

CONVENIENCE TRANSLATION

PROXY

For the ordinary General Shareholders' Meeting of Brenntag AG in Essen on June 10, 2020
(virtual General Shareholders' Meeting)

I / we

First Name(s)

Surname(s)

Postal code

City / town

Shareholder number

Number of no-par value shares

herewith authorise

First Name of proxy

Surname of proxy

Postal code of proxy

City / town of proxy

with the right to delegate authorisation and to exercise my/our rights, in particular my/our voting rights, attached to the above-mentioned shares. Please note that the proxy may exercise the voting right on his or her part by means of postal vote or by granting power of attorney and instructions to the proxies of the Company.

Place, date

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

Reference is made to the possible duty of notification in accordance with sections 33 et seq. of the German Securities Trading Act (WpHG) and to the possible legal consequences in the event of the infringement of any duty of notification.

Notice:

The connection of the proxy to the General Shareholders' Meeting via the Company's GSM-Portal requires that the proxy receives the access data for the GSM-Portal from the person granting the proxy. The registration in due time **by the end of June 3, 2020 (midnight CEST)** at 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 or via GSM-Portal is necessary in this case as well.

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.