

Dates Annual Meeting FUCHS PETROLUB SE

26.03.2019	Publication of the invitation and the agenda for the annual meeting
06.04.2019	Deadline for amendments to the agenda
16.04.2019	Record date
22.04.2019	Deadline for counter motions
30.04.2019	Final registration day
07.05.2019	Annual General Meeting 2019
08.05.2019	Announcement of dividend
10.05.2019	Begin of dividend payment