

**Results of the voting at the Annual Shareholders' Meeting of Evonik Industries AG on June 2, 2021\***  
**on the management's proposals as made public in the**  
[\*\*Invitation to the Annual Shareholders' Meeting\*\*](#) published on April 15, 2021

	Valid votes cast total**	Proportion of share capital represented hereby in %	"Yes" votes total	"Yes" votes in %	"No" votes total	"No" votes in %	Management's proposal
<b>ITEM 2</b> Resolution on the allocation of the net profit	382,489,328	79.99	378,120,310	98.86	4,369,018	1.14	approved
<b>ITEM 3</b> Resolution on formal approval of the actions of the members of the Executive Board in fiscal year 2020	397,669,032	83.16	397,580,078	99.98	88,954	0.02	approved
<b>ITEM 4</b> Resolution on formal approval of the actions of the members of the Supervisory Board in fiscal year 2020	397,634,918	83.15	396,516,568	99.72	1,118,350	0.28	approved
<b>ITEM 5</b> Resolution on the appointment of the auditor and of the Group auditor for fiscal year 2021 and of the auditor for an audit review of the condensed financial statements and interim management report as of June 30, 2021 pursuant to Section 115 Paragraph 5 and Section 117 No. 2 of the German Securities Trading Act (Wertpapierhandelsgesetz – "WpHG") ("interim financial report") and additional financial information during the year pursuant to Section 115 Paragraph 7 WpHG	397,902,084	83.21	397,748,551	99.96	153,533	0.04	approved
<b>ITEM 6 a)</b> Resolution on the election of Mr. Werner Fuhrmann to the Supervisory Board	397,798,989	83.19	396,942,522	99.78	856,467	0.22	approved
<b>ITEM 6 b)</b> Resolution on the election of Mr. Cedrik Neike to the Supervisory Board	397,786,049	83.19	376,643,164	94.68	21,142,885	5.32	approved
* 396,464,055 of the company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 82.91 % of the capital stock.							
** Equals the number of shares of which valid votes have been cast.							