

## Virtual Annual Shareholders' Meeting of Evonik Industries AG on May 25, 2022

## 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	Virtual Annual Shareholders' Meeting of Evonik Industries AG 2022
		In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETEVK122RS
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: May 26, 2022
		In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220526
		Payment day: May 31, 2022
		In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531