

**REVOCAION OF PROXY**

For Admission Ticket No. \_\_\_\_\_ for \_\_\_\_\_ no-par value share(s) of Brenntag AG.

I / We \_\_\_\_\_ herewith revoke my / our proxy

assigned on \_\_\_\_\_ 2019 to

the proxies nominated by Brenntag AG,  
Mr Peter-Jürgen Siedhoff and Mr René Weinberg, each of them individually,

Ms / Mr \_\_\_\_\_  
authorised third party

domiciled in \_\_\_\_\_  
City / town

to represent me / us at the General Shareholders' Meeting of Brenntag AG on June 13, 2019 and to exercise my / our voting right(s).

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature(s) or other closing of the declaration in accordance with  
Section 126b of the German Civil Code (BGB)

**N.B.:**

- Revocation must be made in text form (Section 126b BGB).
- If you revoke the proxy granted to proxies nominated by the Company, please send the revocation **by June 12, 2019, 17:00 CEST** to the following address:

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

After this deadline, you can only hand over the revocation of the proxy in text form at the admission desk of the General Shareholders' Meeting.

- If you revoke a proxy granted to a third party, you can declare the revocation to the third party authorised by you or also to the Company. If you declare the revocation to the Company, please send the revocation **by June 12, 2019, 17:00 CEST** to the address mentioned above only. After this deadline, you can only hand over the revocation of the proxy in text form at the admission desk of the General Shareholders' Meeting.

**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](http://www.brenntag.com/privacypolicygsm).