

Convenience Translation
Brenntag AG, Essen

German Securities ID: A1DAH0 and A2TSVY
ISIN: DE000A1DAH0 and DE000A2TSVY2

**Ordinary General Shareholders' Meeting of Brenntag AG
in Düsseldorf on June 13, 2019**

**Information on agenda item 1 pursuant to section 124a no. 2 of the German
Stock Corporation Act**

Since, on March 5, 2019, the Supervisory Board approved the annual financial statements and the consolidated financial statements prepared by the Board of Management and the annual financial statements are thus adopted, pursuant to sections 172, 173 of the German Stock Corporation Act (*Aktiengesetz – AktG*) a resolution by the General Shareholders' Meeting is not necessary. Pursuant to section 175 para. 1 sentence 1 of the German Stock Corporation Act, the Board of Management only convenes the ordinary General Shareholders' Meeting for the purpose of accepting the adopted annual financial statements and management report as well as for voting on allocation of distributable profit (presented for resolution under agenda item 2) and, in the case of a parent company, also for the purpose of accepting the consolidated financial statements and management report as approved by the Supervisory Board. The special case pursuant to section 173 of the German Stock Corporation Act, according to which the General Shareholders' Meeting would be entrusted with establishing the annual financial statements, if the Board of Management and the Supervisory Board decide this, also does not apply. The Board of Management and the Supervisory Board have not taken a resolution of such kind.