

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)

Counter-motions and Proposals for Election by Shareholders

We have not received counter-motions or proposals for election within the meaning of Sections 126 and 127 of the German Stock Corporation Act (*Aktiengesetz*) on the items of the agenda of the Annual Shareholders' Meeting to be held on August 31, 2020 that have been submitted by shareholders and have to be made accessible.