



## **Books Close/Open Notice**

June 3, 2014 (amended June 10, 2014)

| Company Name:           | Fuchs SE                        |        |
|-------------------------|---------------------------------|--------|
| Ticker Symbol:          | FUPBY                           |        |
| CUSIP Number:           | 35952Q106                       |        |
| US ISIN:                | US35952Q1067                    |        |
| Country:                | Germany                         |        |
| Listing Exchange:       | OTC                             |        |
| Sponsorship Level:      | Unsponsored ADR Program         |        |
| Ratio (ORD:DR):         | 1:4                             |        |
| Books Closed Date:      | Close of business June 4, 2014  |        |
| Books Open Date:        | Close of business June 24, 2014 |        |
| For:                    | Issuance and Cancellation       |        |
| Reason:                 | DIVIDEND DATE RECONCILIATIO     | N      |
| Depositary Receipt Ser  | vices                           |        |
| Contact Capital Markets |                                 |        |
| New York                | New York                        | London |
|                         |                                 |        |

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