

Connecting**Chemistry**



## Voting Results



Annual General Meeting of Brenntag AG on 13 June 2019

## Appropriation of distributable profit for the 2018 financial year

Number of valid votes: 123,803,859 (80.13 % of the registered share capital)

<b>Yes-Votes</b>	<b>123,803,567</b>	<b>99.99 %</b>
<b>No-Votes</b>	<b>292</b>	<b>0.01 %</b>

The resolution was adopted with the requested majority.

## Ratification of the acts of the members of the Board of Management for the 2018 financial year

Number of valid votes: 121,870,283 (78.88 % of the registered share capital)

<b>Yes-Votes</b>	<b>121,431,029</b>	<b>99.64 %</b>
<b>No-Votes</b>	<b>439,254</b>	<b>0.36 %</b>

The resolution was adopted with the requested majority.

## Ratification of the acts of the members of the Supervisory Board for the 2018 financial year

Number of valid votes: 121,395,145 (78.57 % of the registered share capital)

<b>Yes-Votes</b>	<b>117,722,484</b>	<b>96.97 %</b>
<b>No-Votes</b>	<b>3,672,661</b>	<b>3.03 %</b>

The resolution was adopted with the requested majority.

## 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

Number of valid votes: 123,802,609 (80.13 % of the registered share capital)

<b>Yes-Votes</b>	<b>118,588,862</b>	<b>95.79 %</b>
<b>No-Votes</b>	<b>5,213,747</b>	<b>4.21 %</b>

The resolution was adopted with the requested majority.