

Dates Virtual Annual General Meeting FUCHS PETROLUB SE

22.03.2022	Publication of the invitation and agenda to the Virtual Annual General Meeting
02.04.2022	Deadline for motions to supplement the agenda
18.04.2022	Deadline for counter-motions/nominations to be published on website
26.04.2022	Final registration day
01.05.2022	Deadline for submission of questions
03.05.2022	Virtual Annual General Meeting
04.05.2022	Announcement of dividend
06.05.2022	Begin of dividend payment