Annual Shareholders’ Meeting of Evonik Industries AG, Essen
on Wednesday May 18, 2016 at 10 a.m. (Central European
Summer Time — CEST)
Venue: Grugahalle, Norbertstraße 2, 45131 Essen, Germany

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
30b Paragraph 1 Sentence 1 No. 1 Option 2 of the German
Securities Trading Act (Wertpapierhandelsgesetz).