

PROXY

For the ordinary General Shareholders' Meeting of Brenntag AG in Essen on June 13, 2019,
I / we

First Name(s)

Surname(s)

Postal code

City / town

Admission Ticket Number(s)

Number of no-par value shares

herewith authorize

First Name of proxy

Surname of proxy

Postal code of proxy

City / town of proxy

to represent me / us at the above-mentioned General Shareholders' Meeting with the right to delegate authorization and to make use of all rights attached to the above-mentioned shares, in particular the voting right(s).

Place, date

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

Reference is made to the possible duty of notification in accordance with sections 33 et seq. of the German Securities Trading Act (WpHG) and to the possible legal consequences in the event of the infringement of any duty of notification.

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.