

**Disclosure according to art. 5 para. 1 lit. b) and para. 3 of the Regulation (EU) no. 596/2014 in connection with art. 2 para. 2 and para. 3 of the Delegated Regulation (EU) no. 2016/1052**

**Share buyback – 77<sup>th</sup> Interim Announcement**

Mannheim – December 18<sup>th</sup>, 2023 – In the period from December 11, 2023, until and including December 15, 2023, 38,250 preference shares (ISIN: DE000A3E5D64) and 12,107 ordinary shares (ISIN: DE000A3E5D56) were bought back within the framework of the share buyback program of FUCHS SE; on June 25, 2022, FUCHS SE disclosed pursuant to art. 5 para. 1 lit. a) of the Regulation (EU) no. 596/2014 and art. 2 para. 1 of the Delegated Regulation (EU) no. 2016/1052 the start of the share buyback on June 27, 2022 and disclosed the expansion and extension of the share buyback programme on December 8, 2023 pursuant to art. 5 para. 1 lit. a) of the Regulation (EU) no. 596/2014 and art. 2 para. 1 of the Delegated Regulation (EU) no. 2016/1052.

Preference shares and ordinary shares were acquired as follows, whereby the weighted average price excluding incidental acquisition costs is given with 2 decimal places:

Preference shares

Day of repurchase	Aggregated volume (number of shares)	Volume-weighted average share price (EUR)	Trading venue (MIC Code)
11/12/2023	698	39.79	AQEU
11/12/2023	571	39.76	CEUX
11/12/2023	118	39.73	TQEX
11/12/2023	6,263	39.71	XETA
12/12/2023	298	39.82	AQEU
12/12/2023	1,150	39.76	CEUX
12/12/2023	131	39.87	TQEX
12/12/2023	6,071	39.72	XETA
13/12/2023	727	39.60	AQEU
13/12/2023	837	39.60	CEUX
13/12/2023	222	39.62	TQEX
13/12/2023	5,864	39.59	XETA
14/12/2023	255	39.98	AQEU
14/12/2023	171	39.78	CEUX
14/12/2023	171	39.97	TQEX
14/12/2023	7,053	39.89	XETA
15/12/2023	219	39.56	AQEU
15/12/2023	792	39.70	CEUX
15/12/2023	60	39.64	TQEX
15/12/2023	6,579	39.60	XETA

Ordinary shares

Day of repurchase	Aggregated volume (number of shares)	Volume-weighted average share price (EUR)	Trading venue (MIC Code)
11/12/2023	185	32.05	CEUX
11/12/2023	2,018	31.99	XETA
12/12/2023	457	32.07	AQEU
12/12/2023	420	32.10	CEUX
12/12/2023	1,599	32.06	XETA
13/12/2023	350	31.95	AQEU
13/12/2023	2,126	32.06	XETA
14/12/2023	4	32.10	AQEU
14/12/2023	182	32.35	CEUX
14/12/2023	2,290	32.20	XETA
15/12/2023	308	32.13	AQEU
15/12/2023	2,168	31.94	XETA

The transactions in a detailed form are published on the website of FUCHS SE at <https://www.fuchs.com/group/investor-relations/about-our-stock/share-buyback/>.

The total volume of shares which have been bought back within the framework of the share buyback program in the period from June 27, 2022, until and including December 15, 2023, amounts to a number of 2,896,782 preference shares and 2,959,851 ordinary shares.

The purchase of the shares of FUCHS SE is carried out by a bank that has been commissioned by FUCHS SE.

Mannheim, 18/12/2023

FUCHS SE

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