

Dates Virtual Annual General Meeting FUCHS PETROLUB SE

09.04.2020	Publication of the invitation and the agenda for the annual meeting
20.04.2020	Deadline for amendments to the agenda
23.04.2020	Record date
20.04.2020	Deadline for counter motions
28.04.2020	Final registration day
05.05.2020	Annual General Meeting 2020
06.05.2020	Announcement of dividend
08.05.2020	Begin of dividend payment