ConnectingChemistry

BRENNTAG

Postal Votes or Authorizing and Instructing Proxies Provided by the Company
for the General Shareholders' Meeting of Brenntag AG on June 13, 2019

We would ask you to fill in this form and send it **together with your admission ticket or specifying your admission ticket number** directly to the following address **by June 12, 2019, 17:00 CEST** (time of receipt by the company is decisive):
Brenntag AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany
Fax: +49 (0) 89 / 210 27 288, e-mail: namensaktien@linkmarketservices.de

Postal vote or proxy (please complete and mark appropriate box)

Surname, first name	Admission Ticket No.	Number of no-par value shares

☐ I / We vote at the above-mentioned General Shareholders' Meeting per **postal vote** as listed below.

☐ I / We authorize the proxies **provided by Brenntag AG**, Mr Peter-Jürgen Siedhoff and Mr René Weinberg, each of them individually with the right to delegate authorization, to represent me / us at the above-mentioned General Shareholders' Meeting by disclosure of my / our name in the list of participants and to exercise my / our voting right(s) or have such voting right(s) exercised with the following instructions.

Vote or instructions

Item on the agenda	Yes	No	Abstention
1. Presentation of the adopted annual financial statements, the approved consolidated financial statements as well as the combined group management report and management report and the report of the Supervisory Board, in each case for the 2018 financial year	No resolution on this item on the agenda		
2. Appropriation of distributable profit for the 2018 financial year	☐	☐	☐
3. Ratification of the acts of the members of the Board of Management for the 2018 financial year	☐	☐	☐
4. Ratification of the acts of the members of the Supervisory Board for the 2018 financial year	☐	☐	☐
5. Appointment of the auditors and consolidated group auditors for the 2019 financial year as well as the auditors for the audit reviews of interim financial reports	☐	☐	☐

Should the company have received motions proposed by shareholders within the statutory period prescribed, they are published on the website of the company at *www.brenntag.com/hauptversammlung*. You can also vote by postal vote or issue instructions for the exercising of your voting right on these motions. Please enter the name of the shareholder and, if applicable, the motion in the following table. Do not forget to cast your postal vote or issue instructions for the exercising of your voting right by crossing the appropriate box(es).

Motions of shareholders	Yes	No	Abstention
	☐	☐	☐
	☐	☐	☐

Place	Date	Signature(s) or Person of the declaration in accordance with Section 126b of the German Civil Code (BGB)

Notice:
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/privacypolicygsm*.