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| April 6, 2020  Tim Lange  Head of Investor Relations Phone +49 201 177-3150  tim.lange@evonik.com |
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**Evonik Industries AG**

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**Supervisory Board**  
Bernd Tönjes, Chairman  
**Executive Board**  
Christian Kullmann, Chairman  
Dr. Harald Schwager, Deputy Chairman  
Thomas Wessel, Ute Wolf

Registered Office is Essen

Register Court Essen Local Court

Commercial Registry B 19474

**Evonik Industries AG postpones annual shareholders’ meeting 2020**

**Essen, Germany.** Due to the spread of coronavirus (SARS-CoV-2) in Germany, Evonik has postponed its annual shareholders’ meeting to August 31, 2020. Under the current circumstances, it is not possible to hold the annual shareholders’ meeting as planned on May 27, 2020 in the Grugahalle in Essen, Germany.

The form in which the meeting can be held on August 31, 2020, will depend on the course of the pandemic and the measures imposed by the relevant authorities.

As a result of the postponement of the annual shareholders’ meeting, the resolution on the distribution of the profit for 2019 will be delayed.

**Company Information**

Evonik is one of the world leaders in specialty chemicals. The company is active in more than 100 countries around the world and generated sales of €13.1 billion and an operating profit (adjusted EBITDA) of €2.15 billion in 2019. Evonik goes far beyond chemistry to create innovative, profitable and sustainable solutions for customers. More than 32,000 employees work together for a common purpose: We want to improve life, day by day.

**Disclaimer**

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