



Virtual Annual Shareholders' Meeting of Evonik Industries AG on May 31, 2023

Information in accordance with Table 8 of the Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the corporate event	
1. Unique identifier of the corporate event	Virtual Annual Shareholders' Meeting of Evonik Industries AG 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETEVK123RS
2. Type of corporate event	Distribution of profit
3. ISIN	DE000EVNK013
4. ISIN (further)	none
5. URL	DE: www.evonik.de/hauptversammlung EN: www.evonik.com/annual-shareholders-meeting
B. Key dates applicable to the corporate event	
	Payment of a dividend of EUR 1.17 per no-par value share entitled to the dividend
	Ex-day: June 1, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230601
	Payment day: June 5, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230605