

REVOCAION OF PROXY / POSTAL VOTE

for the General Shareholders' Meeting of Brenntag AG on 10 Juni 2020
(virtual General Shareholders' Meeting)

Shareholder number: _____

Number of no-par value shares: _____

I / We _____ herewith revoke my / our

- OR**
- Proxy to the proxies nominated by Brenntag AG,
Mr Peter-Jürgen Siedhoff and Mr Jan Ruhlandt, each of them individually
 - Postal vote to the company.
 - Proxy to Ms / Mr _____
authorised third party
- domiciled in _____
City / town

assigned on _____ 2020 and I / we inform the former proxy that he/she may not use the individual access date to the Company's GSM-Portal that I / we may have passed on.

Place, date

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

N.B.:

- Revocation must be made in text form (Section 126b BGB).
- If you revoke the proxy granted to proxies nominated by the Company or your postal votes, please send the revocation **by June 9, 2020, 17:00 CEST** to the following address:

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

Using the Company's password-protected GSM-Portal, which can be accessed at www.brenntag.com/hauptversammlung, you can also change or revoke any powers of attorney

and instructions previously granted to the proxies appointed by the Company or votes cast by postal vote, during the General Shareholders' Meeting until the commencement of voting.

If you revoke a proxy granted to a third party, you can declare the revocation to the third party authorised by you or also to the Company. If you declare the revocation to the Company, please send the revocation **by June 9, 2020, 17:00 CEST** to the address mentioned above only.

Powers of attorney can also be issued or revoked electronically via the password-protected GSM-Portal of the Company until the commencement of voting on the day of the General Shareholders' Meeting at www.brenntag.com/hauptversammlung.

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.