

Annual Shareholders´ Meeting of Evonik Industries AG, Essen
on Wednesday May 25, 2022 at 10 a.m. (Central European
Summer Time — CEST)
Venue: Rellinghauser Straße 1 – 11, 45128 Essen, Germany
(Building 5, Main Hall)

**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*)).