

**Annual Shareholders' Meeting of Evonik Industries AG, Essen,  
Germany**

on Wednesday June 3, 2026, at 10 a.m. (Central European Summer  
Time — CEST)

Venue: Rellinghauser Straße 1 - 11, 45128 Essen, Germany  
(Building 5)

**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 49  
Paragraph 1 Sentence 1 No. 1 Option 2 of the German Securities  
Trading Act (*Wertpapierhandelsgesetz*)).