



Virtual Annual Shareholders' Meeting of Evonik Industries AG on June 4, 2024

Information in accordance with Table 8 of the Commission Implementing Regulation (EU) 2018/1212

| Type of information | Description |
|---|--|
| A. Specification of the corporate event | |
| 1. Unique identifier of the corporate event | Distribution of profit In the format required by the Commission Implementing Regulation (EU) 2018/1212: DVCAEVK1FY23 |
| 2. Type of corporate event | Distribution of profit |
| 3. ISIN | DE000EVNK013 |
| 4. ISIN (further) | none |
| 5. URL | DE: www.evonik.de/hauptversammlung EN: www.evonik.com/annual-shareholders-meeting |
| B. Key dates applicable to the corporate event | |
| | Payment of a dividend of EUR 1.17 per no-par value share entitled to the dividend |
| | Ex-day: June 5, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605 |
| | Payment day: June 7, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240607 |