

Annual Shareholders' Meeting of Evonik Industries AG, Essen

on Tuesday May 19, 2015 at 10 a.m. (Central European Summer Time
— CEST)

Venue: Grugahalle, Norbertstraße 2, 45131 Essen, Germany

Counter-motions and Proposals for Election by Shareholders

We have not received counter-motions or proposals for election within the meaning of Sections 126 and 127 of the German Stock Corporation Act (*Aktiengesetz* - "AktG") on the items of the agenda of the Annual Shareholders' Meeting to be held on May 19, 2015 that have been submitted by shareholders and have to be made accessible.