

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

Mannheim – January 3<sup>rd</sup>, 2024 – In the period from December 28, 2023, until and including December 29, 2023, 15,300 preference shares (ISIN: DE000A3E5D64) and 4,952 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)
28/12/2023	165	40.40	AQEU
28/12/2023	1,309	40.45	CEUX
28/12/2023	584	40.42	TQEX
28/12/2023	5,592	40.42	XETA
29/12/2023	575	40.44	AQEU
29/12/2023	2,175	40.45	CEUX
29/12/2023	120	40.41	TQEX
29/12/2023	4,780	40.44	XETA

Ordinary shares

Day of repurchase	Aggregated volume (number of shares)	Volume-weighted average share price (EUR)	Trading venue (MIC Code)
28/12/2023	141	32.75	AQEU
28/12/2023	178	32.70	CEUX
28/12/2023	2,157	32.68	XETA
29/12/2023	223	32.50	AQEU
29/12/2023	133	32.65	CEUX
29/12/2023	2,120	32.61	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 29, 2023, amounts to a number of 2,969,317 preference shares and 2,979,252 ordinary shares.

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

Mannheim, 3/1/2024

FUCHS SE

The Executive Board

**Contact**

Lutz Ackermann  
FUCHS SE  
Einsteinstraße 11  
68167 Mannheim



+4962138021201

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