

**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 – 78<sup>th</sup> Interim Announcement**

Mannheim – December 21<sup>st</sup>, 2023 – In the period from December 18, 2023, until and including December 20, 2023, 22,950 preference shares (ISIN: DE000A3E5D64) and 7,428 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)
18/12/2023	631	39.82	AQEU
18/12/2023	1,328	39.81	CEUX
18/12/2023	57	39.90	TQEX
18/12/2023	5,634	39.76	XETA
19/12/2023	388	40.00	CEUX
19/12/2023	217	40.06	TQEX
19/12/2023	7,045	40.02	XETA
20/12/2023	494	40.27	AQEU
20/12/2023	922	40.14	CEUX
20/12/2023	285	40.26	TQEX
20/12/2023	5,949	40.03	XETA

Ordinary shares

Day of repurchase	Aggregated volume (number of shares)	Volume-weighted average share price (EUR)	Trading venue (MIC Code)
18/12/2023	470	32.12	AQEU
18/12/2023	325	32.00	CEUX
18/12/2023	1,681	32.03	XETA
19/12/2023	218	32.45	AQEU
19/12/2023	2,258	32.26	XETA
20/12/2023	372	32.58	AQEU
20/12/2023	549	32.56	CEUX
20/12/2023	1,555	32.50	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 20, 2023, amounts to a number of 2,919,732 preference shares and 2,967,279 ordinary shares.

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

Mannheim, 21/12/2023

FUCHS SE

The Executive Board



**Contact**

Lutz Ackermann

FUCHS SE

Einsteinstraße 11

68167 Mannheim

+4962138021201

[lutz.ackermann@fuchs.com](mailto:lutz.ackermann@fuchs.com)