



Annual Shareholders' Meeting of Evonik Industries AG, Essen

on Tuesday May 20, 2014 at 10 a.m. (Central European Summer Time — CEST)

Venue: Grugahalle, Norbertstraße, 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 2nd option of the German Securities Trading Act).