

Annual Shareholders´ Meeting of Evonik Industries AG, Essen
on Tuesday May 23, 2017 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*)).