

MAN SE 2019 Annual General Meeting – Time Schedule



Time Schedule	
Publication of Invitation including agenda	April 15, 2019
Deadline for receipt of motions for extension of the agenda	April 21, 2019
Record date – proof of ownership (referring to the start of May 1, 2019, 00:00 CEST)	May 1, 2019
Start of distribution of Invitation to shareholders	May 2, 2019
Deadline for receipt of countermotions and election proposals	May 7, 2019
Last day of registration	May 15, 2019
Annual General Meeting	May 22, 2019
Annual cash compensation payment	May 23, 2019
Publication of voting results online (expected date)	May 29, 2019