible until closing of general meeting)</p>
15.07.2022	<p>Publication of voting results on Südzucker-website at the latest one day after the Annual General Meeting</p>
15.07.2022	<p>Dividend announcement pursuant to Sec. 49 (1) no. 2 Securities Trading Act (Wertpapierhandelsgesetz) in German Federal Gazette (Bundesanzeiger) and publication of dividend information on the company’s website</p>
19.07.2022	<p>Dividend payout</p>