

Report of the Supervisory Board on the findings of the review of the separate non-financial Group report pursuant to §§ 315c i. V. m. 289c ff. of the German Commercial Code (HGB)

Dear Shareholders,

Brenntag AG is required to publish its separate non-financial Group report for the 2019 financial year pursuant to §§ 315c i. V. m. 289c ff. of the German Commercial Code (HGB). Based on the authorization granted by the Supervisory Board's plenary session on November 22nd, 2019, the Audit Committee of the Supervisory Board of Brenntag AG commissioned PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft (PwC) to conduct a Limited Assurance engagement on the non-financial reporting. All Supervisory Board members timely received the separate non-financial Group report and the report on a Limited Assurance engagement on non-financial reporting from PwC. The separate non-financial Group report and PwC's practitioner's report were discussed in detail by the Audit Committee during a conference call on April 9th, 2020, and by the Supervisory Board's plenary session during a conference call on April 17th, 2020. The auditors from PwC took part in these discussions and presented and explained the engagement findings. Based on its own review of the separate non-financial Group report, the Supervisory Board did not raise objections and approved by acknowledgment the results of PwC's practitioner's report on April 17th, 2020.

On behalf of the Supervisory Board



Stefan Zuschke

Chairman

Essen, Germany, April 2020