

## CONVENIENCE TRANSLATION INVITATION TO THE ANNUAL GENERAL MEETING

FRESENIUS SE & Co. KGaA Bad Homburg v. d. H.

ISIN: DE0005785604 // German Security Identification Number WKN: 578560 ISIN: DE0005785620 // WKN: 578562 ISIN: DE000A254WA7 // WKN: A254WA

We hereby invite our shareholders to the

#### **Annual General Meeting**

to be held on Friday, August 28, 2020, at 10 a.m. The Annual General Meeting will be held as a **Virtual Annual General Meeting** without the physical presence of the shareholders or their authorized representatives. The shareholders and their authorized representatives will participate by means of electronic communication in accordance with the following provisions and explanations (following the agenda). The Virtual Annual General Meeting will be transmitted from the business premises of the Company, Else-Kröner-Str. 1, 61352 Bad Homburg v. d. H. The notary public appointed to record the minutes of the Annual General Meeting will also be physically present at the business premises.

#### Agenda

 Presentation of the Annual Financial Statements and the Consolidated Financial Statements, each approved by the Supervisory Board, the Management Reports for Fresenius SE & Co. KGaA and the Group and the Report of the Supervisory Board of Fresenius SE & Co. KGaA for the Fiscal Year 2019; Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2019 The Supervisory Board approved the annual financial statements drawn up by the General Partner and the consolidated financial statements pursuant to sec. 171 of the German Stock Corporation Act (Aktiengesetz). The annual financial statements are to be formally approved by the Annual General Meeting pursuant to sec. 286 para. 1 of the German Stock Corporation Act; the aforementioned documents are to be made available to the Annual General Meeting without requiring the adoption of an additional resolution.

The General Partner and the Supervisory Board propose that the annual financial statements of Fresenius SE & Co. KGaA for the fiscal year 2019 as presented, showing a distributable profit of Euro 469,134,200.71, be approved.

#### 2. Resolution on the Allocation of the Distributable Profit

The General Partner and the Supervisory Board propose to allocate the distributable profit of Fresenius SE & Co. KGaA in the amount of Euro 469,134,200.71 reported in the annual financial statements for the fiscal year 2019 as follows:

Payment of a dividend of Euro 0.84 per share on 557,379,979 shares entitled to a dividend	Euro	468,199,182.36
The dividend is payable on September 2, 2020.		
Balance to be carried forward	Euro	935,018.35
	Euro	469,134,200.71

The number of shares entitled to a dividend may change prior to the Annual General Meeting. In such cases, an appropriately adjusted proposal for resolution on the allocation of the distributable profit shall be put to the Annual General Meeting, based on an unchanged distribution of Euro 0.84 per share entitled to a dividend.

# 3. Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2019

The General Partner and the Supervisory Board propose to approve the actions of the General Partner for the fiscal year 2019.

# 4. Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2019

The General Partner and the Supervisory Board propose to approve the actions of the members of the Supervisory Board of the Company for the fiscal year 2019.

### 5. Election of the Auditor and Group Auditor for the Fiscal Year 2020 and of the Auditor for the potential Review of Financial Information during the Course of the Year

Supported by the recommendation of its Audit Committee, the Supervisory Board proposes to elect PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, as the auditor and group auditor for the fiscal year 2020 and as the auditor for the potential review of financial information during the course of the year within the meaning of sec. 115 para. 7 of the German Securities Trading Act (WpHG) for the fiscal year 2020 that is prepared prior to the Annual General Meeting 2021.

The Audit Committee conducted a selection procedure in accordance with Article 16 of the EU Audit Regulation (EU) No. 537/2014. On the basis of this selection procedure, the Audit Committee recommended that the Supervisory Board propose that the Annual General Meeting elect either PricewaterhouseCoopers GmbH, Frankfurt am Main, or Ernst & Young Wirtschaftsprüfungsgesellschaft, Eschborn. The Audit Committee expressed a preference for PricewaterhouseCoopers GmbH, Frankfurt am Main.

The Audit Committee declared that its recommendation was free from undue influence by third parties and that no clause was imposed on it restricting its choice within the meaning of Article 16 (6) of the EU Audit Regulation (EU) No. 537/2014.

# 6. Request for Approval of the Amendment to Article 15 (2) of the Articles of Association

On January 1, 2020, the Act Implementing the 2nd EU Shareholder Rights Directive (ARUG II) entered into effect. This Act has, inter alia, modified several aspects of the provisions of the German Stock Corporation Act relating to the convening of annual general meetings. However, the new statutory provisions on the convening of annual general meetings will not apply until September 3, 2020, and for the first time to annual general meetings convened after this date.

Article 15 (2) of the Articles of Association governs how the shareholders of Fresenius SE & Co. KGaA can prove their entitlement to attend the Annual General Meeting. This provision of the Articles of Association still reflects the previous legal situation and shall henceforth be adapted to the new legal situation, together with the instruction to the General Partner to apply for the adopted amendment to the Articles of Association to first be entered in the commercial register from September 3, 2020 (or, if the applicability of ARUG II should be postponed to a later date, for the first time from this later date onward).

The General Partner and the Supervisory Board propose to resolve as follows:

Article 15 (2) of the Articles of Association will be reworded as follows:

"For the purpose of proving eligibility under Article 15 para. 1, proof of ownership in accordance with Section 67c para. 3 of the German Stock Corporation Act shall suffice. The proof regarding shares that are not held in a collective custody account may also be issued by the Company or a credit institution against submission of the shares. The proof of ownership must relate to the point in time determined by the German Stock Corporation Act for this purpose." The General Partner is instructed to first apply for the adopted amendment to the Articles of Association to be entered in the commercial register from September 3, 2020 (or, if the applicability of ARUG II should be postponed to a later date, for the first time from this later date onward).

#### **Total Number of Shares and Voting Rights**

At the time of convening the Annual General Meeting, 557,467,084 shares out of a total of 557,467,084 shares issued carry participation rights and voting rights.

# Participation in the Virtual Annual General Meeting and Exercise of Voting Rights

Shareholders who wish to participate in the Virtual Annual General Meeting or to exercise their voting rights must register for the Virtual Annual General Meeting and prove their eligibility.

Please note that the right to participate in this year's Virtual Annual General Meeting can only be exercised through the authorization of the proxies nominated by the Company. Voting rights may also be exercised without attending the Annual General Meeting by means of electronic postal ballot. Other individuals may also be authorized; however, they must then use electronic postal balloting or (sub)authorize the proxies appointed by the Company. Details thereof and with regard to the transmission on the Internet of the Annual General Meeting via the shareholder portal can be found in the sections "Voting Procedure – Voting by Electronic Postal Ballot," "Voting Procedure – Voting by Proxy," and "Transmission of the Annual General Meeting." The registration for the Virtual Annual General Meeting and proof of eligibility must be received by the Company at

Fresenius SE & Co. KGaA c/o Computershare Operations Center 80249 Munich

Fax no.: +49 89 309 037 4675 Email: anmeldestelle@computershare.de

at least 6 days prior to the Annual General Meeting, i.e. no later than August 21, 2020, 24:00 CEST. For the purpose of proving eligibility, a special proof of share ownership issued by the custodian bank in writing (text form) in the German or English language shall suffice. The proof of share ownership must relate to the start of August 7, 2020, i.e. 0:00 CEST (record date). Following submission of the proof of share ownership, shareholders or their authorized representatives shall receive a voting card for the Virtual Annual General Meeting, containing, inter alia, the details required to access the password-protected shareholder portal on the Company's website.

In relation to the Company, a shareholder will only be deemed a shareholder entitled to participate in the Annual General Meeting and to exercise voting rights if the shareholder has submitted the special proof of share ownership. The entitlement to participate in the Annual General Meeting and the scope of the voting rights are exclusively determined by the shares verifiably owned on the record date. The record date shall not result in a blocking period during which it is not allowed to sell shares. Even in the event of a full or partial sale of the shareholding following the record date, only the shares owned by the shareholder on the record date will be relevant for participation in the Annual General Meeting and the scope of the voting rights, i.e. a sale of shares after the record date will not affect entitlement to participate in the Annual General Meeting and the scope of the voting rights. This also applies if (additional) shares are purchased after the record date. Persons who do not own any shares on the record date, and become shareholders only after the record date, are not entitled to participate in the Annual General Meeting and to exercise voting rights. The record date does not constitute a date of relevance to the entitlement to dividends.

Each share grants one vote in the Virtual Annual General Meeting.

### Virtual Annual General Meeting without the Physical Presence of the Shareholders or their Authorized Representatives

On grounds of the spread of the SARS-CoV-2 virus (COVID-19 pandemic), in agreement with the Supervisory Board of Fresenius SE & Co. KGaA, the General Partner, Fresenius Management SE, has decided that this year's Annual General Meeting will be held as a Virtual Annual General Meeting without the physical presence of shareholders or their authorized representatives. The legal basis for this decision is Article 2 sec. 1 para. 2 sent. 1, para. 6, para. 8 sent. 1 of the German Act to Mitigate the Consequences of the COVID-19 Pandemic under Civil, Insolvency and Criminal Procedure Law (COVID-19 Act). To this end,

- the entire Annual General Meeting will be broadcast by means of audio and video transmission via the shareholder portal (please refer to the section "Transmission of the Annual General Meeting"),
- provision will be made for shareholders to exercise their voting rights by means of electronic communication (postal ballot) and to grant a power of attorney. This will not affect the option of granting powers of attorney via other channels, such as by post or fax (please also refer to the sections "Voting Procedure – Voting by Electronic Postal Ballot" and "Voting Procedure – Voting by Proxy"),
- the shareholders will be given the opportunity to ask questions by means of electronic communication (please refer to the section "Shareholder Rights – Right of Shareholders to Ask Questions"), and

4. shareholders who have exercised their voting right in accordance with no. 2 above shall be afforded the possibility of objecting to a resolution adopted by the Annual General Meeting by way of derogation from section 245 no. 1 of the Stock Corporation Act (AktG), the need to be physically present at the Annual General Meeting thus being waived.

Shareholders who have duly registered and provided the Company with proof of share ownership will be able to access the password-protected shareholder portal at

#### https://www.fresenius.com/annual-general-meeting

on the day of and for the complete duration of the Annual General Meeting. In this portal, they will also be able to exercise their voting rights on the day of the Annual General Meeting until the start of voting via electronic communication (by electronic postal ballot) and to issue powers of attorney and instructions for exercising voting rights to the proxies appointed by the Company. In addition, from the beginning to the end of the Annual General Meeting, they will be able to lodge objections to any resolutions passed by the Annual General Meeting. Shareholders can find the necessary login credentials for the shareholder portal on the voting card that will be sent by post.

With regard to exercising the right to ask questions, in agreement with the Supervisory Board of Fresenius SE & Co. KGaA, the General Partner, Fresenius Management SE, has decided that questions must be submitted by electronic communication at least two days prior to the Annual General Meeting. Further details on exercising the right to ask questions can be found in the section "Shareholders' Rights – Right of Shareholders to Ask Questions."

#### **Voting Procedure**

#### Voting by Electronic Postal Ballot

Shareholders will be able to exercise their voting rights without participating in the Virtual Annual General Meeting (electronic postal ballot). Even where an electronic postal ballot is cast, shareholders are required to register in a timely manner and submit proof of share ownership in accordance with the aforesaid.

For the submission of votes by electronic postal ballot or the revocation or amendment thereof, the Company has established the password-protected shareholder portal that can be accessed at

#### https://www.fresenius.com/annual-general-meeting

on the day of the Virtual Annual General Meeting until the commencement of voting. Shareholders can find the necessary login credentials for the shareholder portal and other explanations on the voting card that will be sent by post.

#### Voting by Authorized Representatives

Shareholders are also entitled to exercise their voting rights through an authorized representative, in particular through the proxies nominated by the Company, but also, for example, through an intermediary, an association of shareholders, a proxy voting adviser, or another third party (who must, however, make use of the proxies nominated by the Company or the electronic postal ballot relevant for this year's Virtual Annual General Meeting). In the case of voting by proxy, shareholders are required to register in a timely manner and submit proof of share ownership in accordance with the aforesaid.

Pursuant to sec. 134 para. 3 in conjunction with sec. 278 para. 3 of the German Stock Corporation Act, the power of attorney must be granted and revoked, and the authorization evidenced, to the Company in writing (text form) (sec. 126b of the German Civil Code (Bürgerliches Gesetzbuch)). The Company has

established a password-protected shareholder portal for granting and revoking proxies that can be accessed under

#### https://www.fresenius.com/annual-general-meeting

both on the day of and for the Virtual Annual General Meeting and until the start of voting. Shareholders can find the necessary login credentials for the shareholder portal and other explanations on the voting card that will be sent by post.

In addition, the power of attorney and its revocation may be submitted in writing to the Company at the following postal address, fax number or email address

Fresenius SE & Co. KGaA Investor Relations & Sustainability c/o Computershare Operations Center 80249 Munich Fax No. +49 89 309 037 4675 Email: FreseniusSE-HV2020@computershare.de

or be declared in writing to the authorized representative. If the power of attorney is granted to the authorized representative, proof of authorization must be provided to the Company in text form. This can be sent to the Company at the above address (or by fax or email). In order to facilitate voting by proxy, shareholders will receive a proxy form together with the voting card for the Virtual General Meeting for the purpose of granting authorization.

For organizational reasons, when submitting the power of attorney or the proof of authorization to the Company in advance at the postal address, fax number or email address stated above, we request that this be done by 6 p.m. CEST on Thursday, August 27, 2020.

If the power of attorney is granted to an intermediary, an association of shareholders, a proxy voting adviser, or an individual treated as equivalent to the aforesaid pursuant to sec. 135 para. 8 of the German Stock Corporation Act in conjunction with sec. 278 para. 3 of the German Stock Corporation Act, in general, particularities are to be considered which are to be requested from the respective authorized proxy. Pursuant to sec. 135 para. 1 sent. 2 of the German Stock Corporation Act, the power of attorney must be kept by the proxy in a verifiable form. Such power of attorney must be complete and may only contain declarations associated with the exercise of voting rights. Shareholders wishing to issue a proxy authorization to an intermediary, an association of shareholders, a proxy voting adviser, or an individual treated as equivalent to the aforesaid are requested to reach agreement with the same on the form of the power of attorney.

#### Voting by Company Proxies

Furthermore, in advance of, or during the course of, the Virtual Annual General Meeting (until the commencement of voting), the Company offers its shareholders the possibility of authorizing Company-nominated employees, who are bound by instructions given to them (weisungsgebundene Stimmrechtsvertreter), as proxies for the exercise of voting rights. Those shareholders who wish to grant power of attorney to the proxies nominated by the Company also have to register for the Annual General Meeting and prove their eligibility as aforesaid.

The power of attorney and the instructions to the proxies nominated by the Company are also to be made in writing (text form); the same shall apply to the revocation thereof or amendment thereto.

The Company has established a password-protected shareholder portal for granting powers of attorney and instructions to the proxies appointed by the Company or for revoking or amending such powers of attorney, which can be accessed under

#### https://www.fresenius.com/annual-general-meeting

both on the day of the Virtual Annual General Meeting and until the commencement of voting. Shareholders can find the necessary login credentials for the shareholder portal and other explanations on the voting card that will be sent by post. In addition, shareholders may also use the proxy form that they receive together with the voting card for the Virtual Annual General Meeting to grant powers of attorney and instructions to the Company's proxies. The completed form may also be submitted to the Company prior to the Annual General Meeting at the following address:

Fresenius SE & Co. KGaA Investor Relations & Sustainability c/o Computershare Operations Center 80249 Munich Fax No. +49 893090374675 Email: FreseniusSE-HV2020@computershare.de

In this case, for organizational reasons, the form must be received by the Company by 6 p.m. CEST on Thursday, August 27, 2020, at the postal address, fax number or email address stated above.

The Company proxies are to vote in accordance with the instructions issued by the shareholders. If no instructions are issued, the power of attorney shall be invalid. Please note that the proxies are unable to accept any authority or instructions for exercising the right to speak and to ask questions, to submit motions or to file objections against shareholders' resolutions adopted at the Annual General Meeting.

#### Transmission of the Annual General Meeting

The entire Annual General Meeting will be broadcast by means of audio and video transmission to the duly registered shareholders and their proxies via the password-protected shareholder portal at the internet address

#### https://www.fresenius.com/annual-general-meeting

Shareholders can find the necessary login credentials for the shareholder portal on the voting card that will be sent by post.

It is intended to broadcast the speech of the Chairman of the General Partner by means of audio and video transmission on the Internet (also outside the password-protected shareholder portal).

Physical participation of shareholders or their proxies (with the exception of the proxies appointed by the Company) on the premises of the Company shall be excluded.

#### **Shareholder Rights**

Motions by Shareholders to Amend the Agenda pursuant to Sec. 122 para. 2 in Conjunction with Sec. 278 para. 3 of the German Stock Corporation Act Shareholders whose aggregate shareholding equals or exceeds 5% of the share capital or a pro-rata amount of Euro 500,000 may request that items be included in the agenda and published. In this case, shareholders must prove that they held the shares at least 90 days before the day of receipt of the request and that they will hold the shares until the decision of the Management Board on the application. Any such request must be made in writing to

Fresenius SE & Co. KGaA Management Board of the General Partner Fresenius Management SE Attn. of the Chairman Else-Kröner-Straße 1 61352 Bad Homburg v. d. H.

The request must be received by the Company at the above address at least 30 days prior to the Annual General Meeting, i.e. the request must be received by July 28, 2020, 24:00 CEST. Each new item must be substantiated or accompanied by a proposal for resolution.

### Motions and Election Proposals by Shareholders pursuant to Secs. 126 para. 1 and 127 of the German Stock Corporation Act in Conjunction with Sec. 278 para. 3 of the German Stock Corporation Act

The legal concept of the COVID-19 Act excludes the rights of shareholders to submit motions and election proposals regarding items on the agenda as well as the rules of procedure. Nevertheless, the Company will provide shareholders with the opportunity to submit countermotions and election proposals prior to the Annual General Meeting in accordance with sections 126 and 127 of the German Stock Corporation Act (AktG), as set out below:

The Company will publish corresponding countermotions and election proposals, including the name of the shareholder, the reasons, which are, however, not required for election proposals, and any statements of position of the Management at

#### https://www.fresenius.com/annual-general-meeting

provided that they are received by the Company at the address fax number or email address:

Fresenius SE & Co. KGaA Investor Relations & Sustainability Else-Kröner-Straße 1 61352 Bad Homburg v. d. H. Fax no.: +49 6172/608 2488 Email: ir-fre@fresenius.com

at least 14 days prior to the Annual General Meeting, i. e. no later than August 13, 2020, 24:00 CEST, and that the other prerequisites under section 126 AktG or section 127 AktG are met.

Countermotions and election proposals that have been received by the Company at the above address in due time and which are to be made accessible will be considered as having been submitted at the Annual General Meeting, provided that they were sent by shareholders who have registered and provided proof of share ownership in due time in accordance with the above provisions.

#### Right of Shareholders to Ask Questions

Subject to correct registration for this year's Virtual Annual General Meeting, shareholders will be given the opportunity to ask questions via electronic communication (Art. 2 sec. 1 para. 2 sentence 1 no. 3, para. 8 sentence 1 of the COVID-19 Act).

In agreement with the Supervisory Board of Fresenius SE & Co. KGaA, the General Partner, Fresenius Management SE, has decided that questions must be submitted via electronic communication no later than two days before the Annual General Meeting (Art. 2 sec. 1 para. 2 sentence 2 half-sentence 2, para. 8 sentence 1 of the COVID-19 Act, please refer to the section "Virtual Annual General Meeting without the Physical Presence of the Shareholders or their Authorized Representatives"). This means that questions must be received no later than August 25, 2020, 24:00 CEST, using the password-protected shareholder portal located at

#### https://www.fresenius.com/annual-general-meeting

Shareholders can find the necessary login credentials for the shareholder portal on the voting card that will be sent by post. In your own interest, please contact your depositary bank as early as possible to ensure early registration and timely receipt of the voting card.

The General Partner shall decide at its own discretion which questions it will answer and how to answer them (Art. 2 sec. 1 para. 2 sentence 2 half-sentence 1, para. 8 sentence 1 of the COVID-19 Act).

#### **Annual General Meeting Documents**

From the day of publication of this invitation onward, the following documents will be available on the website of the Company (at www.fresenius.com in the section Investors/Annual General Meeting):

- Financial statements of Fresenius SE & Co. KGaA for the year ended December 31, 2019, approved by the Supervisory Board
- Management Report of Fresenius SE & Co. KGaA for the fiscal year 2019
- Consolidated financial statements of Fresenius SE & Co. KGaA in accordance with IFRS for the year ended December 31, 2019, approved by the Supervisory Board
- Consolidated Management Report of Fresenius SE & Co. KGaA in accordance with IFRS for the fiscal year 2019
- Annual Report 2019 of the Fresenius Group pursuant to IFRS, including, inter alia, the report of the Supervisory Board, the corporate governance declaration and the compensation report for the fiscal year 2019
- Proposal of the General Partner and the Supervisory Board on the allocation of the distributable profit for the fiscal year 2019 ended December 31, 2019
- Explanatory report of the General Partner on the disclosures pursuant to secs. 289a para. 1, 315a para. 1 HGB in conjunction with article 83 sec. 1 sentence 2 EGHGB

#### Publications on the Website

In addition, the further information pursuant to sec. 124a in conjunction with sec. 278 para. 3 of the German Stock Corporation Act regarding the Annual General Meeting (inter alia, proxy forms and forms for issuing instructions, motions by shareholders, if applicable) as well as further explanations concerning the rights of shareholders shall also be made available to shareholders on the Company's website at www.fresenius.com under Investor Relations/ Annual General Meeting.

Bad Homburg v. d. H., July 2020

Fresenius SE & Co. KGaA

The General Partner Fresenius Management SE The Management Board

#### **Privacy Notice**

**1.** Controller, categories of processed data and purposes of data processing Fresenius SE & Co. KGaA, Else-Kröner-Straße 1, 61352 Bad Homburg v. d. Höhe, Germany (the "Company"), email: ir-fre@fresenius.com, processes personal data (in particular name, first name, address, email address, number of shares, type of ownership of shares, number of the access card, and voting, and, as the case may be, name, first name and address of a proxy authorized by the respective shareholder) as controller in accordance with applicable data protection laws to enable shareholders to exercise their rights in the context of the virtual General Meeting. If shareholders or proxies contact the Company, the Company also processes the personal data necessary to respond to any requests (for example the contact data provided by the shareholder or proxies, such as email address or telephone number). If applicable, the Company also processes personal data relating to questions, countermotions, election proposals and requests of shareholders or proxies in the context of the virtual General Meeting.

If shareholders or proxies make use of the opportunity to submit questions in advance of the virtual General Meeting via the shareholder portal and these questions will be answered, this will – in general – be done by stating their names, which may be taken notice of in the virtual General Meeting. In the course of submission of questions, the shareholders or proxies have the opportunity to object that their names are stated.

#### 2. Legal basis for data processing

The legal basis for the processing are Art. 6 (1) sentence 1 lit. c) as well as Art. 6 (1) sentence 1 lit. f) of the General Data Protection Regulation ("GDPR").

### 3. Categories of recipients of personal data, data sources and retention period

The Company and, respectively, the service providers of the Company that are engaged in the context of the virtual General Meeting receive the personal data of the shareholders or proxies from the registration office, which receives the data either from the shareholders or proxies themselves or from the depositary banks of the shareholders. The service providers engaged by the Company receive only personal data from the Company that are required to provide the requested services, and process data only based on instructions by the Company. Additional personal data relating to questions, countermotions, election proposals and requests of shareholders or proxies may also be collected in the context of the virtual General Meeting. In addition, personal data will be made available to shareholders and proxies in connection with the Virtual Annual General Meeting within the framework of statutory provisions. The personal data will be stored by the Company in accordance with legal obligations and for the avoidance of potential liability risks and will be deleted afterwards.

#### 4. Rights of data subjects and contact details of the data protection officer

In accordance with the statutory provisions, shareholders and proxies are at any time entitled as data subjects to exercise their rights of access, of rectification, of restriction, of objection and of erasure regarding the processing of their personal data and are also entitled to exercise their right to data portability in accordance with chapter III of the GDPR. Shareholders and proxies can assert these rights towards the Company free of charge via the contact details indicated above or directly vis-à-vis the data protection officer: Fresenius SE & Co. KGaA, Mr. Andreas Münch, Else-Kröner-Straße 1, 61352 Bad Homburg v. d. Höhe, Germany, email: datenschutzbeauftragter@fresenius.com. In addition, shareholders have the right to lodge a complaint with a supervisory authority pursuant to Art. 77 GDPR. Further information regarding the processing of personal data of shareholders or proxies in the course of the use of the shareholder portal are available on the shareholder portal.

# FINANCIAL CALENDAR

Report on 2nd quarter 2020	
Conference call, live webcast	July 30, 2020
Virtual Annual General Meeting 2020	August 28, 2020
Payment of dividend <sup>1</sup>	September 2, 2020
Report on 3rd quarter 2020	
Conference call, live webcast	October 29, 2020

<sup>1</sup> Subject to prior approval by the Annual General Meeting

Schedule updates, information on live webcasts, and other events at www.fresenius.com/events-and-presentations

# FRESENIUS SHARE/ADR

	Ordinary share		ADR
Securities identification no.	578 560	CUSIP	35804M105
Ticker symbol	FRE	Ticker symbol	FSNUY
ISIN	DE0005785604	ISIN	US35804M1053 Sponsored Level 1
Bloomberg symbol	FRE GR	Structure	ADR
Reuters symbol	FREG.de	Ratio	4 ADR = 1 share
Main trading location	Frankfurt/Xetra	Trading platform	OTCQX

## CONTACT

#### Corporate Headquarters

Else-Kröner-Straße 1 Bad Homburg v. d. H. Germany

#### Postal address

Fresenius SE & Co. KGaA 61346 Bad Homburg v. d. H. Germany

#### Contact for shareholders

Investor Relations & Sustainability Telephone: ++496172608-2487 Telefax: ++496172608-2488 E-mail: ir-fre@fresenius.com