

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, 16 July 2019, 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, 16 July 2019.

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 (Handelsgesetzbuch)) for the 2018/19 financial year, the approved consolidated financial statements and the group management report (including the explanatory report on disclosures in accordance with § 315a (section 1) Handelsgesetzbuch) for the 2018/19 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 2018/19 financial year
- 4. Approval of the members of the supervisory board for the 2018/19 financial year
- 5. Election of the auditor and the group auditor for the 2019/20 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 (Handelsgesetzbuch)) for the 2018/19 financial year, the approved consolidated financial statements and the group management report (including the explanatory report on disclosures in accordance with § 315a (section 1) Handelsgesetzbuch) for the 2018/19 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 13 May 2019; 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 2018/19 financial year of € 13.087.500.00 as follows:

Distribution of a dividend of € 0.15 per share based on 87,250,000 no-par-value shares € 13,087,500.00 Carried forward to new account (profit carried forward) € 0.00 € 13,087,500.00 Net profit

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) Aktiengesetz (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 19 July 2019.

ITEM 3

Approval of the members of the executive board for the 2018/19 financial year

The supervisory board and the executive board propose that the members of the executive board be approved for the 2018/19 financial year.

ITEM 4

Approval of the members of the supervisory board for the 2018/19 financial year

The executive board and the supervisory board propose that the members of the supervisory board be approved for the 2018/19 financial year.

ITEM 5

Election of the auditor and the group auditor for the 2019/20 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 2019/20 financial year, and as auditor for a possible audit review of financial information generated during the course of the year for the 2019/20 financial year and for the 1st quarter of the 2020/21 financial year.

III. ADDITIONAL INFORMATION ON THE CON-VOCATION 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 9 July 2019 (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 25 June 2019 (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 9 July 2019 (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) Aktiengesetz, 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) Aktiengesetz 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 Aktiengesetz and proposals within the meaning of § 127 Aktiengesetz 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 15 July 2019 (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:

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 (15 July 2019).
- 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) Aktiengesetz

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 15 June 2019, 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) Aktiengesetz 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:

www.cropenergies.com

(Category: Investor Relations / Annual General Meeting)

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

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 1 July 2019 (24:00 hours) will be published without delay on:

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) Aktiengesetz 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) Aktiengesetz In accordance with § 131 (section 1) Aktiengesetz, 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) Aktiengesetz can be found on the company's website at:

www.cropenergies.com (Category: Investor Relations / Annual General Meeting) 16 I Invitation and Agenda for the Annual General Meeting Additional information and documentation relating to the 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:

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: +49 621 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

Further information on data protection are available on the company's website at:

www.cropenergies.com (Category: Investor Relations/Annual General Meeting) 18 | Invitation and Agenda for the Annual General Meeting Additional information and documentation relating to the annual general meeting

Voting results

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

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 16 May 2019 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 2019 CropEnergies AG The executive board

LETTER TO SHAREHOLDERS

Dear Shareholders,

In the last quarter of 2018, global demand for oil exceeded 100 million barrels a day for the first time. In Europe, the latest provisional figures for 2017 show that, far from falling, greenhouse gas emissions in the transport sector have again risen for the fourth consecutive year – by as much as almost 30% compared with 1990. In Germany, among other countries, schoolchildren are taking to the streets in support of more environmental protection and a better future. Consequently, the German government is planning to reduce transport-related greenhouse gas emissions from the current figure of 170 million tonnes to 145 million tonnes by 2021, i.e., within 2 years. How does this fit together? What does it mean for CropEnergies?

We are observing a disintegration of social perception. On the one hand, politics and society are striving to achieve ambitious environmental and climate policy objectives. For example, the federal government wants to lower greenhouse gases by at least 55% by 2030. On the other hand, concrete ways of achieving this are lacking. In terms of the transport sector, less traffic also means, of course, fewer emissions, but our developed society also defines itself through mobility: driving to work or a place of training, on holiday or to the supermarket is part of our lifestyle. E-mobility could become a climate-friendly alternative in urban transport in the future. In reality, however, the electric car represents a structural change. It requires increased production of renewable electricity, the necessary infrastructure for cable lines and charging points as well as the acquisition of expensive electric cars. This structural change is bound not to happen overnight. The question whether car drivers can protect the environment using a different fuel can, however, already be answered today: yes, they can. Alternative fuels such as sustainably produced ethanol from renewable raw materials are already improving the greenhouse gas balance and also significantly lowering particulate and nitrogen oxide emissions. The fact that the fuel filler cap on all new vehicles now refers to their compatibility 20 | Letter to shareholders | Letter to shareholders | 21

with Super E10 is to be welcomed. A number of manufacturers are already authorizing the use of petrol blends with an ethanol content of 20 vol.-%. If used across Europe, Super E20 would save as much greenhouse gas as 43 million electric cars. CropEnergies is the largest European producer of sustainably produces ethanol, which we regard as the fuel of the future.

By adopting the "Renewable Energies Directive" in December 2018, the EU has set targets for renewable energy in the transport sector that extend until 2030. They are based on both established, locally and sustainably produced fuels and alternatives still to be developed. This is a step forward. However, these EU targets also need to be implemented in concrete terms in all member states and incentives for creating additional capacities for new forms of renewable energy provided. This, too, will drag on for years.

Looking back on the past 2018/19 financial year, we are forced to note that the prospects for the future have not yet fuelled current demand. This has also been reflected in sharp and short-term fluctuations in ethanol prices, which CropEnergies countered with capacity adjustments. The decline in operating profit to \in 33 (72) million reflects this market situation. The cash flow of \in 59 (90) million nevertheless enables us to further develop CropEnergies with confidence.

Against this background, the executive board and supervisory board propose that a dividend of \in 0.15 (0.25) be distributed.

In the 2019/20 financial year, the markets for alternative fuels in general and ethanol in particular should gain momentum from the tightened energy and climate targets of 2020. CropEnergies is very well equipped for the upcoming growth. We will also be able to react to stronger demand at any time thanks to our employees' high level of competence and commitment. We express our sincere thanks to all of them for their dedication and above-average commitment they have shown once again in the past year.

We offer you, dear shareholders, sincere thanks for your support and your trust in climate-friendly and environmentally sound mobility for which we do not need to wait until the day after tomorrow, but which is already available at filling stations today.

Kind regards,

Joachim Lutz

Chief Executive

Officer (CEO)

Michael Friedmann

Chief Sales Officer (CSO) Dr. Stephan Meeder

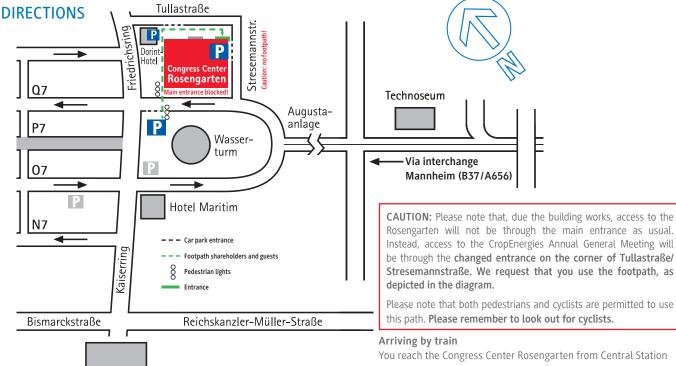
Chief Financial Officer (CFO) 22 | Group figures overview Group figures overview | 23

GROUP FIGURES OVERVIEW

IFRS/IAS		2018/19	2017/18	2016/17	2015/16	2014/15
Result						
Revenues	€ thousands	778,612	881,963	801,736	722,602	827,165
EBITDA	€ thousands	72,051	110,821	134,759	121,544	25,177
in % of revenues	%	9.3	12.6	16.8	16.8	3.0
Operating profit	€ thousands	32,783	71,660	97,562	86,695	-11,233
in % of revenues	%	4.2	8.1	12.2	12.0	-1.4
Income from operations	€ thousands	43,087	70,769	93,871	68,680	-39,367
Net earnings	€ thousands	21,263	50,809	68,779	42,647	-58,043
in % of revenues	0/0	2.7	5.8	8.6	5.9	-7.0
Cash flow and capital expenditures						
Cash flow	€ thousands	59,094	89,609	107,168	87,265	5,285
in % of revenues	%	7.6	10.2	13.4	12.1	0.6
Capital expenditures in property, plant and equipment*	€ thousands	13,222	19,502	16,055	16,831	31,636
Balance sheet						
Total assets	€ thousands	585,748	592,293	597,920	591,476	643,914
Net financial assets (+) / net financial debt (-)	€ thousands	36,813	36,874	-9,285	-65,678	-150,148
Equity	€ thousands	448,711	445,678	425,777	367,215	331,660
in % of total liabilities and shareholders' equity	9/0	76.6	75.2	71.2	62.1	51.5
Performance						
Property, plant and equipment*	€ thousands	371,369	396,301	419,135	447,176	475,232
Goodwill	€ thousands	6,095	6,095	5,595	5,595	5,595
Working capital	€ thousands	84,877	55,434	59,567	43,142	43,191
Capital employed	€ thousands	462,341	457,830	484,297	495,913	524,018
ROCE	0/0	7.1	15.7	20.1	17.5	-2.1
Shares						
Market capitalisation	€ million	462	545	723	332	262
Total shares issued of 28/29 February	million	87.25	87.25	87.25	87.25	87.25
Closing price on 28/29 February	€	5.29	6.25	8.28	3.80	3.00
Earnings per share	€	0.24	0.58	0.79	0.49	-0.67
Dividend per € 1 share	€	0.15**	0.25	0.30	0.15	0.00
Yield as of 28/29 February	0/0	2.8	4.0	3.6	3.9	0.0
Production						
Ethanol	1.000 m³	967	1,149	1,030	837	1,056
Employees						
Liliptoyees						

^{*}Including intangible assets ** Proposed

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Congress Center Rosengarten Rosengartenplatz 2, 68161 Mannheim

Central Station 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.

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 16, 2019) and the following day until 3 a.m.

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





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Financial calendar

Statement for the 1st quarter of 2019/20	10 July 2019
Annual general meeting 2019	16 July 2019
1st half-yearly report 2019/20	9 October 2019
Statement for the 1 st to 3 rd quarters of 2019/20	13 January 2020
Annual report press and analysts' conference	
financial year 2019/20	13 May 2020

We would be pleased to send you the full Annual Report 2018/19.

Contacts

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Investor relations Heike Baumbach

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