

Dates Virtual Annual General Meeting FUCHS PETROLUB SE

23.03.2021	Publication of the invitation and agenda to the Virtual Annual General Meeting
03.04.2021	Deadline for amendments to the agenda
13.04.2021	Record date
19.04.2021	Deadline for counter motions
27.04.2021	Final registration day
04.05.2021	Virtual Annual General Meeting 2021
05.05.2021	Announcement of dividend
07.05.2021	Begin of dividend payment