

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

**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 Option 2 of the German Securities Trading Act (*Wertpapierhandelsgesetz*)).