

Press Release

Mülheim/Ruhr, June 14, 2016

Brenntag AG General Shareholders' Meeting resolves to increase dividend again

- **Dividend increases to 1.00 EUR per share (+11.1% on previous year)**
- **General Shareholders' Meeting votes to endorse all motions put by the Board of Management and Supervisory Board**

Brenntag (WKN A1DAHH), the global market leader in chemical distribution, today held its ordinary General Shareholders' Meeting in Düsseldorf. Chief Executive Officer Steven Holland was able to report to shareholders that in the financial year 2015 the company delivered solid results, continued to grow and clearly increased its key financial performance indicators year on year. In doing so, he stressed that this positive performance was achieved in an environment of macroeconomic weakness, once again testifying to Brenntag's robust business model and sound positioning in the markets.

With an attendance rate of over 74%, the General Shareholders' Meeting voted to endorse all motions put by the Board of Management and Supervisory Board. It thus resolved to pay a dividend of 1.00 EUR per share, an increase of 11.1% on the previous year. The payout ratio is therefore 42.3% of profit after tax attributable to Brenntag shareholders. The company has increased the dividend paid to its shareholders every year since its flotation in 2010.

About Brenntag:

Brenntag, the global market leader in chemical distribution, covers all major markets with its extensive product and service portfolio. Headquartered in Mülheim an der Ruhr, Germany, the company operates a global network with more than 530 locations in 74 countries. In 2015, the company, which has a global workforce of more than 14,000 employees, generated sales of EUR 10.3 billion (USD 11.5 billion). Brenntag connects chemical manufacturers and chemical users. The company supports its customers and suppliers with tailor-

made distribution solutions for industrial and specialty chemicals. With over 10,000 products and a world-class supplier base, Brenntag offers one-stop-shop solutions to around 180,000 customers. This includes specific application technology, an extensive technical support and value-added services such as just-in-time delivery, product mixing, formulation, repackaging, inventory management and drum return handling. Long-standing experience and local excellence in the individual countries characterize the global market leader for chemical distribution.

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