

**INFORMATION ON POSTAL VOTES OR AUTHORIZING AND INSTRUCTING  
THE PROXIES PROVIDED BY BRENNTAG AG**

In addition to the possibility of exercising your voting right by postal vote, you can authorize the proxies provided by Brenntag AG, Mr Peter-Jürgen Siedhoff and Mr René Weinberg, who can each vote on your behalf on their own and are bound by your instructions. The proxies must follow your instructions when voting on the motions proposed by the management as announced in the agenda.

You have the following possibilities for casting your vote per postal vote or authorizing and instructing the above-mentioned proxies using the form "Postal Votes or Authorizing and Instructing Proxies Provided by the Company" (alternatively, you can also use our online service at the internet address [www.brenntag.com/hauptversammlung](http://www.brenntag.com/hauptversammlung)):

**Sending of postal vote or authorization and instructions to the proxies of Brenntag AG by post, fax or e-mail**

Please use the form "Postal Votes or Authorizing and Instructing Proxies provided by the Company". With this form, you cast your postal vote or authorize the above-mentioned proxies provided by Brenntag AG and instruct them how your voting right(s) on the motions proposed by the management is / are to be exercised.

Then send (by post, fax or e-mail) your form "Postal Votes or Authorizing and Instructing Proxies provided by the Company" together with the admission ticket or specifying your admission ticket number directly to the following address:

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

**Important information:**

Please note that, after registration in good time, only shareholders who are entitled to participate and vote are entitled to cast their votes by postal vote or by granting authorization and issuing instructions for exercising their voting right to the proxies provided by Brenntag AG. The form together with your admission ticket or specifying your admission ticket number must be received by the company by **June 12, 2019, 17:00 CEST**.

If the company receives postal votes or authorizations and instructions for proxies by several means of transmission (post, fax, e-mail or online service), the last formally valid postal vote or proxy with relevant instructions received will be considered binding.

The proxies are required to vote in accordance with your instructions and are not permitted to exercise your voting right in ballots that were not announced before the General Shareholders' Meeting (e.g. procedural motions). Depending on the voting procedure, the proxies will either abstain or not participate in the voting in these cases. You cannot instruct the proxies provided by the company to raise an objection, file a motion or ask questions.

An authorization, for example to the proxies provided by the company, must be revoked in text form if you intend to participate in the General Shareholders' Meeting by yourself or by another proxy. In the case of a postal vote, revocation is only possible if it is received by **June 12, 2019, 17:00 CEST** using the above-mentioned contact details or our online service at the internet address [www.brenntag.com/hauptversammlung](http://www.brenntag.com/hauptversammlung).

If you have any questions about the proxies, please call our  
**General Shareholders' Meeting hotline**  
between 9:00 and 17:00 CEST, Mondays to Fridays (except public holidays) at  
**+49 (0) 89 / 210 27 333.**