

## Südzucker AG, Mannheim

Virtual Annual General Meeting on 13 July 2023

### Dates around the Annual General Meeting

25 May 2023	Analyst- / balance sheet press conference
2 June 2023	Convening <b>virtual Annual General Meeting</b> 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 (Aktengesetz) in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212 to intermediaries
2 June 2023	Publication of Annual General Meeting documents on Südzucker-website
12 June 2023	Deadline for motions on amendments (24:00 CEST)
22 June 2023	Record Date (for share ownership; 0:00 CEST)
22 June 2023	Launch of <b>Aktionärsportal (shareholder portal)</b> <sup>1</sup> on Südzucker-website
28 June 2023	Final deadline for countermotions to be published pursuant to Sec. 126 German Stock Corporation Act (Aktengesetz) (i.e. to be published on website) (24:00 CEST)
6 July 2023	<b>Shareholder Deadline</b> for notice of intention to attend the Annual Meeting (24:00 CEST)
7 July 2023	Pre-publication of the CEO's speech on Südzucker's website (German version)
7 July 2023	Deadline for submission of comments to be made available by shareholders or proxies duly registered for the AGM (24:00 CEST)
8 July 2023	Publication of any comments to be made available (24:00 CEST)
12 July 2023	Final day for submission of written proxy forms and instructions to proxies <b>via regular mail or e-mail</b> (entry <u>until</u> 24:00 CEST)

<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.

13 July 2023	<p><b>Day of virtual Annual General Meeting (AGM) 2023</b>  Start: 10:00 CEST</p> <p><b><u>Public transmission of AGM in audio and video on the company website:</u></b> „only from the opening of virtual AGM until the end of speech by the Chairman of the Executive Board”</p> <p><b><u>Transmission of total AGM in audio and video via shareholder portal</u></b>  i.e. only for duly registered shareholders and their proxies  „from the opening up until the end of AGM“</p>
13 July 2023	<p>Deadline for <b>Proxies and instructions to representatives of Südzucker <u>via shareholder portal</u></b>  (possible <u>until the start of voting</u>)</p>
13 July 2023	<p>Deadline for <b>electronic postal vote <u>via shareholder portal</u></b>  (possible until the end of voting)</p>
13 July 2023	<p><b>Objection possibility against adoption of resolutions by the general meeting via shareholder portal</b>  (only for shareholders and their authorised representatives and possible until closing of general meeting)</p>
14 July 2023	<p><b>Publication of voting results</b> on Südzucker-website at the latest one day after the Annual General Meeting</p>
14 July 2023	<p><b>Dividend announcement</b> 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>
18 July 2023	<p>Dividend payout</p>