



INVITATION AND AGENDA FOR THE ANNUAL GENERAL MEETING

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Invitation and Agenda
for the
ANNUAL GENERAL MEETING

of

CropEnergies AG
Mannheim

to be held on Tuesday, 17 July 2018, 10:00 am,
at Congress Center Rosengarten,

Rosengartenplatz 2, 68161 Mannheim, Germany

German Securities Code Number (WKN): A0LAUP
ISIN DE 000A0LAUP1

*This document is also available in German. This English translation is provided for convenience only and should not be relied upon exclusively. The German version of the document is definitive and takes precedence over this translation.

We hereby invite our shareholders to the

Annual General Meeting

to be held at Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim, Germany, at 10:00 am on Tuesday, 17 July 2018.

I. AGENDA

1. Presentation of the adopted annual financial statements and the management report (including the explanatory report on disclosures in accordance with § 289a (section 1) of the German Commercial Code (HGB)) for the 2017/18 financial year, the approved consolidated financial statements and the group management report (including the explanatory report on disclosures in accordance with § 315a (section 1) HGB) for the 2017/18 financial year and the report of the supervisory board
2. Appropriation of net profit
3. Approval of the members of the executive board for the 2017/18 financial year
4. Approval of the members of the supervisory board for the 2017/18 financial year
5. Election of the auditor and the group auditor for the 2018/19 financial year, and the auditor for the possible audit review of financial information generated during the course of the year

II. PROPOSALS FOR RESOLUTION

ITEM 1

Presentation of the adopted annual financial statements and the management report (including the explanatory report on disclosures in accordance with § 289a (section 1) of the German Commercial Code (HGB)) for the 2017/18 financial year, the approved consolidated financial statements and the group management report (including the explanatory report on disclosures in accordance with § 315a (section 1) HGB) for the 2017/18 financial year and the report of the supervisory board

The supervisory board has already approved the annual financial statements and consolidated financial statements presented by the executive board at its meeting on 14 May 2018; the annual financial statements have therefore been adopted. In accordance with the statutory provisions, no resolution will be passed on this agenda item.

ITEM 2

Appropriation of net profit

The executive board and the supervisory board propose to appropriate the net profit of CropEnergies AG for the 2017/18 financial year of € 22,207,897.31 as follows:

Distribution of a dividend of € 0.25 per share based on 87,250,000 no-par-value shares	21,812,500.00 €
Carried forward to new account (profit carried forward)	395,397.31 €
Net profit	22,207,897.31 €

The number of no-par-value shares entitled to dividends may change by the time of the Annual General Meeting. In that case, an adjusted recommendation regarding the appropriation of profits will be submitted to the Annual General Meeting, which provides for an unchanged dividend per no-par-value share entitled to dividends, and a corresponding adjusted profit carried forward.

According to § 58 (section 4 sentence 2) AktG (Companies Act), the claim to payment of the dividend is due on the third business day that follows the resolution by the Annual General Meeting, hence on 20 July 2018.

ITEM 3

Approval of the members of the executive board for the 2017/18 financial year

The supervisory board and the executive board propose that the members of the executive board be approved for the 2017/18 financial year.

ITEM 4

Approval of the members of the supervisory board for the 2017/18 financial year

The executive board and the supervisory board propose that the members of the supervisory board be approved for the 2017/18 financial year.

ITEM 5

Election of the auditor and the group auditor for the 2018/19 financial year, and the auditor for the possible audit review of financial information generated during the course of the year

Based on the recommendation of the audit committee, the supervisory board proposes that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, be elected as auditor and group auditor for the 2018/19 financial year, and as auditor for a possible audit review of financial information generated during the course of the year for the 2018/19 financial year and for the 1st quarter of the 2019/20 financial year.

III. ADDITIONAL INFORMATION ON THE CONVOCATION OF THE ANNUAL GENERAL MEETING

1. TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE TIME THE ANNUAL GENERAL MEETING IS CONVENED

At the time this Annual General Meeting is convened, the share capital of the company amounts to € 87,250,000 and is divided into 87,250,000 no-par-value shares, each of which entitles the holder to one vote at the Annual General Meeting. Accordingly, the total number of shares and voting rights at the time the Annual General Meeting is convened is 87,250,000. The company does not hold any own shares at the time the Annual General Meeting is convened.

2. PARTICIPATION IN THE ANNUAL GENERAL MEETING AND EXERCISE OF VOTING RIGHTS

Conditions for participation in the Annual General Meeting and for exercising voting rights

Only those shareholders who register with the company at the following address:

CropEnergies AG
c/o Deutsche Bank AG
Securities Production
General Meetings
Postfach 20 01 07
60605 Frankfurt am Main
Germany
Fax: +49 (0) 69 12012-86045
E-mail: wp.hv@db-is.com

no later than 10 July 2018 (24:00 hours) and provide evidence from their custodian bank that they were a shareholder of the company at the start of the 21st day prior to the Annual General Meeting, i.e. at 0:00 hours on 26 June 2018 (record date) are entitled to participate in the Annual General Meeting and exercise voting rights. Like the registration, proof of ownership of shares of the company must reach the company at the above address no later than 10 July 2018 (24:00 hours). Registrations and proof of share ownership must be submitted in either German or English. Proof of ownership may be provided in text form.

After the registration applications and proof of share ownership are received by the aforementioned registration office of CropEnergies AG in a timely manner, shareholders will be sent admission cards for the Annual General Meeting by the registration office. In order to ensure that admission cards are received in good time, we kindly ask shareholders to request an admission card from their custodian bank as early as possible. In this case, the necessary application and proof of share ownership will be submitted by the custodian bank. Admission cards are only used for organisational purposes and do not constitute additional terms of participation.

The record date is the relevant date for the number of shares held and the exercise of the participation and voting rights at the Annual General Meeting. In relation to the company, only those shareholders who provide proof of share ownership on the record date are entitled to participate in the Annual General Meeting and exercise their voting rights. Changes in the number of shares held after the record date are not relevant. Shareholders who acquired their shares after the record date are not entitled to participate in the Annual General Meeting unless they have been authorised in this respect, or they have been authorised to exercise legal rights. Shareholders who have registered and provided the relevant proof of ownership as required are still entitled to participate in the Annual General Meeting and exercise their voting rights even if they sell their shares after the record date. The record date places no restrictions on the sale of shares and is not a relevant date for a possible dividend entitlement.

Process for voting by proxy

Shareholders may exercise their voting rights at the Annual General Meeting via a proxy, such as the custodian bank, a shareholders' association or other persons of their choice. Please note the following with regard to this process:

Timely registration and proof of share ownership are also required in the case of a proxy. If the shareholder appoints more than one person as a proxy, the company may reject one or more of the persons appointed.

Proxy appointments, revocations and evidence of proxy authorisation must be provided to the company in text form. If no intention to the contrary is indicated, the shareholder's attendance at the Annual General Meeting in person will be deemed to revoke a previously issued proxy authorisation.

When granting proxy to banks, shareholders' associations or equivalent institutions, companies and persons as defined in § 135 (section 8) and (section 10) AktG, it is generally necessary to observe particular rules which can be obtained from the party to be granted proxy. We would therefore kindly ask shareholders who intend to grant proxy to a bank, a shareholders' association or an equivalent institution, company or person as defined in § 135 (section 8) and (section 10) AktG to agree on the form of proxy with the intended recipient in advance.

Evidence of proxy authorisation can be submitted to the company at the following address:

CropEnergies AG
c/o Computershare Operations Center
80249 Munich
Germany
Fax: +49 (0) 89 30903-74675

Proxy may be granted using the form provided to shareholders along with their admission card after their registration application is received.

Procedure for votes submitted by authorised representatives of the company

This year, the company is again providing shareholders with the opportunity to grant proxy to the authorised representatives nominated by the company prior to the Annual General Meeting, who are obliged to exercise voting rights in accordance with shareholders' instructions. Shareholders who wish to grant proxy to the representatives nominated by the company may also use the form provided to them along with their admission card after their registration application has been received. If proxy is granted to the representatives nominated by the company, these representatives must be provided with express instructions on the items for resolution. The representatives are bound to vote in accordance with the instructions received from shareholders; they may not exercise the voting rights at their own discretion.

The representatives appointed by the company cannot vote on motions on procedure at the Annual General Meeting, counterproposals presented for the first time at the Annual General Meeting or other motions by shareholders within the meaning of § 126 AktG and proposals within the meaning of § 127 AktG that are not properly announced in advance of the Annual General Meeting. Similarly, the representatives appointed by the company do not accept instructions concerning requests to speak, submitting objections to resolutions by the Annual General Meeting, or raising questions or motions.

The grant of proxy to the representatives nominated by the company, the revocation of such proxy and evidence of proxy authorisation must be provided to the company in text form. The necessary documents and information will be provided to shareholders together with their admission card.

Shareholders who have registered may also attend the Annual General Meeting in person after granting proxy to the representatives nominated by the company.

Please send proxy appointments and instructions to the representatives nominated by the company by post or fax to the following address to be received no later than 16 July 2018 (18:00 hours):

CropEnergies AG
c/o Computershare Operations Center
80249 Munich
Germany
Fax: +49 (0) 89 30903-74675

Submission of proxy appointments and instructions, revocation of proxy appointments and instructions, and proof of proxy in electronic form

Proxy appointments and instructions, proxy revocations and evidence of proxy authorisation may also be submitted to the company electronically via the company's internet-based proxy and instruction system. This system may be accessed by shareholders at:

<http://www.cropenergies.com>
(Category: Investor Relations/Annual General Meeting)

The website also contains information on how to use this system. The following deadlines apply to proxy appointments and instructions submitted via this system:

- Proxy appointments and instructions to representatives nominated by the company may be issued, amended or revoked until 6 pm on the day before the Annual General Meeting (16 July 2018).
- Proxy appointments to third parties may be granted, amended or revoked up to the end of the Annual General Meeting.

3. SHAREHOLDERS' RIGHTS

Requests for additions to the agenda pursuant to § 122 (section 2) AktG

Shareholders whose aggregate holdings amount to at least 5% of the share capital (i.e. € 4,362,500 or 4,362,500 shares) or the proportionate amount of € 500,000 of the share capital (i.e. 500,000 shares) may request that certain items be included on the agenda and announced accordingly. Each new item must include a statement of grounds or a draft proposal. Such requests for additions must be addressed in writing to the executive board of CropEnergies AG and must reach the company at least 30 days before the Annual General Meeting; the day of receipt and the day of the Annual General Meeting are not included in this time period. Thus the last possible time of receipt is 16 June 2018, 24:00 hours. Requests for additions to the agenda received after that time will not be considered. Please send such requests for additions to the following address

CropEnergies AG
Executive Board
Maximilianstraße 10
68165 Mannheim
Germany

Applicants must prove that they have owned the shares for at least 90 days prior to receipt of the request, and that they will own the shares until the executive board makes a decision on the request. § 121 (Section 7) AktG must be applied accordingly with regard to the calculation of the deadline. A corresponding confirmation from the custodian bank will be considered sufficient proof for this purpose.

Additions to the agenda requiring an announcement that are not announced in the notice of convocation of the Annual General Meeting

will be published in the Federal Gazette (Bundesanzeiger) immediately after receipt and forwarded for publication to such media for which it can be assumed that the information will be disseminated throughout the European Union. They will also be published on the company's website at

<http://www.cropenergies.com>
(Category: Investor Relations/Annual General Meeting)

Counterproposals and election proposals pursuant to § 126 (section 1) and § 127 AktG

Shareholders of the company may submit counterproposals to proposals by the executive board and/or the supervisory board on certain items of the agenda and proposals for the election of auditors. Such motions (including statements of grounds) and election proposals may only be sent to

CropEnergies AG
Investor Relations
Maximilianstraße 10
68165 Mannheim
Germany
or by telefax to: +49 (0) 621 71 41 90-03
or by e-mail to: ir@cropenergies.de

Statements of grounds must be provided for any counterproposal; this does not apply to election proposals.

Counterproposals and election proposals by shareholders duly received at the above address at least 14 days prior to the Annual General Meeting, i.e. no later than 2 July 2018 (24:00 hours) will be published without delay on

<http://www.cropenergies.com>
(Category: Investor Relations/Annual General Meeting)

Any comments by the company's corporate bodies will also be made accessible at the above website address.

The company is not required to publish a counterproposal and its statement of grounds or an election proposal if one of the exclusionary conditions set out in § 126 (section 2) AktG is met, e.g. if the election proposal or counterproposal would result in a resolution by the Annual General Meeting that breaches the law or the articles of association. Furthermore, election proposals are not required to be published if they do not contain the name, profession and domicile of the proposed person. The statement of grounds for a counterproposal does not have to be made accessible if its total length is more than 5,000 characters.

Shareholders are requested to already provide proof of their share ownership when submitting counterproposals and election proposals. It should be noted that counterproposals and election proposals that are sent to the company in advance will only be addressed at the Annual General Meeting if they are also submitted/put forward at the meeting. The right of every shareholder to put forward counterproposals on the various agenda items or election proposals during the Annual General Meeting even without a previous submission to the company remains unaffected.

Right to information pursuant to § 131 (section 1) AktG

In accordance with § 131 (section 1) AktG, every shareholder may request information on the company's affairs from the executive board at the Annual General Meeting, including the company's legal and business relationships with affiliated companies and the position of the group and the companies included in the consolidated financial statements, insofar as the information is required for a proper evaluation of the relevant matter on the agenda.

Additional information

Additional information on shareholders' rights pursuant to § 122 (section 2), § 126 (section 1), § 127 and § 131 (section 1) AktG can be found on the company's website at:

<http://www.cropenergies.com>
(Category: Investor Relations/Annual General Meeting)

IV. ADDITIONAL INFORMATION AND DOCUMENTATION RELATING TO THE ANNUAL GENERAL MEETING

Notice on the company's website

This invitation to the Annual General Meeting, the other documents to be made available to the Annual General Meeting and additional information relating to the Annual General Meeting can be found on the company's internet website at

<http://www.cropenergies.com>

(Category: Investor Relations/Annual General Meeting)

All information required to be made available to the Annual General Meeting by law will be available for inspection during the Annual General Meeting.

Information on data protection for shareholders and shareholder representatives

CropEnergies AG processes personal data (last name and first name, address, e-mail address, number of shares, class of shares, type of ownership of shares and number of the admission ticket; where applicable last name, first name and address of the shareholder representative designated by the original shareholder) in accordance with the applicable data protection laws to enable the shareholders and shareholder representatives to exercise their rights during the course of the general meeting.

The processing of personal data is mandatory for the attendance of shareholders and shareholder representatives at the general meeting. CropEnergies AG is responsible for the data processing. Legal basis for the processing is Article 6 (1) lit. c) of the General Data Protection Regulation.

The service providers acting on behalf of CropEnergies AG, which are assigned for the purpose of organizing the general meeting, do not receive other personal data from CropEnergies AG than what is absolutely needed to provide the requested services. They process the data solely in accordance with instructions of CropEnergies AG.

The personal data will be stored in accordance with legal obligations and afterwards deleted.

Shareholders and shareholder representatives are with regard to processing of personal data under the given legal conditions at any time entitled to exercise any of their rights of access, of rectification, of restriction, of objection and of erasure with regard to the processing of their personal data as well as to exercise their right to data portability in accordance with articles 12 to 33 of the General Data Protection Regulation. These rights can be asserted against CropEnergies AG free of charge by writing an e-mail to the address datenschutz@cropenergies.de or by postal mail to

CropEnergies AG
Maximilianstraße 10
68165 Mannheim
Germany
Fax: +49 (0) 621 71 41 90-03

Furthermore, shareholders and shareholder representatives have the right to lodge a complaint with the supervisory authorities for data protection according to Article 77 of the General Data Protection Regulation.

The contact data of our internal data protection is as follows:

CropEnergies AG
Data Protection Officer
Maximilianstraße 10
68165 Mannheim
Germany
E-mail: datenschutz@cropenergies.de

Because new data protection regulations apply as of May 25, 2018 throughout Europe, further information on data protection will be available, by this date at the latest, on the company's website at:

<http://www.cropenergies.com>
(Category: Investor Relations/Annual General Meeting)

Voting results

The voting results confirmed by the chairman of the Annual General Meeting will be published on the company's website at

<http://www.cropenergies.com>
(Category: Investor Relations / Annual General Meeting)

Publication of the invitation

The invitation to the Annual General Meeting was published in the Federal Gazette (Bundesanzeiger) on 17 May 2018 and was forwarded for publication to such media for which it can be assumed that the information will be spread throughout the European Union.

Mannheim, May 2018
CropEnergies AG
The executive board

LETTER TO SHAREHOLDERS

Dear Shareholders,

Following the successful previous years, we communicated at an early stage that operating profit in the past 2017/18 financial year would be good, but no match for the preceding record year. Our assessment was accurate: we were able to strengthen our position as the leading producer of sustainably produced ethanol in Europe by further increasing production and sales quantities. We have the high capacity utilisation rates of all our plants to thank for this. The market environment, however, was shaped by fluctuating ethanol prices. Although these were higher on a yearly average than in the past year, they were unable to offset less favourable raw material prices and revenues for protein-rich food and animal feed products as well as higher maintenance expense. Against this challenging background, the operating profit of € 72 million attests to our continuing high earnings power. What is more: an EBITDA of € 111 million enabled us to repay our net financial debt in full. As of 28 February 2018, we have net financial assets of € 37 million, which gives our future development the necessary flexibility.

Against this background, the executive board and supervisory board will propose to the annual general meeting that a dividend of € 0.25 per share be distributed.

Given that demand is expected to be only slightly higher, profit performance in the 2018/19 financial year will mainly be governed by ethanol price developments. Although the market gives rise to expectations of higher prices again in the further course of the year after starting from a low level at its beginning, we do not expect to be able to surpass the average level of the previous year. We therefore expect operating profit to range between € 30 and € 70 million and EBITDA to range between € 70 and € 110 million. The financial assets necessary for securing the company's future should therefore continue to increase.

What is more crucial for our sector than the short-term view is the long-term economic perspective and its contribution to clean mobility after 2020. At an European level, the political consultation between the European Parliament, Council and Commission on the new version of the "Renewable Energies Directive" has been in full swing since February 2018 by way of the so-called "trilogue" negotiations.

The Commission proposal of November 2016 did not contain any specific transport target, but made provision only for a minimum proportion of fuels from wastes and residues as well as electricity. The use of biofuels from arable crops, on the other hand, was to be gradually phased out. This is based on allegations that renewable fuels from arable crops lack necessary sustainability. Fact is, however, that European bioethanol from domestic agricultural raw materials is produced according to strict sustainability specifications and cuts greenhouse gas emissions by around 70%, compared with fossil petrol, certified by independent bodies for a number of years. Promoting alternative fuels from wastes and residues makes sense as long as it contributes to there being less oil on our roads. Intending to replace established renewable fuels by them, however, is irresponsible not only in terms of climate and energy policy, but also in terms of economic and industrial policy.

In the course of the discussions on the "Renewable Energies Directive", there have accordingly been signs of changes that will contribute to strengthening climate protection in the transport sector. With their recommendations of December 2017 and January 2018, respectively, Council and Parliament rightfully regard a specific transport target to which renewable fuels from domestic arable crops can also contribute as indispensable. We hope that the "trilogue" negotiations will remove the long-standing uncertainty before the year is out and finally be able to offer the industry a planning basis until the year 2030. The know-how of established producers such as CropEnergies is

particularly important here in evaluating new technologies, in investing and in reducing greenhouse gases in the future through sustainably produced, renewable fuels.

The success in the 2017/18 financial year is largely due to the great dedication and exceptional commitment of our employees. We express our sincere thanks to them for this.

And to you, dear shareholders, we express our sincere thanks for all your support and your trust in a cleaner mobility through better fuels.

Kind regards,

Joachim Lutz

Michael Friedmann

Dr. Stephan Meeder

Chief Executive
Officer (CEO)

Chief Sales
Officer (CSO)

Chief Financial
Officer (CFO)

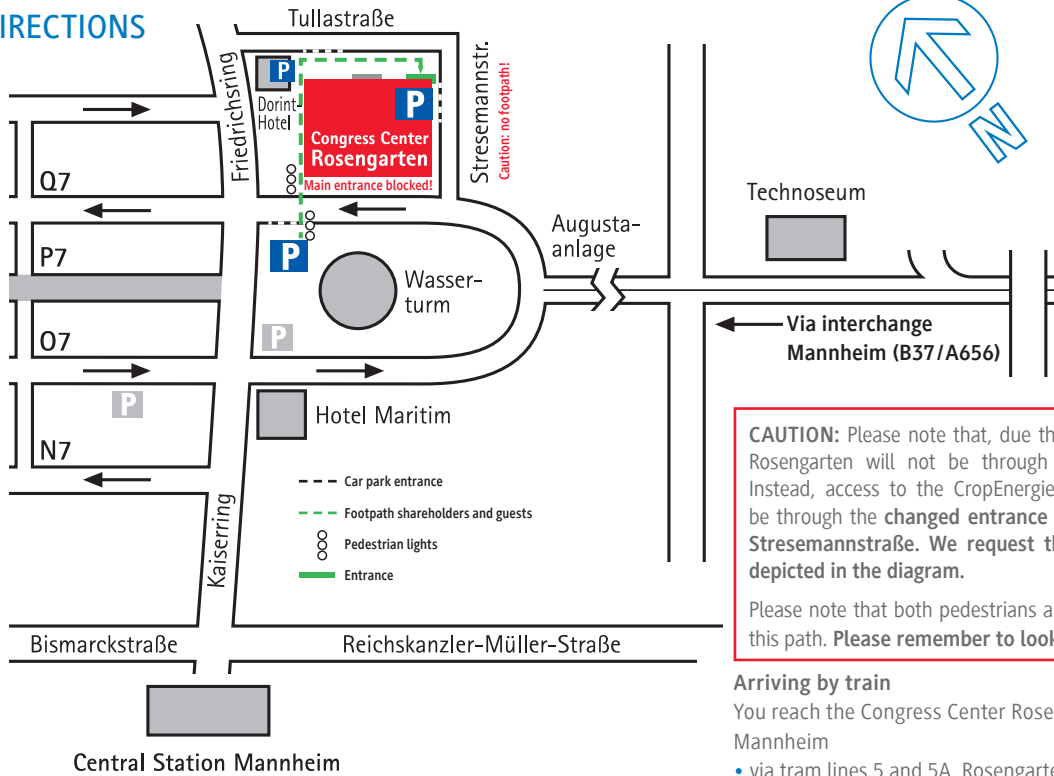
GROUP FIGURES OVERVIEW

IFRS/IAS		2017/18	2016/17	2015/16	2014/15	2013/14
Result						
Revenues	€ thousands	881,963	801,736	722,602	827,165	780,436
EBITDA	€ thousands	110,821	134,759	121,544	25,177	68,463
in % of revenues	%	12.6	16.8	16.8	3.0	8.8
Operating profit	€ thousands	71,660	97,562	86,695	-11,233	35,002
in % of revenues	%	8.1	12.2	12.0	-1.4	4.5
Income from operations	€ thousands	70,769	93,871	68,680	-39,367	28,050
Net earnings	€ thousands	50,809	68,779	42,647	-58,043	12,006
in % of revenues	%	5.8	8.6	5.9	-7.0	1.5
Cash flow and capital expenditures						
Cash flow	€ thousands	89,609	107,168	87,265	5,285	50,858
in % of revenues	%	10.2	13.4	12.1	0.6	6.5
Capital expenditures in property, plant and equipment*	€ thousands	19,502	16,055	16,831	31,636	18,182
Balance sheet						
Total assets	€ thousands	592,293	597,920	591,476	643,914	666,305
Net financial assets (+) / net financial debt (-)	€ thousands	36,874	-9,285	-65,678	-150,148	-134,674
Equity	€ thousands	445,678	425,777	367,215	331,660	395,344
in % of total liabilities and shareholders' equity	%	75.2	71.2	62.1	51.5	59.3
Performance						
Property, plant and equipment*	€ thousands	396,301	419,135	447,176	475,232	472,519
Goodwill	€ thousands	6,095	5,595	5,595	5,595	5,595
Working capital	€ thousands	55,434	59,567	43,142	43,191	71,186
Capital employed	€ thousands	457,830	484,297	495,913	524,018	549,300
ROCE	%	15.7	20.1	17.5	-2.1	6.4
Shares						
Market capitalization	€ million	545	723	332	262	442
Total shares issued of 28/29 February	million	87,25	87,25	87,25	87,25	87,25
Closing price on 28/29 February	€	6.25	8.28	3.80	3.00	5.07
Earnings per share	€	0.58	0.79	0.49	-0.67	0.14
Dividend per € 1 share	€	0.25**	0.30	0.15	0.00	0.10
Yield as of 28/29 February	%	4.0	3.6	3.9	0.0	2.0
Production						
Bioethanol	1,000 m ³	1,149	1,030	837	1,056	884
Employees						
Number of employees (full-time equivalents)		414	412	416	432	430

* Including intangible assets

** Proposed

DIRECTIONS



CAUTION: Please note that, due to the building works, access to the Rosengarten will not be through the main entrance as usual. Instead, access to the CropEnergies Annual General Meeting will be through the **changed entrance on the corner of Tullastraße/ Stresemannstraße**. We request that you use the footpath, as depicted in the diagram.

Please note that both pedestrians and cyclists are permitted to use this path. **Please remember to look out for cyclists.**

Arriving by train

You reach the Congress Center Rosengarten from Central Station Mannheim

- via tram lines 5 and 5A, Rosengarten stop
- via tram line 3, Wasserturm stop
- via bus numbers 60, 63, 64, Wasserturm stop
- or alternatively footwalk (approx. 10–15 minutes)

An entry pass to the Annual General Meeting entitles shareholders to travel on all buses, trams and authorized trains (DB: RE, RB and S-Bahn – all the second class) that are part of the Rhein-Neckar public transit system (VRN), on the day of the event (July 17, 2018) and the following day until 3 a. m.

Further information (i. e., on timetables) can be found under www.vrn.de



Congress Center Rosengarten Rosengartenplatz 2, 68161 Mannheim

Arriving by car

- B 37 / A 656 direction Mannheim
- Follow signs to the city center

Parking

- Car park Wasserturm
- Car park Congress Center Rosengarten
- Car park Dorint Hotel

CropEnergies refund you on the day of the annual general meeting parking fees for the above car parks. At the information desk of CropEnergies AG at the annual general meeting you will get, in exchange for your parking ticket, a free exit ticket.

Financial calendar

Statement for the 1 st quarter of 2018/19	11 July 2018
Annual general meeting 2018	17 July 2018
1 st half-yearly report 2018/19	10 October 2018
Statement for the 1 st to 3 rd quarters of 2018/19	9 January 2019
Annual report press and analysts' conference financial year 2018/19	15 May 2019

We would be pleased to send you the full Annual Report 2017/18.

Contacts

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