

## Dates Annual General Meeting FUCHS SE 2024

- 25.03.2024 Publication of the invitation and agenda to the Annual General Meeting
- 07.04.2024 Deadline for amendments to the agenda
- 23.04.2024 Deadline for counter motions to be made available on website
- 01.05.2024 Final registration day
- 08.05.2024 Annual General Meeting
- 10.05.2024 Announcement of dividend
- 13.05.2024 Begin of dividend payment