

Annual Shareholders´ Meeting of Evonik Industries AG, Essen
on Monday August 31, 2020 at 10 a.m. (Central European Summer
Time — CEST)
Venue: Rellinghauser Straße 1 – 11, 45128 Essen, Germany
(Building 5, Main Hall)

**Total number of shares and voting rights as of the date of
convocation**

The total number of shares issued, each of which confers one
voting right, is 466,000,000 as of the date of convocation of the
Annual Shareholders´ Meeting (information pursuant to Section
49 Paragraph 1 Sentence 1 No. 1 Option 2 of the German
Securities Trading Act (*Wertpapierhandelsgesetz*)).