

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

on Wednesday May 28, 2025, 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*)).