

**Annual Shareholders' Meeting of Evonik Industries AG, Essen**  
on Wednesday May 23, 2018 at 10 a.m. (Central European  
Summer Time — CEST)  
Venue: Grugahalle, Messeplatz 2 (formerly 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 49 Paragraph 1 Sentence 1 No. 1 Option 2 of the German Securities Trading Act (*Wertpapierhandelsgesetz*)).