

INFORMATION ON POSTAL VOTES OR AUTHORIZING AND INSTRUCTING THE PROXIES PROVIDED BY BRENNTAG AG

In addition to the possibility of exercising your voting right by postal vote, you can authorise the proxies provided by Brenntag AG, Mr Peter-Jürgen Siedhoff and Mr Jan Ruhlandt, who can each vote on your behalf on their own and are bound by your instructions. The proxies must follow your instructions when voting on the motions proposed by the management as announced in the agenda.

You have the following possibilities for casting your vote per postal vote or authorising and instructing the above-mentioned proxies using the form "Postal Votes or Authorising and Instructing Proxies Provided by the Company" (alternatively, you can also use our GSM-Portal at the internet address www.brenntag.com/hauptversammlung):

Sending of postal vote or authorisation and instructions to the proxies of Brenntag AG by post, fax or e-mail

Please use the form "Postal Votes or Authorising and Instructing Proxies provided by the Company". With this form, you cast your postal vote or authorise the above-mentioned proxies provided by Brenntag AG and instruct them how your voting right(s) on the motions proposed by the management is / are to be exercised.

Then send (by post, fax or e-mail) or fax your form "Postal Votes or Authorising and Instructing Proxies provided by the Company" specifying your shareholder number directly to the following address:

- by post: **Brenntag AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany**
- or by fax: **+49 (0) 89 / 210 27 288**
- or by e-mail: **namensaktien@linkmarketservices.de**

Important information:

Please note that, after registration in good time, only shareholders who are entitled to participate and vote are entitled to cast their votes by postal vote or by granting authorisation and issuing instructions for exercising their voting right to the proxies provided by Brenntag AG. The form specifying your shareholder number must be received by the company by **June 9, 2020, 17:00 CEST**.

If the company receives postal votes or authorisations and instructions for proxies by several means of transmission (post, fax, e-mail or GSM-Portal), the last formally valid postal vote or proxy with relevant instructions received will be considered binding.

The proxies are required to vote in accordance with your instructions. You cannot instruct the proxies provided by the company to file a motion, ask questions or raise an objection.

A postal vote or authorisation for the proxies provided by the company can be revoked in text form if it is received by **June 9, 2020, 17:00 CEST** using the above-mentioned contact details.

If you have any questions about the proxies, please call our
General Shareholders' Meeting hotline
between 9:00 and 17:00 CEST, Mondays to Fridays (except public holidays) at
+49 (0) 89 / 210 27 333.

Postal Votes or Authorising and Instructing Proxies Provided by the Company for the General Shareholders' Meeting of Brenntag AG on June 10, 2020

We would ask you to fill in this form and send it **specifying your shareholder number** directly to the following address by **June 9, 2020, 17:00 CEST** (time of receipt by the company is decisive):

Brenntag AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany
 Fax: +49 (0) 89 / 210 27 288, e-mail: namensaktien@linkmarketservices.de

Postal vote or proxy (please complete and mark appropriate box)

 Surname, first name Shareholder No. Number of no-par value shares

I / We vote at the above-mentioned General Shareholders' Meeting per **postal vote** as listed below.

I / We authorise the proxies **provided by Brenntag AG**, Mr Peter-Jürgen Siedhoff and Mr Jan Ruhlandt, each of them individually with the right to delegate authorisation, to represent me / us at the above-mentioned General Shareholders' Meeting by disclosure of my / our name in the list of participants and to exercise my / our voting right(s) or have such voting right(s) exercised with the following instructions.

Vote or instructions

Item on the agenda	Yes	No	Abstention
1. Presentation of the adopted annual financial statements, the approved consolidated financial statements as well as the combined group management report, the explanatory report on the information pursuant to section 289a para. 1 German Commercial Code (Handelsgesetzbuch – HGB) and section 315a para. 1 German Commercial Code as well as the report of the Supervisory Board, in each case for the 2019 financial year	No resolution on this item on the agenda		
2. Appropriation of distributable profit for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of the members of the Board of Management for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the acts of the members of the Supervisory Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditors and consolidated group auditors for the 2020 financial year as well as the auditors for the audit reviews of interim financial reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board			
a) Stefanie Berlinger, Frankfurt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Andreas Rittstieg, Hamburg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Doreen Nowotne, Hamburg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Richard Ridinger, Monheim am Rhein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Conversion of the Company into the legal form of a European Company (Societas Europaea, SE)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Should the company have received motions proposed by shareholders within the statutory period prescribed, they are published on the website of the company at www.brenntag.com/hauptversammlung. You can also vote by postal vote or issue instructions for the exercising of your voting right on these motions. Please enter the name of the shareholder and, if applicable, the motion in the following table. Do not forget to cast your postal vote or issue instructions for the exercising of your voting right by crossing the appropriate box(es).

Motions of shareholders	Yes	No	Abstention
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 Place

 Date

 Signature(s) or Person of the declaration in accordance with Section 126b of the German Civil Code (BGB)

Notice:

Information on the processing of data from our shareholders and the corresponding rights of shareholders is available in the convocation to the general shareholders' meeting submitted to you as well as on the company's website under www.brenntag.com/hauptversammlung.