Invitation for the Annual General Meeting

on Thursday, 17 July 2025





Invitation to the Annual General Meeting

of **Südzucker AG**

Mannheim, Germany

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on Thursday, 17 July 2025 at 10:00 a.m. (CEST)

We hereby invite our shareholders¹ to participate in the **Annual General Meeting** taking place on **Thursday, 17 July 2025 at 10:00 a.m. (CEST)**.

On the basis of Section 15 (6) of the Südzucker AG Articles of Incorporation, the **Annual General Meeting** shall take place **virtually** in accordance with Section 118a (1), (2) and (6) of the German Stock Corporation Act [*Aktiengesetz, AktG*]. The physical presence of the shareholders and their proxies (with the exception of the proxies appointed by the company) at the location of the Annual General Meeting is excluded. The entire Annual General Meeting will be broadcast live in audio and video on the online **Shareholder Portal** of Südzucker AG for those shareholders properly registered or their representatives. The Portal can be accessed via the company's website at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting

in accordance with the explanations in Section III clause 2 of this invitation.

For the purposes of the German Stock Corporation Act, the **location of the Annual General Meeting** shall be the Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim, Germany.

¹ For ease of reading, we do not differentiate by gender. The form selected shall apply to persons of all genders.

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I. AGENDA

- 1. Presentation of the adopted Annual Financial Statements of Südzucker AG and the approved Consolidated Financial Statements, the Combined Management Report of Südzucker AG and the Group (including the notes to the disclosures pursuant to Sections 289a (1) and 315a (1) German Commercial Code [Handelsgesetzbuch, HGB]), the report of the Supervisory Board and the proposal of the Executive Board on the appropriation of the balance sheet profit, each for the 2024/25 financial year
- 2. Resolution on the appropriation of the balance sheet profit
- 3. Resolution on the formal approval of the actions of the members of the Executive Board for the 2024/25 financial year
- 4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2024/25 financial year
- 5. Resolution on the election of the auditor and the Group auditor for the 2025/26 financial year as well as the auditor for a potential review of financial information during the year
- 6. Resolution on the election of the auditor of the sustainability report and the consolidated sustainability report for the 2025/26 financial year
- 7. Resolution on the approval of the Remuneration Report prepared and audited in accordance with Section 162 AktG for the 2024/25 financial year

II. PROPOSED RESOLUTIONS

ITEM 1

Presentation of the adopted Annual Financial Statements of Südzucker AG and the approved Consolidated Financial Statements, the Combined Management report of Südzucker AG and the Group (including the notes to the disclosures pursuant to Sections 289a (1) and 315a (1) of the German Commercial Code), the report of the Supervisory Board and the proposal of the Executive Board on the appropriation of the balance sheet profit, each for the 2024/25 financial year.

In its meeting on 14 May 2025, the Supervisory Board checked and approved the Annual Financial Statements and Consolidated Financial Statements prepared by the Executive Board; the Annual Financial Statements were thereby adopted. In accordance with applicable law, there is therefore no resolution required regarding this item. The documents are available on the website of the company at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

ITEM 2

Resolution on the appropriation of the balance sheet profit

The Executive Board and Supervisory Board propose that the balance sheet profit of €127,743,941.40 reported in the Annual Financial Statements (separate financial statements) of Südzucker AG for the 2024/25 financial year be used as follows:

Payout of a dividend of €0.20 per share

to 204,131,650 shares (total number of shares after deducting treasury shares held by the company)

€40,826,330.00

Carry forward to new account (profits carried forward)

€86,917,611.40

Balance sheet profit €127,743,941.40

The number of shares entitled to dividends for the 2024/25 financial year may change by the date of the Annual General Meeting. In that case, an amended proposal regarding the appropriation of balance sheet profit will be presented to shareholders at the Annual General Meeting, which will reflect an unchanged dividend of 0.20 per share entitled to dividends and amended profits carried forward.

In accordance with Section 58 (4) sentence 2 AktG, the entitlement to payment of the dividend is due on the third business day following the Annual General Meeting, therefore on 22 July 2025.

ITEM 3

Resolution on the formal approval of the actions of the members of the Executive Board for the 2024/25 financial year

The Supervisory Board and Executive Board propose that the Executive Board members who held office in the 2024/25 financial year be granted discharge.

ITEM 4

Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2024/25 financial year

The Supervisory Board and Executive Board propose that the Supervisory Board members who held office in the 2024/25 financial year be granted discharge.

ITEM 5

Resolution on the election of the auditor and the Group auditor for the 2025/26 financial year as well as the auditor for a potential review of financial information during the year

Based on the recommendation of the Audit Committee under Article 16 (2) of Regulation (EU) No. 537/2014 of the European Parliament and of the Council of 16 April 2014 (EU Audit Regulation), and, in accordance with Section 107 (4) sentence 1 in conjunction with Section 107 (3) sentence 2 AktG, the Supervisory Board proposes to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as the auditor and Group auditor for the 2025/26 financial year and as auditor for a potential review of any financial information during the 2025/26 financial year and for the first quarter of the 2026/27 financial year.

In its recommendation, the Audit Committee stated that it is free from undue influence by third parties and that no clause of the kind referred to in Article 16 (6) of the EU Statutory Audit Regulation has been imposed on it.

ITEM 6

Resolution on the election of the auditor of the sustainability report and the consolidated sustainability report for the 2025/26 financial year

In accordance with Directive (EU) 2022/2464 of the European Parliament and of the Council of 14 December 2022 amending Regulation (EU) No 537/2014 and Directives 2004/109/EC, 2006/43/EC and 2013/34/EU with regard to corporate sustainability reporting (Corporate Sustainability Reporting Directive – 'CSRD'), which came into force on 5 January 2023, large and capital market–oriented corporations, including Südzucker AG, must include a sustainability report in their management report, and a consolidated sustainability report in their consolidated management report, presumably with exempting effect for the individual company, which must be audited by an external auditor.

The CSRD should be implementing into national law by the EU Member States by 6 July 2024. However, this has not yet been implemented by the German legislator. It cannot be ruled out that the German law implementing the CSRD will soon come into force – and, therefore, before Südzucker AG's Annual General Meeting. According to the current status of the legislative process, it can also be assumed that Südzucker AG will not benefit from the planned transitional regulation in this case, according to which the auditor of the Annual and Consolidated Financial Statements appointed by the Annual General Meeting is deemed to be the auditor of the sustainability reporting.

Based on the recommendation of the Audit Committee, the Supervisory Board therefore proposes that KMPG AG Wirtschaftsprüfungsgesellschaft, Berlin, be appointed as the auditor of the consolidated sustainability report and, if no exemption option exists or is not exercised, also of the sustainability report for the 2025/26 financial year. The election is based on the premise that a law implementing the CSRD into German law will come into force and that the Annual General Meeting will be responsible for electing the auditor of Südzucker AG's sustainability reporting for the 2025/26 financial year in accordance with this law.

In its recommendation, the Audit Committee stated that it is free from undue influence by third parties and that no clause of the kind referred to in Article 16 (6) of the EU Statutory Audit Regulation has been imposed on it.

ITEM 7

Resolution on the approval of the Remuneration Report prepared and audited in accordance with Section 162 AktG for the 2024/25 financial year

Pursuant to Section 120a (4) sentence 1 AktG, the Annual General Meeting of the listed company formally approves the Remuneration Report for the previous financial year compiled and audited pursuant to Section 162 AktG. The Remuneration Report for the 2024/25 financial year has been prepared by the Executive Board and Supervisory Board. It was audited by the auditor, KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, pursuant to Section 162 (3) sentence 1 and sentence 2 AktG; the audit opinion was drawn up on the result of the audit in accordance with Section 162 (3) sentence 3 AktG.

The Remuneration Report for the 2024/25 financial year and the auditor's report on its audit are available at www.suedzuckergroup.com/en/investor-relations/corporate-governance/remuneration-reports.

The Executive Board and the Supervisory Board propose that the following resolution be adopted:

The Annual General Meeting approves the Remuneration Report prepared by the Executive Board and the Supervisory Board for the 2024/25 financial year.

III. FURTHER INFORMATION AND NOTES ON THE ANNUAL GENERAL MEETING

1. Total number of shares and voting rights at the time the meeting was called

At the time the Annual General Meeting was called, the company's share capital totalled €204,183,292.00, consisting of 204,183,292 no-par value shares. Each share is granted one vote at the Annual General Meeting. The total number of shares at the time the Annual General Meeting was called is therefore 204,183,292. At the time the Annual General Meeting was called, the company held 51,642 treasury shares, from which the company derives no rights. The total number of voting rights at the time the Annual General Meeting was called is therefore 204,131,650.

2. Holding of the Annual General Meeting as a virtual Annual General Meeting without the physical presence of shareholders and their proxies

In accordance with Section 15 (6) of the Südzucker AG Articles of Incorporation in conjunction with Section 118a (1) sentence 1 AktG, the Südzucker AG Executive Board has resolved to hold the Annual General Meeting on 17 July 2025 as a virtual Annual General Meeting in accordance with Section 118a AktG without the physical presence of the shareholders or their proxies at the location of the Annual General Meeting. Consequently, shareholders and their proxies (with the exception of proxies appointed by the company) cannot physically attend the Annual General Meeting. Compared to Annual General Meetings with physical attendance, holding the Annual General Meeting as a virtual meeting will lead to modifications to the running of the Annual General Meeting and the rights of the shareholders:

We therefore ask the shareholders and their proxies this year, too, to pay particular attention to the following information, in particular regarding the possibility of following the Annual General Meeting in audio and video, registering and exercising voting rights and other shareholder rights such as the right to submit motions, the right to submit statements, the right to speak, the right to information and the right to object.

An Internet-based and access-protected Annual General Meeting system, the 'Shareholder Portal', shall be available for properly registered shareholders or their proxies from 25 June 2025. You can take part in the virtual Annual General Meeting via the Shareholder Portal.

You can access the Shareholder Portal at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting

with the access data that you receive with the confirmation of your registration for the virtual Annual General Meeting.

The times given in this invitation relate to Central European Summertime (CEST) which is the standard time in Germany. Based on Coordinated Universal Time (UTC), UTC is CEST minus two hours.

a) Audio and video transmission on the internet

Shareholders eligible to participate and their proxies can follow the entire Annual General Meeting live on the Shareholder Portal via audio and video transmission.

The introductory remarks by the chairman of the Annual General Meeting and the speech by the chairman of the Executive Board will be broadcast live on our website from 10:00 a.m. (CEST) on the day of the Annual General Meeting – in parallel to the livestream for participating shareholders – without any access restrictions for interested members of the public at www.suedzuckergroup.com/en/investor-relations/annual-general-meeting. This part will also be available as a recording after the Annual General Meeting. Without prejudice to the rights to which the shareholders are entitled, simply following the public transmission during the Annual General Meeting does not constitute electronic participation in the Annual General Meeting within the meaning of Section 118 (1) sentence 2 AktG.

b) Exercise of voting rights

Shareholders eligible to participate and their proxies may only exercise their voting rights by electronic absentee voting via the Shareholder Portal or by issuing power of attorney and instructions to the company proxies. Further explanations regarding the exercise of voting rights and the procedure for casting votes can be found below in clause 3 of this Section III.

c) Right to information and right to speak / live video connection

Properly registered shareholders who are electronically connected to the Annual General Meeting and their proxies have the right to information and the right to speak. The form of video communication offered by the company must be used for the right to speak. The chair of the meeting may stipulate that the right to information and the right to ask questions may only be exercised by way of video communication.

The chair of the meeting shall explain in more detail the procedure for asking to speak and for being given the floor at the Annual General Meeting.

The company reserves the right to check the functionality of the video communication between the shareholder or proxy and the company during the Annual General Meeting and before being given the floor, and to reject such if functionality is not ensured. The minimum technical requirements for a live video connection are an internet-enabled device with a camera, microphone and speakers as well as a stable internet connection. Instructions for ensuring functionality can be found at www.suedzuckergroup.com/en/inves-tor-relations/annual-general-meeting via the additional link "Notes for video communication".

d) Objection to the resolutions of the Annual General Meeting

Properly registered and connected shareholders and their proxies may, during the Annual General Meeting, i.e. until the end of the Annual General Meeting at the latest, declare objections to individual or several resolutions of the Annual General Meeting exclusively by means of electronic communication. **This is only possible via the Shareholder Portal.**

e) Please note

The company cannot guarantee that the transmission over the internet will run smoothly without technical hitches and that it will reach every shareholder eligible to participate. We therefore recommend that you take this fact into account when exercising your rights and, at your own discretion, make timely use of the options specified in this Section III, in particular, the option to exercise voting rights.

The Shareholder Portal will be open to shareholders eligible to attend or their proxies **from 25 June 2025**, and will also be available to them on the day of the Annual General Meeting and for its entire duration. There, they can exercise their voting rights on the proposals of the Executive Board and/or Supervisory Board on a specific item on the agenda, on any requests for additions to the agenda, countermotions and election proposals by shareholders prior to the Annual General Meeting from 25 June 2025 – in the case of a countermotion or election proposal, from the time the countermotion or election proposal is made available – and issue powers of attorney and instructions to the proxies appointed by the company. The person chairing the meeting will announce the start of voting at the Annual General Meeting. In addition, the properly registered and electronically connected shareholders or their proxies are able, if necessary, to object to a resolution of the Annual General Meeting from the beginning of the meeting until it ends.

Before the first vote, the list of participants will also be made available on the Shareholder Portal to all shareholders or proxies who are properly registered and electronically connected to the Annual General Meeting.

3. Participating in the virtual Annual General Meeting and exercising voting rights

a) Conditions for participating in the virtual Annual General Meeting and exercising voting rights

Only those shareholders who have **registered** with the company **in due time** and provided **evidence of their entitlement** will be entitled to participate in the virtual Annual General Meeting and to exercise their voting rights, see Section 15 (1) Articles of Incorporation of Südzucker AG.

The registration must be received by the company in text form and in German or English by 10 July 2025, 24:00 hours (CEST) at the latest at the following postal address or email address

Südzucker AG c/o Computershare Operations Centre 80249 Munich Germany

Email: anmeldestelle@computershare.de

or, in accordance with Section 67c (1) and (2) sentence 3 AktG in conjunction with Article 2 (1) and (3) and Article 9 (4) of Implementing Regulation (EU) 2018/1212, via intermediaries who can use the aforementioned postal address or email address, or the SWIFT address SWIFT: CMDHDEMMXXX (instructions in accordance with ISO 20022, authorisation via SWIFT Relationship Management Application (RMA) required).

In addition, the shareholders must provide evidence of their entitlement to participate in the Annual General Meeting. As proof of entitlement in accordance with Article 15 (2) of the Articles of Incorporation of Südzucker AG, presentation of the proof in text form by the last intermediary pursuant to Section 67c (3) AktG shall be sufficient. The proof of shareholdings must relate to the close of business on the 22nd day prior to the Annual General Meeting, i.e. **midnight (24:00 CEST) on 25 June 2025,** ('Record Date'). As with the registration, proof of share ownership must also be submitted to the company at the aforementioned postal address or email address or via intermediaries in accordance with Section 67c (1) and (2) sentence 3 AktG in conjunction with Art. 2 (1) and (3) and Art. 9 (4) of the Implementing Regulation EU 2018/1212, alternatively also via the SWIFT address SWIFT: CMDHDEMMXXX (instructions in accordance with ISO 20022, authorisation via SWIFT Relationship Management Application (RMA) required) by no later than midnight (24:00 CEST) on 10 July 2025 (CEST). In addition to the registration, proof of shareholdings must also be submitted in either German or English.

To participate in the virtual Annual General Meeting and exercise voting rights, only those who have provided proof shall be deemed to be shareholders. If any doubt exists as to the correctness or authenticity of the proof, the company shall be entitled to demand further appropriate evidence. The entitlement to participate in the Annual General Meeting and the scope of the voting right depend – in addition to the necessity to properly register – on the shareholding of the shareholder on the Record Date. The Record Date is not connected to any ban on the sale of shares; in particular, these shares may be acquired and sold irrespective of the Record Date. Even in the event of a complete or partial sale of the shareholding after the Record Date, only the shareholding on the Record Date shall be decisive for the participation and the scope of the voting right. Therefore, sales of shares after the Record Date have no effect on the entitlement to participate or on the scope of the voting right. The same applies to shares acquired after the Record Date. Those who do not yet hold any shares on the Record Date and only become shareholders thereafter are only entitled to participate and vote for the shares held by them if they act as a proxy for those entitled to participate on the Record Date or are appointed to exercise such rights.

The Record Date has no significance for an entitlement to dividends.

After timely receipt of the registration and proof of shareholding in accordance with the above requirements, the shareholders entitled to participate will be sent the confirmation of registration for the virtual Annual General Meeting together with access data for the Shareholder Portal. Together with the confirmation of registration, forms for authorising third parties and the proxies appointed by the company will be also be sent. To guarantee timely receipt of the confirmation of registration, we ask our shareholders to ensure that the registration and proof of shareholding be sent in good time, if necessary, via their custodian institutions (last intermediaries).

b) Proxy

Properly registered shareholders can also cast their votes by proxy, e.g. an intermediary, a shareholders' association, or other persons of their choice. The following should be noted:

Timely registration and proper proof of ownership of shares are also required if shareholders choose a proxy. If shareholders assign more than one person to act as a proxy, the company is entitled to reject one or more of these. The proxies can also only exercise their voting rights by electronic absentee voting on the Shareholder Portal or by granting (sub)authorisation.

The granting of power of attorney or its revocation and proof of the power of attorney vis-à-vis the company must be in text form, to the extent that no power of attorney is granted pursuant to Section 135 AktG. The power of attorney or its revocation can alternatively be granted or revoked in electronic form via the Shareholder Portal.

The form sent to shareholders together with the registration confirmation for the virtual Annual General Meeting after registration can be used to appoint a proxy.

Proof of the appointment of an authorised representative can be sent to the company at the following postal address or email address

Südzucker AG c/o Computershare Operations Centre 80249 Munich Germany Email: anmeldestelle@computershare.de by midnight (24:00 CEST) on 16 July 2025. Compliance will be judged based on the time of receipt by the company.

For granting or revoking the power of attorney in accordance with Section 67c AktG, intermediaries may also use the SWIFT address SWIFT: CMDHDEMMXXX (instructions according to ISO 20022; authorisation via SWIFT Relationship Management Application (RMA) required). The proxy authorisation or its revocation via the SWIFT address must be received **until the end of the vote declared by the chair of the meeting**.

Alternatively, power of attorney to a third party can also be given, altered or revoked **electronically** via the Shareholder Portal (see clause 2 of this Section III) up until the end of the Annual General Meeting. This simultaneously provides evidence of the proxy having been granted. Please use the "**Power of attorney to third parties**" function on the Shareholder Portal.

When authorising intermediaries, shareholders' associations, voting consultants or persons or institutions treated as such pursuant to Section 135 (8) AktG, special considerations should generally be taken into account, which should be obtained from the particular proxy. We therefore ask shareholders who wish to authorise intermediaries, shareholders' associations, voting consultants or persons or institutions equivalent to these pursuant to Section 135 (8) AktG to vote on their behalf, to consult with the person to be authorised regarding the proper form of power of attorney.

c) Exercising voting rights

Voting rights can only be exercised electronically on the Shareholder Portal (see d)), or by granting power of attorney and instructions to the proxies of the company (see e)).

If voting rights are duly exercised in several permissible ways (by electronic postal vote in the Shareholder Portal or in accordance with Section 67c AktG via intermediaries using the SWIFT address and by proxies of the company on the basis of a power of attorney with instructions), the vote cast by electronic postal vote in the Shareholder Portal will be given priority, regardless of the time of receipt.

The revocation within the time limit of the last declaration received shall be binding.

The votes or powers of attorney and instructions to proxies of the company regarding agenda item 2 (appropriation of the balance sheet profit) remain valid even if the proposal for the appropriation of balance sheet profit is adjusted due to a change in the number of shares entitled to dividends.

d) Procedure for electronic absentee voting on the Shareholder Portal

Shareholders and their proxies can exercise their voting rights by electronic absentee voting on the Shareholder Portal both before the Annual General Meeting and during the Annual General Meeting up to the end of voting ordered by the chair of the meeting during the Annual General Meeting. Timely registration by each shareholder for the Annual General Meeting and proper proof of the shareholding according to the above provisions are also required (see a)).

The Shareholder Portal will be available for this purpose **from 25 June 2025** (see clause 2. and clause 2. e) of this Section III). Please use the 'Electronic absentee voting' function there.

Electronic absentee voting, including a revocation or a change in a vote cast via the Shareholder Portal, is possible until the end of the vote declared by the chair of the meeting.

In addition, intermediaries can, in accordance with Section 67c AktG, submit their postal vote via the SWIFT address SWIFT: CMDHDEMMXXX (instructions according to ISO 20022; authorisation via SWIFT Relationship Management Application (RMA) required). The postal vote via the SWIFT address must be received **by the end of voting by the chairman of the meeting**.

e) Procedure for voting by company proxies

Shareholders and their proxies can also assign power of attorney to proxies designated by the company who will vote on their behalf in accordance with their voting instructions. Shareholders who wish to grant power of attorney to proxies appointed by the company ahead of the Annual General Meeting can also do so following registration using the form sent together with the registration confirmation for the virtual Annual General Meeting. Alternatively, the authorisation and its revocation can be made via the Shareholder Portal (see clause 2 and clause 2. e) of this Section III).

Prompt registration for the Annual General Meeting and proper proof of the shareholding according to the above provisions are also required if proxies appointed by the company are granted power of attorney (see a) above).

Proxies appointed by the company shall only exercise the voting right on the basis of explicit and unambiguous instructions. Therefore, shareholders must **give explicit and unambiguous instructions** on the agenda

items for which they wish to exercise their voting rights. The proxies appointed by the company are obliged to vote according to these instructions. In the absence of explicit and unambiguous instructions, proxies appointed by the company shall abstain from voting on the respective voting item. The proxies appointed by the company shall not accept any verbal communications, file any objections to Annual General Meeting resolutions, ask questions or table motions on behalf of shareholders. They are only available to vote on proposed resolutions of the Executive Board, the Supervisory Board or shareholders published under this convening notice or subsequently pursuant to Section 124 (1) or (3) AktG.

The power of attorney, including instructions to the company proxies, can be assigned, revoked or amended **electronically** via the Shareholder Portal (see clause 2 of this Section III) **up until voting begins**. By granting a power of attorney electronically via the Shareholder Portal, proof of authorisation is provided at the same time. To do this, please use the **"Proxies of the company"** function on the Shareholder Portal.

In accordance with Section 67c AktG, intermediaries can also issue powers of attorney and instructions via the SWIFT address SWIFT: CMDHDEMMXXX (instructions according to ISO 20022; authorisation via SWIFT Relationship Management Application (RMA) required). Proxy authorisations and instructions via the SWIFT address must be received **until voting begins.**

Alternatively, a power of attorney with instructions to the company proxies may be issued in text form and proof of such authorisation submitted to the company **by midnight (24:00 CEST) on 16 July 2025** to the following address:

Südzucker AG c/o Computershare Operations Centre 80249 Munich Germany

Email: anmeldestelle@computershare.de. Compliance will be judged in each case based on the time of receipt by the company.

Please note that in the event of an additional authorisation via the Shareholder Portal, a proxy and instruction sent to the company at the above postal address, email address or SWIFT address will become invalid.

If an individual vote is held instead of a collective vote on an item on the agenda, the power of attorney and instructions given to proxies for this item on the agenda shall apply accordingly to each item of the individual vote.

- 4. Disclosures regarding the rights of shareholders according to Section 122 (2), Section 126 (1) and (4), Section 127, Section 130a, Section 131 (1), Section 118a (1) sentence 2 no. 8 in connection with Section 245 AktG and other rights
 - a) Requests for additions pursuant to Section 122 (2) AktG

Shareholders whose shares together make up 5% of the share capital (corresponding to €10,209,164.60 or 10,209,165 shares at the time of the invitation) or the pro rata amount of €500,000.00 of the share capital (corresponding to 500,000 shares) may demand that items be added to the agenda and published. Each new item must be accompanied by reasons or by a draft resolution. The request shall be made in writing addressed to the Executive Board of Südzucker AG and must be received by the company at least thirty days prior to the Annual General Meeting not including the day of receipt or the day of the Annual General Meeting. The deadline for acceptance is, therefore, midnight (24:00 CEST) on 16 June 2025. Please send any requests for additions to the agenda to the following address:

Südzucker AG Executive Board Maximilianstrasse 10 68165 Mannheim Germany

Requests for additions to the agenda received later or addressed elsewhere will not be considered.

Pursuant to Section 122 (1) sentence 3 AktG, the applicants must prove that they have held the shares for at least ninety days prior to the day on which their request was received and that they will hold the shares until the Executive Board's decision regarding the request. Section 121 (7) AktG shall apply to the calculation of such a period.

To the extent they were not already published with the invitation of the Annual General Meeting, amendments to the agenda shall be published in the German Federal Gazette (*Bundesanzeiger*) without undue delay after receipt of the request and forwarded to those media that can be expected to distribute the information throughout the entire European Union. In addition, they will be published at:

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting

and communicated to the shareholders.

b) Countermotions and nomination proposals pursuant to Sections 126 (1) and (4), 127, 130a (5) sentence 3, 118a (1) sentence 2 no. 3 AktG

Shareholders of the company may submit countermotions against proposals of the Executive Board and/or Supervisory Board on certain agenda items as well as make proposals regarding the nomination of external auditors and the election of members of the Supervisory Board. Such countermotions (including reasons) and nominations must be exclusively submitted to:

Südzucker AG Investor Relations Maximilianstrasse 10 68165 Mannheim Germany

or via email to: investor.relations@suedzucker.de.

Countermotions and/or nominations sent to another address will not be considered.

Reasons must be given for countermotions; this does not apply to nominations.

Countermotions and nominations that have to be published and that are submitted no later than 14 days before the Annual General Meeting, i.e. by midnight (24:00 CEST) on 2 July 2025, received at the above address, shall be published without undue delay after receipt, together with the name and place of residence or registered office of the shareholder as well as the reasons to be published (if necessary, with the content to be supplemented according to Section 127 sentence 4 AktG) at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

Any comments from the management regarding the countermotions or nominations shall also be published under the website above.

The company may refuse to publish a countermotion and its reasons or a nomination if one of the conditions for exclusion pursuant to Section 126 (2) AktG (or pursuant to Section 127 sentence 1 in conjunction with Section 126 (2) AktG) are met; for example, because the nomination or countermotion would result in a resolution of the Annual General Meeting that contravenes either the law or the articles of incorporation. The reason for a countermotion need not be published if it is longer than 5,000 characters. Neither must a nomination be published if it does not include the name, profession and place of residence of the nominee as well as, in the case of a nomination for the election of members of the Supervisory Board, disclosures pursuant to Section 125 (1) sentence 5 AktG (cf. Section 127 sentence 3 in conjunction with Sections 124 (3) sentence 4 and 125 (1) sentence 5 AktG).

Shareholders are asked to prove the extent of their existing shareholdings at the same time that they submit the countermotion or nomination.

Countermotions and/or nominations that are to be published by the company pursuant to Section 126 AktG or Section 127 AktG are deemed to have been made at the time of disclosure pursuant to Section 126 (4) AktG. The right to vote for these motions/nominations can be exercised after timely registration in the manner described in clause 3 of this Section III. The right of the chair of the meeting to have the management's proposals voted on first remains unaffected thereby. If the shareholder who submitted the application is not duly authorised and registered for the Annual General Meeting, the application does not have to be dealt with at the Annual General Meeting.

c) Right to submit statements

According to Section 118a (1) sentence 2 no. 6 in conjunction with Section 130a (1) to (4) AktG, duly registered shareholders or their proxies may submit statements on the items on the agenda in text form before the Annual General Meeting by means of electronic communication by **midnight (24:00 CEST, receipt) on 11 July 2025 at the latest**. Such statements should be sent by email to the following address: investor.relations@suedzucker.de. Alternatively, statements can also be submitted via the Shareholder Portal. Statements in other forms, such as video messages or voice messages, are not permitted.

We ask that you limit the scope of statements to an appropriate level. A total of 10,000 characters (including spaces) should serve as a guide.

Statements from shareholders that are to be published, including the name and place of residence or registered office of the submitting shareholder, shall be published by **midnight (24:00 CEST) on 12 July 2025 at the latest** on the Shareholder Portal at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

If the requirements of Section 130a (3) sentence 4 in conjunction with Section 126 (2) sentence 1 no. 1, 3 or 6 AktG are met, the statements do not have to be published. Any statements by the management concerning the shareholders' statements shall also be published on the Shareholder Portal at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

The possibility of submitting statements does not justify the possibility of submitting questions in advance in accordance with Section 131 (1a) AktG. Therefore, any questions contained in statements will not be answered during the virtual Annual General Meeting unless they are asked by way of video communication at the Annual General Meeting. Motions, proposals for election and objections to resolutions of the Annual General Meeting contained in statements will not be considered either. These are exclusively to be submitted, asked or explained in the ways specified separately in this invitation.

d) Shareholder's right to information

Every duly registered shareholder or proxy who is electronically connected to the virtual Annual General Meeting may, in accordance with Sections 118a (1) sentence 2 no. 4, 131 (1) AktG, request information from the Executive Board about company matters, the company's legal and business relationships with affiliated companies and the position of the Group and the companies included in the consolidated financial statements, insofar as the information is necessary for the proper assessment of an item on the agenda and there is no right to refuse the information. Pursuant to Section 131 (1f) AktG, the chair of the meeting may determine that all types of information right pursuant to Section 131 AktG can only be exercised by way of video communication during the Annual General Meeting. Any other submission of questions or other requests for information by way of electronic or other communication is not provided for, neither before nor during the Annual General Meeting. In particular, the Executive Board shall **not** make use of the option to submit questions in advance in accordance with Section 131 (1a) AktG.

e) Shareholder's right to speak

Shareholders and proxies who are properly registered and connected to the Annual General Meeting have the right to speak via video communication in accordance with Section 118a (1) sentence 2 no. 7, 130a (5) and (6) AktG.

According to Section 118a (1) sentence 2 no. 3 and 4 AktG, motions and nominations as well as requests for information according to Section 131 AktG may be included in the speech.

The registration of a speech is carried out as described in more detail above under clause 2. c) of this Section III.

In accordance with Section 16 (4) of the Articles of Incorporation of Südzucker AG, the chair of the meeting may limit the shareholders' right to ask questions and speak to a reasonable period of time. In particular, he is authorised to limit the question and/or speaking time of individual or all shareholders regarding individual or all items of the Annual General Meeting at the start or during the course of the Annual General Meeting and, if this is necessary with regard to the proper conduct of the Annual General Meeting, to order the end of the debate.

f) Possibility of objecting to resolutions of the Annual General Meeting

According to Section 118a (1) sentence 2 no. 8 in conjunction with Section 245 sentence 1 no. 1 and sentence 2 AktG, properly registered shareholders and their proxies who are electronically connected to the Annual General Meeting may object to one or more resolutions of the Annual General Meeting by means of electronic communication during the Annual General Meeting, i.e. at the latest until the end of the Annual General Meeting. Exercising voting rights is not a prerequisite for declaring an objection.

g) Confirmation of votes pursuant to Section 118 (1) sentences 3 to 5, (2) sentence 2 AktG or evidence votes counted pursuant to Section 129 (5) AktG

According to Section 118 (1) sentence 3, (2) sentence 2 AktG, voters who cast their votes electronically must receive confirmation from the company online that their votes have been received in line with the requirements of Article 7 (1) and Article 9 (5) (1) of the Implementing Regulation (EU) 2018/1212. Where this

is confirmed via an intermediary, the latter must, pursuant to Section 118 (1) sentence 4 AktG, forward the confirmation to the shareholder without delay.

Furthermore, voters may, within one month of the date of the Annual General Meeting, request confirmation from the company pursuant to Section 129 (5) sentence 1 AktG as to whether and how their votes were counted. The company must provide such confirmation in line with the requirements of Article 7 (2) and Article 9 (5) (2) of the Implementing Regulation (EU) 2018/1212. Where this is confirmed via an intermediary, the latter must, pursuant to Section 129 (5) sentence 3 AktG, forward the confirmation to the shareholder without delay.

h) Further explanations

You can find further explanations about the rights of shareholders according to Section 118a (1) in conjunction with Sections 126 (1) and (4), 127, 130a, 131, Section 122 (2) and Section 245 AktG at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

IV. ADDITIONAL INFORMATION AND DOCUMENTS FOR THE VIRTUAL ANNUAL GENERAL MEETING

References to the company's website and to the list of participants in the Shareholder Portal

This invitation to the virtual Annual General Meeting, the documents and motions of shareholders to be made available as well as further information, in particular information about participation in the virtual Annual General Meeting, electronic absentee voting via the Shareholder Portal, the appointment of proxies and the giving of instructions as well as information pursuant to Section 124a AktG are available on the website of the company from the time the Annual General Meeting is convened at

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

The above documents and information can also be accessed during the virtual Annual General Meeting on the website above. The voting results will also be available there after the Annual General Meeting.

During the virtual Annual General Meeting and prior to the first vote, the list of participants will be posted on the Shareholder Portal and be accessible to all shareholders and their proxies who have duly registered and who are electronically connected to the Annual General Meeting.

2. Information on data protection for shareholders and proxies

Südzucker AG Maximilianstrasse 10

68165 Mannheim (Germany)

as the controller pursuant to Article 4 No. 7 of Regulation (EU) 2016/679 (General Data Protection Regulation, "GDPR"), processes the following personal data (last name and first name, address, email address (if applicable), telephone number (if applicable), number of shares, type of ownership of the shares and access details for accessing the Shareholder Portal; if applicable, last name, first name and address of a proxy appointed by the shareholder) on the basis of the applicable data protection laws, in particular for the purpose of enabling shareholders and proxies to participate in the Annual General Meeting and exercise their rights during the Annual General Meeting. Participation in or the exercise of rights during the Annual General Meeting may be restricted if the required personal data are not provided.

The entire Annual General Meeting is transmitted in audio and video in real time via the livestream function of the company's Shareholder Portal on the Internet. This Shareholder Portal is only accessible to properly registered shareholders and proxies who have the corresponding registration confirmation. Video and audio transmission via a separate, secure channel will also be available to employees involved in organising the Annual General Meeting, if applicable, to board members who will not physically attend the Annual General Meeting, to guests and representatives of broadcasting, print or online media ("Journalists") who the chair of the meeting has authorised, and to any Südzucker AG service providers used to conduct the Annual General Meeting. Please note that it is possible that the personal data you provide when making enquiries - in particular your name - may be disclosed during the meeting in accordance with this data protection notice and may also be accessed by those present, especially also journalists and guests. Therefore, please do not provide us with personal information unless it is absolutely necessary for your enquiry. We

shall only disclose your personal data during the meeting if it is requested by you, required to process your enquiry or is in our legitimate interest. Further details on the performance of the Annual General Meeting can be found in Section III above. The Shareholder Portal is accessible on the company website at:

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

In addition, please note the data protection notice provided on this website by the website operator.

Specifically,

the processing of the personal data described above is vital for the preparation and implementation of the Annual General Meeting and the participation of the shareholders and proxies, as well as for the exercise of their rights during the Annual General Meeting and for the fulfilment of requirements under German stock corporation legislation (e.g. for the compilation of a list of attendees) or so that your questions can be answered during the Annual General Meeting as well as the handling of your motions or nominations at the Annual General Meeting. The legal basis for this processing is the German Stock Corporation Act (in particular Sections 118 et seqq. and Section 67e AktG) in conjunction with Article 6 (1) sentence 1(c) GDPR. Furthermore, we may also process these personal data in order to fulfil other legal obligations, such as regulatory requirements and information and storage obligations under securities, commercial and tax law; the relevant statutory provisions in conjunction with Article 6 (1) sentence 1(c) GDPR provide the legal basis for the processing. Furthermore, we process personal data to protect legitimate interests, in particular in the interest of the legally compliant preparation and implementation of the Annual General Meeting. The legal basis for this is Article 6 (1) sentence 1(f) GDPR. If personal data are transmitted to us in connection with an enquiry, unless it is already required to be processed to safeguard legitimate interests under the previous sentence, the legal basis for processing it is Article 6 (1) sentence 1(a) GDPR for the purpose of the answering your enquiry. You may withdraw your consent with future effect at any time without providing reasons by email at public.relations@suedzucker.de. This shall not affect the legality of the data processing carried out on the basis of the consent until revocation.

Prior to the first vote and up to two years after the Annual General Meeting, shareholders may view the data recorded for all participants at the Annual General Meeting in accordance with Section 129 (4) sentence 2 AktG.

If we do not receive the personal data listed above directly from the shareholder concerned, it is made available to us by financial or credit institutions.

Südzucker AG's service providers who are engaged for the purpose of hosting the Annual General Meeting shall only receive personal data from Südzucker AG as is required to carry out the commissioned service each time, and only process the personal data in accordance with instructions from Südzucker AG. Each of our employees and all employees of service providers who have access to and/or process the personal data referred to above are obliged to treat these data as confidential.

Journalists and guests may also take note of your personal data insofar as this is disclosed during the Annual General Meeting, in particular when answering questions. We have no control over the processing – by the journalists or guests present – of personal data disclosed at the Annual General Meeting in accordance with this data protection notice. In this respect, we are not the controller within the meaning of the GDPR.

Under certain circumstances, Südzucker AG may be obliged to transmit personal data to other recipients who process the personal data under their own responsibility (Article 4 No. 7 GDPR), in particular to public bodies such as the competent supervisory authority.

Personal data are stored within the scope of legal obligations (we must store the data in the share register for up to 10 years after shares are sold) and subsequently erased unless a legitimate interest on the part of Südzucker AG justifies longer storage retention (e.g. in the event of imminent or actual judicial or extrajudicial disputes in connection with the Annual General Meeting).

With regard to the processing of personal data, shareholders or proxies have a right of information, rectification, restriction, objection and erasure with regard to the processing of their personal data at any time under the legal requirements, as well as a right to data transmission in accordance with Articles 15 to 22 GDPR. Automated decision-making does not take place.

These rights can be asserted vis-à-vis Südzucker AG at no charge via the email address datenschutz@suedzucker.de or by using the following contact details of our company data protection officer:

Südzucker AG Data protection officer Maximilianstrasse 10 68165 Mannheim Germany

In addition, shareholders or proxies have a right to lodge a complaint with the data protection supervisory authorities under Art. 77 GDPR.

More detailed data protection information is available on the company's website at:

www.suedzuckergroup.com/en/privacy-policy.

3. Voting results

The voting results determined by the chair of the Annual General Meeting will be published on the company's website at:

www.suedzuckergroup.com/en/investor-relations/annual-general-meeting.

4. Publication of the invitation

The invitation to the Annual General Meeting is published in the Federal Gazette of 20 May 2025 and was forwarded for publication to those media that can be expected to disseminate the information throughout the European Union within the meaning of Section 121 (4a) AktG.

Mannheim, Germany, May 2025

Südzucker AG The Executive Board

Letter from the executive board

Mannheim, 14 May 2025

Dear Shareholders,

In our core sugar business, fluctuations remain a constant challenge, as the market traditionally reacts very sensitively to factors such as production volumes, demand and supply conditions both in Europe and around the world. Periods of exceptionally high sugar prices are often followed by downturns – unfortunately, this was also the case in the 2024/25 fiscal year: This year, we faced a severe decline in the market price for sugar accompanied by weakening demand, the scale of which was unforeseen. Sales of prior-year volumes, produced at high manufacturing costs primarily due to elevated energy prices and raw material costs, further burdened our result. Consequently, it became unavoidable to significantly lower our group's earnings forecast in the fall of 2024; this development ultimately led to a negative result in the sugar segment at the fiscal year-end. Given similarly sharp declines in earnings in the CropEnergies and starch segments, a moderate increase in earnings in the special products segment and significant increases in the fruit segment, we can at best describe the 2024/25 fiscal year as "mixed".

However, we also see that, despite all the negative external factors, our company is more resilient today than it was several years ago. We owe this resilience to our broad base of diversified business segments, which mutually support each other, and to our wide-ranging strategic initiatives aimed at opening up new markets and improving optimization and efficiency within the group. Therefore, despite this turbulent year, we remain convinced that our decisions and strategic direction set Südzucker Group on the right path, and we are determined to continue pursuing it consistently.

Challenging year for the sugar segment

As previously outlined, the sugar segment has experienced a challenging fiscal year, particularly in light of declining sugar prices, oversupply and weakened demand in Europe. Around 450,000 tonnes of duty-free sugar imports from Ukraine during the 2023/24 sugar marketing year significantly contributed to this oversupply, intensifying price pressures in the EU sugar market and forcing European sugar producers to export sugar outside the EU.

Moreover, climate change and extreme weather events are increasingly affecting sugar beet cultivation, accompanied by the spread of diseases such as Cercospora and, in particular, SBR and Stolbur. All of these factors also had significant financial, organizational and logistical consequences for us in 2024/25, which we had to overcome.

Across the entire group, we are making positive progress with the implementation of our sustainability strategy. In particular, our sugar factories continued various conversions during 2024/25, aimed at enabling us to produce sugar in a carbon-neutral manner over the medium to long term. Notable examples include the commissioning of an innovative industrial high-temperature heat pump at Raffinerie Tirlemontoise in Belgium, the conversion of the Strzelin sugar factory in Poland from coal to gas and various other projects that reduce CO2 emissions at our factories. Moreover, planning for a gas boiler at the Zeitz location has begun. While these projects are undoubtedly worthwhile, they require substantial financial investment. This is why we are delighted that we were selected by the German Federal Ministry for Economic Affairs and Climate Action to conclude a Climate Protection Agreement. This funding supports our efforts to transition the Zeitz sugar factory to climate-neutral production. However, this funding also highlights how extensive and costly such conversions are for energy-intensive companies. These companies rely on long-term, reliable political support – not only financially but also with respect to regulatory frameworks – to ensure refinancing of these substantial investments.

Brief overview of other segments

The fiscal year was similarly challenging for CropEnergies, which faced declining ethanol prices and lower prices for food and animal feed products. In its first year following the delisting of its shares, CropEnergies further refined its strategy, particularly through significant capital expenditures in large-scale projects. This includes the construction of a plant for producing ethyl acetate from renewable raw materials, which will advance CropEnergies' activities in bio-based chemicals.

The starch segment also experienced difficulties: Higher sales volumes and decreasing production costs could not compensate for declining prices for starch products. In contrast, we are satisfied with developments in the special products and fruit segments. BENEO, Freiberger and PortionPack maintained strong operating results in 2024/25 despite a slight decline in revenues. Additionally, stable revenues in fruit

preparations and increasing revenues in fruit juice concentrates led to a significant rise in the fruit segment's result.

Dividend proposal of € 0.20/share

Therefore, the executive board proposes to the annual general meeting a dividend of € 0.20/share for the 2024/25 fiscal year, subject to approval by the supervisory board. This proposal reflects the significantly weaker group result compared to the very successful prior year. At the same time, this decision continues our long-term dividend payout policy, which aims to allow our shareholders to participate in the success of our company.

Outlook for 2025/26 and policy matters

For the 2025/26 fiscal year, our declared goal is to stabilize the company across all segments, continue increasing our efficiency, build on successes and decisively confront challenges. We have implemented the necessary internal measures and continue to refine them to respond effectively to changing circumstances.

However, external factors beyond our full control continue to influence our business activities and available options. This year, we are complying with the Corporate Sustainability Reporting Directive (CSRD) for the first time. There is no doubt that sustainability in its economic, social, and environmental dimensions is of crucial importance to Südzucker Group. We align our business activities accordingly, have implemented a sustainability strategy, and set specific goals. Nevertheless, sustainability reporting as it currently stands is challenging for us because of its scope and complexity. It simultaneously provides opportunities to advance our company and effect positive changes. However, we welcome the discussions and initiatives calling for simplification and pragmatic approaches.

What businesses require instead are reliable framework conditions and a constructive, fair dialogue with political decision–makers – an expectation we and our industry associations have of Germany's new government. The range of issues involved is extensive: We need affordable energy, planning certainty in climate transformation and investment incentives for innovation. Specifically in the sugar sector, given the increasing spread of beet diseases, time is running out on topics such as the use of crop protection products and the approval of new breeding technologies. Naturally, we also hold clear positions on nutrition–related issues such as punitive taxes, advertising restrictions and reformulations – topics that have recently faded somewhat from the public eye but remain very much on the agenda.

Competitive distortions due to differing environmental and social standards or subsidies are also debated when we look beyond Germany to Europe and the global market. Fair competition and the protection of EU standards are necessary here and in free trade agreements such as Mercosur, to prevent disadvantages for German and other European farmers and producers. This also applies to potential economic conflicts with the USA.

To complicate matters further, the geopolitical situation has significantly deteriorated and dramatically intensified since the beginning of 2025. As a globally operating corporate group with locations in Ukraine and many neighboring countries, we are observing current geopolitical developments with great concern.

All of these factors have considerable potential to significantly impact Südzucker Group in the 2025/26 fiscal year. However, thanks to our employees, we remain confident that we will continue to master all these challenges. Whether in periods of success or during crises, we witness their dedication to our group and how they approach their tasks with remarkable commitment, competence and expertise. They deserve our recognition and gratitude for their efforts.

Finally, we would like to thank all our shareholders for their continued trust in us and in Südzucker Group.

We wish you all the best, continued success, good health and a peaceful year ahead.

Dr. Niels Pörksen - Stephan Büttner - Hans-Peter Gai - Dr. Stephan Meeder

Group figures

		2024/25	2023/24
Revenues and earnings		_	
Revenues	€ million	9,694	10,289
EBITDA	€ million	723	1,318
EBITDA margin	%	7.5	12.8
Operating result	€ million	350	947
Operating margin	%	3.6	9.2
Earnings after tax	€ million	-86	648
Cash flow and investments			
Cash flow	€ million	513	1,046
Investments in fixed assets and intangible assets	€ million	5 7 4	546
Investments in financial assets/acquisitions	€ million	5	1
Total investments	€ million	5 7 9	547
Performance			
Fixed assets and intangible assets	€ million	3,592	3,482
Goodwill	€ million	5 7 8	693
Working capital	€ million	2,485	2,967
Capital employed	€ million	6,701	7,187
Return on capital employed	%	5.2	13.2
Capital structure			
Total assets	€ million	9,496	10,278
Shareholders' equity	€ million	4,026	4,273
Net financial debt	€ million	1,654	1,795
Net financial debt to EBITDA ratio		2.3	1.4
Equity ratio	%	42.4	41.6
Employees (FTE)		19,284	19,204

Südzucker share data

		2024/25	2023/24
Market capitalization ¹	€ million	2,215	2,670
Freefloat – market capitalization ¹	€ million	576	752
Number of shares outstanding at € 1¹	shares	204,131,650	204,107,259
Xetra® closing price ¹	€	10.85	13.08
High for the year (Xetra®)	€	14.20	18.87
Low for the year (Xetra®)	€	10.09	12.88
Average trading volume / day ²	thousands of shares	388	392
Cumulative trading turnover	€ million	1,179	1,523
Closing rate SDAX®¹	points	14,847	13,772
Performance Südzucker share (1 March to 28/29 February) ³	%	-10.8	-15.1
Performance SDAX® (1 March to 28/29 February)	%	7.8	2.9
Dividend ⁴	€/share	0.20	0.90
Dividend yield	%	1.8	6.9
Earnings per share	€	-0.54	2.72

- Balance sheet date.
- Total daily trading volume on all German stock exchanges where the share is admitted for trading.
 Südzucker total return index, considers share development and dividend distribution.
- 4 2024/25: Proposal.

Segments of Südzucker Group



SUGAR SEGMENT (3 Divisions)



Sugar (Südzucker)

- Sugar, specialty sugar products and co-products, e. g. animal feed 16 sugar factories, 1 wheat starch plant

Sugar (AGRANA)

- Sugar, specialty sugar products and co-products, e.g. animal feed
- 7 sugar factories, 1 refinery AGRANA-STUDEN, Bosnia-Herzegovina (1 refinery, 50 % joint venture)

Agriculture

SPECIAL PRODUCTS SEGMENT (3 Divisionen)



- Ingredients offering additional benefits for food, animal food and pharmaceutical sectors
- 6 production locations



Freiberger

BENEO

- Frozen and chilled pizza, frozen pasta dishes and snacks
- 9 production locations



PortionPack

- Portion packs
- 7 production locations

CROPENERGIES SEGMENT



- One of the leading European manufacturers of sustainably produced ethanol, predominantly for the fuel sector, as well as protein feed
- 5 production locations



- Starch for food and non-food sectors as well as
- renewable ethanol 4 production locations
- Hungrana Kft. (1 Maize starch, isoglucose and ethanol plant, 50 % joint venture)



AGRANA Fruit

- Fruit preparations for international food companies
- 24 production locations around the world



- Fruit juice concentrates, not-from-concentrates juices, fruit wines, natural flavors and beverage compounds for the beverage industry
- 14 production locations in Europe and China

Financial calendar

Q1 – Quarterly statement 1st quarter 2025/26	10 July 2025
Annual general meeting Fiscal 2024/25	17 July 2025
Q2 — Half-year financial report 1st half year 2025/26	9 October 2025
Q3 – Quarterly statement 1st to 3rd quarter 2025/26	13 January 2026
Preliminary figures Fiscal 2025/26	27 April 2026
Press and analysts' conference Fiscal 2025/26	21 May 2026
Q1 – Quarterly statement 1st quarter 2026/27	9 July 2026
Annual general meeting Fiscal 2025/26	16 July 2026

Contacts

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Südzucker on the Internet

For more information about the Südzucker Group, please go to our website: www.suedzuckergroup.com

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The annual report (in German and English) and the Südzucker AG financial statements can be downloaded in PDF format from Südzucker's website at https://www.suedzuckergroup.com/en/investor-relations/pub-lications.