

## **Dates Annual Meeting FUCHS PETROLUB SE**

26.03.2018	Publication of the invitation and the agenda for the annual meeting
07.04.2018	Deadline for amendments to the agenda
17.04.2018	Record date
23.04.2018	Deadline for counter motions
01.05.2018	Final registration day
08.05.2018	Annual General Meeting 2018
09.05.2018	Announcement of dividend
11.05.2018	Begin of dividend payment