


## EVONIK INDUSTRIES AG

MEETING DATE	Wed, 02 Jun 2021 10:00 am	TYPE	AGM	ISSUE DATE	Wed, 19 May 2021
MEETING LOCATION	Company Offices, Rellinghauser Strasse 1-11, 45128 Essen, Germany				
CURRENT INDICES	FTSE EuroFirst				
SECTOR	Specialty Chemicals				
FYE	31 Dec 2020				

PROPOSALS		ADVICE
1	<b>Receive Financial Statements and Statutory Reports for Fiscal Year 2020</b> Non-voting agenda item.	Non-Voting
2	<b>Approve Allocation of Income and Dividends of EUR 1.15 per Share</b> The Board proposes a dividend of EUR 1.15 per share. The dividend is covered by earnings. Acceptable proposal.	For
3	<b>Approve Discharge of Management Board for Fiscal Year 2020</b> Standard proposal. No serious governance concerns have been identified. Triodos supports this resolution.	For
4	<b>Approve Discharge of Supervisory Board for Fiscal Year 2020</b> Standard proposal. No serious governance concerns have been identified.	For
5	<b>Ratify KPMG AG as Auditors for Fiscal Year 2021</b> KPMG proposed as new auditor in replacement of PwC. Auditor rotation is considered a positive factor. Acceptable proposal.	For
6.1	<b>Elect Werner Fuhrmann - Non-Executive Director</b> Independent Non-Executive Director.	For
6.2	<b>Elect Cedrik Neike - Non-Executive Director</b> Independent Non-Executive Director.	For

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Researcher: Guillermo Rylance  
Email: [pircresearch@pirc.co.uk](mailto:pircresearch@pirc.co.uk)

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Pensions & Investment Research Consultants Limited  
8th Floor, Suite 8.02, Exchange Tower  
2 Harbour Exchange Square  
E14 9GE

Tel: 020 7247 2323  
Fax: 020 7247 2457  
<http://www.pirc.co.uk>

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