

Changes in the Executive Board of Evonik Industries AG

March 1, 2017

Essen, March 1, 2017, 12:27 p.m. CET

Contact/person making the notification:

Tim Lange
Head of Investor Relations
Phone +49 201 177-3150
tim.lange@evonik.com

In its meeting today, the Supervisory Board of Evonik Industries AG has consented to the amicable premature termination of the board position of the Chairman of the Executive Board, Dr. Klaus Engel, with effect from the end of the Annual Shareholders' Meeting of Evonik Industries AG on May 23, 2017.

The current Deputy Chairman of the Executive Board, Christian Kullmann, has been appointed as successor Chairman of the Executive Board.

Further on, the Supervisory Board has resolved to appoint a new Deputy Chairman of the Executive Board being responsible for Chemistry and Innovation. Dr. Harald Schwager shall be appointed with such position with effect of September 1, 2017.

The Supervisory Board has also consented to the amicable premature termination of the board position of Dr. Ralph Sven Kaufmann, as Chief Operating Officer being responsible for the operating business, with effect of June 30, 2017. The position of a Chief Operating Officer in the Executive Board of Evonik Industries AG will not be newly assigned.

Evonik Industries AG
Rellinghauser Straße 1-11
45128 Essen
Germany
Phone +49 201 177-01
Fax +49 201 177-3475
www.evonik.com

Supervisory Board
Dr. Werner Müller, Chairman
Executive Board
Dr. Klaus Engel, Chairman
Christian Kullmann, Deputy Chairm
Dr. Ralph Sven Kaufmann
Thomas Wessel
Ute Wolf

Registered Office is Essen
Register Court Essen Local Court
Commercial Registry B 19474