

Report of the Supervisory Board on the findings of the review of the separate non-financial Group report pursuant to Section 315b of the German Commercial Code (HGB)

Dear Shareholders,

Brenntag AG is required to publish its first separate non-financial Group report for the 2017 financial year pursuant to Section 315b para. 3 of the German Commercial Code (HGB). Based on the authorization granted by the Supervisory Board's plenary session on September 7, 2017, the Audit Committee of the Supervisory Board of Brenntag AG commissioned PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft (PwC) to conduct an assurance engagement on the separate non-financial Group report to obtain limited assurance. 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 report and PwC's engagement report were discussed in detail by the Audit Committee during a conference call on April 13, 2018, and by the Supervisory Board's plenary session during a conference call on April 16, 2018. 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 by circular resolution on April 23, 2018.

On behalf of the Supervisory Board



Stefan Zuschke

Chairman

Essen, Germany, April 2018