

## **CORPORATE GOVERNANCE ROADSHOW**

DOREEN NOWOTNE, CHAIR OF THE SUPERVISORY BOARD





# Brenntag is the global market leader in chemicals and ingredients distribution



Global market leader in chemicals and ingredients distribution with ~5% market share



Full-line product portfolio with more than 10,000 products



Network of 670 locations in 77 countries worldwide



More than 17,000 employees thereof 1/3 dedicated local sales and marketing employees



~185,000 customers



Usually less-than-truckload deliveries with average value of c. EUR 3,000

We connect our customers and suppliers in a winning partnership globally and locally



# We delivered excellent results in a very volatile operating environment. Brenntag handled the short-term crisis and market disruptions very well

### Impact of the COVID-19 pandemic on Brenntag



- Implemented a CEO-sponsored global crisis management team early in 2020
- Prioritized health and safety of employees worldwide
- Advised employees to work from home
- Implemented strict hygiene and distance measures at warehouses globally and stayed fully operational
- In addition to managing with short term challenges, initiated Project Brenntag and saw strong earnings results in 2020

Continued to handle ongoing challenges in 2021 and saw excellent results 9M 2021

### Impact of global supply chains disruption on Brenntag



- Faced production outages of suppliers and product shortages in light of COVID-19 related global supply chain disruptions and macroeconomic challenges
- Maintained supply to customers and kept service levels high despite challenges faced
- Ensured the business continued to maintain a high level of diversification and global footprint to help mitigate the impact of limited supply
- Ensured the business maintained customers who were willing to pay for extra supply chain security

Efforts led to high GP/unit and excellent results in 9M 2021

Guidance was raised twice throughout 2021



# Our current transformation phase aims for sustainable organic earnings growth and we are already working beyond Project Brenntag

## **Project Brenntag**

- Addresses stagnation of organic earnings growth in the past
- Return the company to sustainable org. earnings growth
- Implement differentiated business steering with two global divisions BES and BSP
- Differentiated market approach to better address customer and supplier needs
- Reset the cost base and implement efficiency measures
- Implementation fully on track Project finish with FY 2023

### **Supervisory Board**



- Intensive involvement
- Close dialogue with Management Board
- Establishment of transformation committee
- Review of transformation strategy
- Oversight of implementation
- Alignment of Management Board with divisional steering
- Appointment of Chief Transformation Officer

Beyond Project Brenntag





# Sustainability is a fundamental part of our corporate strategy, a constant business driver and an integral part of Brenntag's corporate culture

We are currently developing a comprehensive market leading sustainability approach which will be integrated in our corporate strategies including setting new and ambitious mid- and long-term ESG targets & measures

Personnel changes at Brenntag in 2021 (VP Sustainability)



Implementation of ambitious, integrated ESG Strategy

Consistent monitoring and ongoing further development of ESG strategy

Sustainability has always been our "license to operate" and Brenntag has been a front runner in our industry Definition of mid-/long-term ESG targets

Conceptional review by the Supervisory Board

Reporting Remuneration

Three important focus areas

Alignment of processes, systems and reporting with strategic targets

2021

2022

Way forward



# A very important part of our ESG approach is People & Culture. Our primary goal is to be regarded as the preferred employer in our field

### Strategic highlights 2021



Focus on Project Brenntag



Ensure employee retention



 Alignment of leadership remuneration with financial targets of Project Brenntag



eNPS as monitoring tool



Dedicated training initiatives in-line with transformation



Hiring of VP Change Management



Change Agent Network of ~300 people



 Close dialogue between management and employees



Female management at least 30% by 2030

Member of "Valuable 500"

Latin.

North.

■ Men ■ Women

ConnectingChemistry



# **Supervisory Board: Highly committed and experienced team with diverse backgrounds**



Doreen Nowotne
Chair of the Supervisory Board

Born 1972

Int. Experience: 13 years in int. PE firms Member since 2010; Term until 2023

Special expertise: 20+ years experience in consulting and PE. Expert in corporate development and M&A. Extensive practice experience from serving on non-executive boards and audit committees



Stefanie Berlinger

Born 1973

Int. experience: 5 years DB office London Member since 2015; Term until 2025

Special expertise: 25+ years in investment banking. Expert in financing, auditing, capital markets and

ESG



Dr Andreas Rittstieg Deputy Chair

Born 1956

Int. experience: Positions in USA and Japan Member since 2010: Term until 2025

Special expertise: 20+ years in legal advisory esp. capital markets transactions. Expert in compliance

and digitalization



Wijnand P. Donkers

Born 1962

Int. experience: Business positions in Europe, USA, Asia Member since 2017: Term until 2022

Special expertise: 25+ years in leading change / performance improvement. Expert in chemical industry with lead positions at BP, London



Richard Ridinger

Born 1958

Int. experience: 7 years CEO at Lonza, Switzerland

Member since 2020; Term until 2023

Special expertise: 20+ years in leading management positions incl. CEO at Lonza. Expert

in chemical industry



Ulrich M. Harnacke

Born 1957

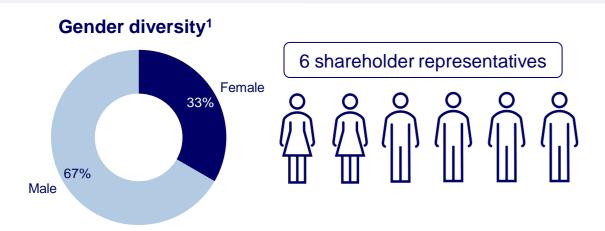
Int. experience: Consulting of int. clients for many years Member since 2017: Term until 2022

Special expertise: 40+ years in audit and (tax)consulting. Former Partner at Deloitte. Expert in risk management, compliance and accounting

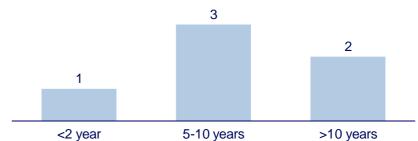
- Highly committed
- Broad based experience
- Complementary skill sets
- Independent

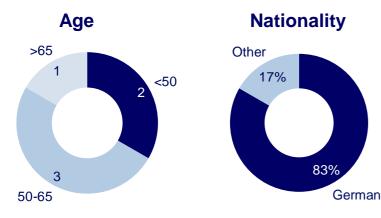


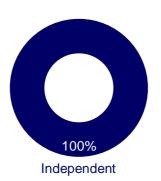
# **Supervisory Board: Current board composition**





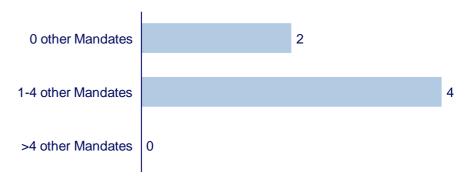






Independence<sup>2</sup>

### Mandates at other listed companies<sup>3</sup>



<sup>1)</sup> Target for the proportion of women on the Supervisory Board = 33%; Target for the proportion of Women on the Board of Management = 20% (Female CFO as of Apr. 2022)

<sup>2)</sup> Own definition; No conflict of interest; Tenure of Doreen Nowotne and Andreas Rittstieg not considered an issue since distance to Board of Management is sufficient, especially due to changes in the BoM in 2020/2021

<sup>3)</sup> As of October 2021; Including German supervisory boards or comparable domestic and foreign supervisory bodies; Not including other bodies of commercial enterprises; Chair counted as single mandate



# **Supervisory Board: Individual competencies**

Member	Expert Qualification									
	Corp. Gov. Compliance	Exec. Leadership/ CEO Exp.	Chemical Industry	Distribution / Supply Chain Mgmt. / B2B Services	Strategy / Portfolio Mgmt. / M&A	HR / Change Mgmt.	Financial Expert: Accounting / Audit <sup>1)</sup>	Capital Markets	Digital Transformation / IT	ESG / Sustainability / CSR / Safety
Doreen Nowotne (Chair)	✓			✓	✓	✓	✓	✓		✓
Stefanie Berlinger	✓				✓		✓	$\checkmark$		$\checkmark$
Wijnand Donkers	✓	✓	✓	✓	✓	✓		✓	✓	✓
Ulrich Harnacke	$\checkmark$	$\checkmark$		✓	✓	$\checkmark$	$\checkmark$	$\checkmark$		✓
Dr. Andreas Rittstieg	✓	✓			✓			✓	✓	✓
Richard Ridinger	✓	✓	$\checkmark$	✓	$\checkmark$	$\checkmark$		$\checkmark$	✓	$\checkmark$

<sup>1)</sup> Please note that in accordance with section 107 (5) 3 AktG the Audit Committee must (also) comply with the requirements of section 100 (5) AktG, i.e. one member of the Audit Committee has to be an expert for accounting, one member has to be an expert for auditing therefore Stefanie Berlinger is the auditing expert and Ulrich Harnacke is the accounting expert.



# **Supervisory Board: Committees**

# Presiding and Nomination Committee



- Prepares staffing of Board of Management
- Proposes candidates for the SB to the General Shareholders' Meeting
- Proposes composition of Board of Management and remuneration system

### **Audit Committee**



- Monitors accounting process and audits the annual financial statements
- Reviews adequacy and effectiveness of internal control system and risk management system
- Discusses financial, investment and liquidity plans

## **Transformation Committee**



- Planning and implementation of "Project Brenntag" and transformation process
- Reviews changes to corporate strategy and structure
- Reviews organizational processes associated with the transformation
- Members Members Members
- Doreen Nowotne (Chair)
- Dr Andreas Rittstieg
- Wijnand P. Donkers

- Ulrich M. Harnacke (Chair)
- Stefanie Berlinger
- Richard Ridinger

- Doreen Nowotne (Chair)
- Wijnand P. Donkers
- Richard Ridinger



# Board of Management (as of April 2022): Highly experienced management team



Christian Kohlpaintner CEO Member since Jan. 2020

#### **Prior Experience**

- Former member of the Executive Committee at Clariant in Switzerland
- Former CEO at Chemische Fabrik Budenheim
- Former Marketing Director & VP for Innovations at Celanese



Kristin Neumann CFO (as of Apr. 2022)

#### Prior Experience

- Former CFO & CHRO, LSG Group
- Former Supervisory
   Board Member, Europear
   Mobility Group SA
- Former member of the Board of Management, Thomas Cook GmbH



Ewout van Jarwaarde CTO Member since Jan. 2021

### Prior Experience

- Former CEO of CarNext.com
- Former Partner of McKinsey & Company



**Steven Terwindt** COO, Brenntag Essentials *Member since Aug. 2020* 

### **Prior Experience**

- Former President & CEO of Brenntag North America
- Former President of Brenntag Canada
- Former Regional MD of Brenntag Mexico & Central America



Henri Nejade COO, Brenntag Specialties Member since Jul. 2015

### **Prior Experience**

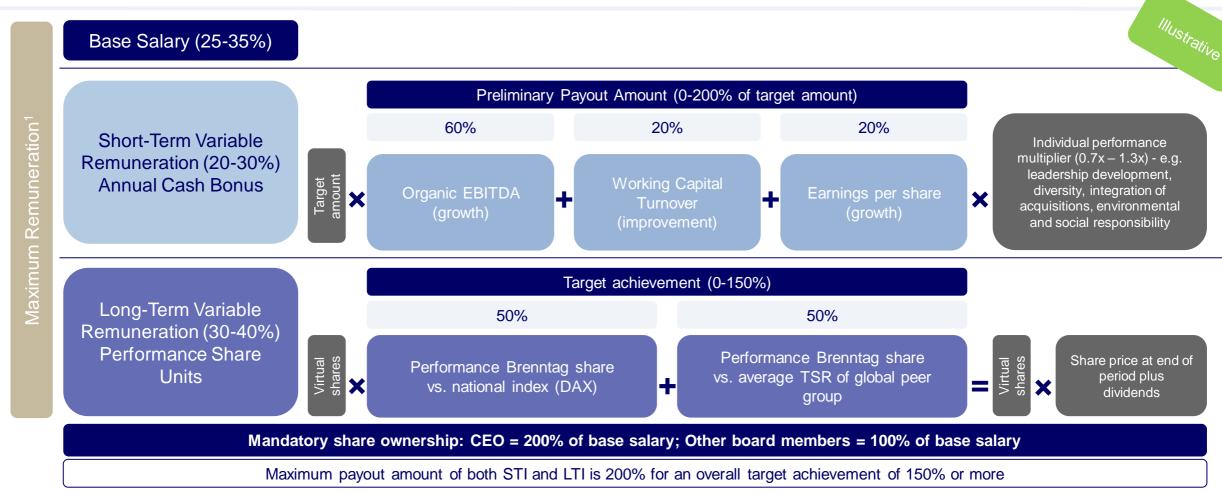
- Former CEO of Brenntag APAC
- Former VP & Director of International Business at Solvay
- Former Marketing Director at General Electric

CFO

Member 2012 - 2022



## Remuneration System: Remuneration of the Board of Management



The new remuneration system was resolved by the Supervisory Board on December 23, 2020 and approved by the shareholders at the General Shareholders' Meeting 2021. Note: Simplified illustration; Please see Remuneration Report or Corporate Website for more details

1) Maximum remuneration CEO = 6m EUR; Maximum remuneration other board members = 4m EUR



# **General Shareholders' Meeting 2022:** Format and topics

### **Format**



## Virtual Format

Health and Safety of participants in focus

Pandemic situation still poses high risks

## **Topics**



# Remuneration report

 Approval of the remuneration report for the year 2021



# Re-election of SB members

- Wijnand Donkers
- Ulrich Harnacke
- 4-year board term



### Other proposals

 Potential other proposals not yet finalized



## **Appendix**

## **Business Highlights**

**ESG** at Brenntag **Supervisory Board and Committees Remuneration** 







### Global market leader



Significant growth potential in an attractive industry



Sound financial profile



**Excellence in execution** 



Strong M&A track record



Highly experienced management team



Superior business model with resilience



# Predictable Business model: Distributors perform a value-added function with economies of scale



### PURCHASE, TRANSPORT AND STORAGE OF LARGE-SCALE QUANTITIES OF DIVERSE CHEMICALS

- Repackaging from large into smaller quantities
- Filling, labelling, bar-coding and palletizing
- Marketed by more than 6,000 dedicated local sales and marketing employees
- Mixing and blending according to customer specific requirements
- Leveraging high route density based on local scale

- Formulating and technical support from dedicated application laboratories
- Providing just-in-time delivery and vendor-managed inventory services
- Utilizing transportation for drum return services
- Offering one-stop-shop solution



## Two global divisions: **Brenntag Essentials and Brenntag Specialties**

### **Brenntag Essentials**



### **EUR 6.5 bn**

Sales (2020)

**EUR 1.8 bn** 

Operating Gross Profit (2020)

### **Process chemicals**





### **Brenntag Specialties**

### **EUR 5.0 bn**

Sales (2020)

**EUR 1.0 bn** 

Operating Gross Profit (2020)



### **Highly specialized performance chemicals & ingredients**





- Brand awareness





## **Appendix**

**Business Highlights** 

**ESG** at Brenntag

**Supervisory Board and Committees Remuneration** 





# **ESG:**Brenntag achieves significantly above-average rating results





Responsible













UN Global Compact

Care/Distribution program

"Together for Sustainability" initiative

Global inclusion initiative **The Valuable 500** 

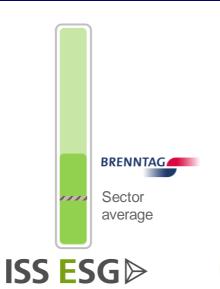
DAX 50 ESG

DAX ESG Target

GRI Aligned Reporting

SASB with FY report 2021











MSCI ESG Rating<sup>1</sup>: AA

ISS ESG Rating<sup>2</sup>: C

Sustainalytics ESG Risk Rating<sup>3</sup>: 14.6 (Low Risk)

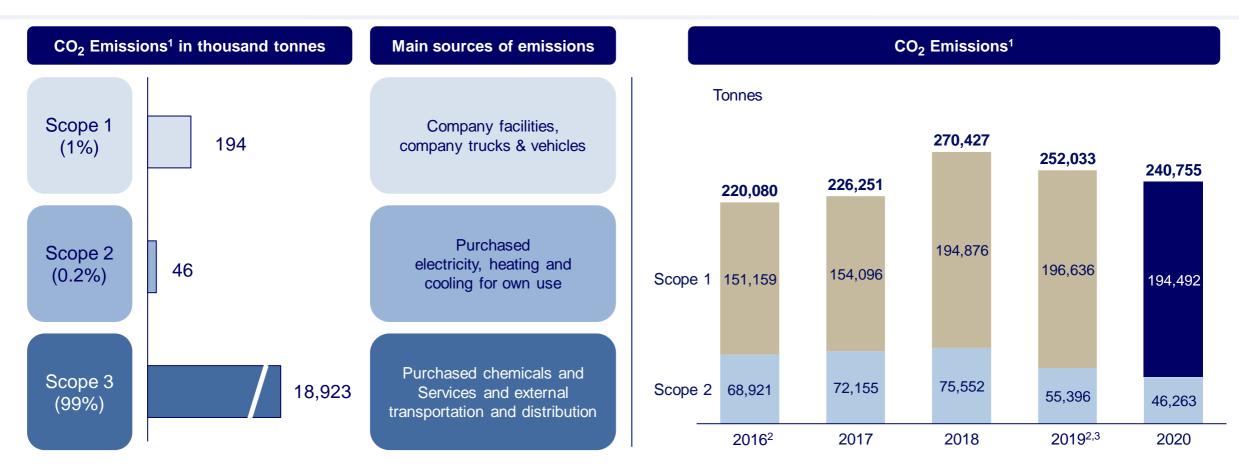
Ecovadis Sustainability Rating<sup>4</sup>: Gold (Advanced)

CDP Score<sup>5</sup>: B

<sup>&</sup>lt;sup>1</sup> Rating scale: AAA to CCC; <sup>2</sup> Rating scale: A+ to D-; <sup>3</sup> Rating scale: Negligible to Severe; <sup>4</sup> Rating scale: Insufficient to Outstanding; <sup>5</sup> Rating scale: A to D-



ESG: Operating sustainably to minimize energy consumption & CO<sub>2</sub> Emissions



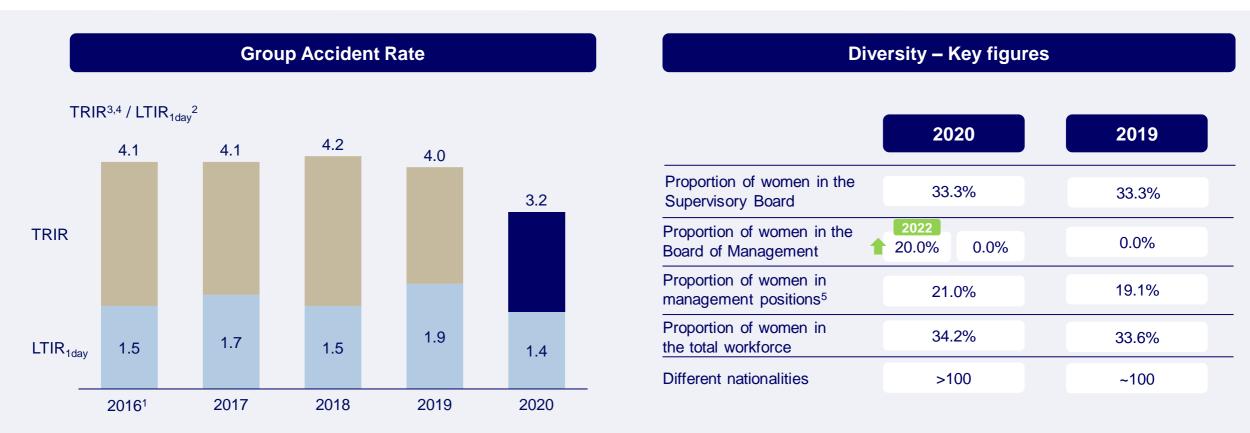
<sup>1)</sup> The data for the reporting year do not include the following operating units: Brenntag International Chemicals, Quimisa S.A. (included from Q3/2020), Brenntag Finished Lubricants (Thailand) Ltd., Brenntag Sourcing Uruguay S.A., Brenntag Tanzania Ltd., Neuto Chemical Corp, the acquired caustic soda business of Suffolk Solutions Inc., Pachem Distributing Inc

<sup>2)</sup> The values given for the base year 2016 and the CO<sub>2</sub> emissions calculated using the market-based method for 2019 have not been audited by PwC

<sup>&</sup>lt;sup>3)</sup> As part of our ongoing improvement process, the energy consumption reported for 2019 and the CO<sub>2</sub> emissions calculated using the location-based method were again reviewed and adjusted



# **ESG:** Safety and Diversity



<sup>1)</sup> The values given for 2016 have not been audited by PwC

<sup>2)</sup> LTIR1 day (Lost Time Injury Rate): Number of workplace accidents resulting in at least one day's absence from work per one million working hours

<sup>3)</sup> TRIR (Total Recordable Injury Rate): Number of workplace accidents involving injuries that require medical treatment (beyond first aid), per one million work hours

<sup>4)</sup> The values given for TRIR have not been audited by PwC

<sup>&</sup>lt;sup>5)</sup> Comprises the global executive management and local management groups



## **Appendix**

**Business Highlights ESG at Brenntag** 

**Supervisory Board and Committees** 

Remuneration





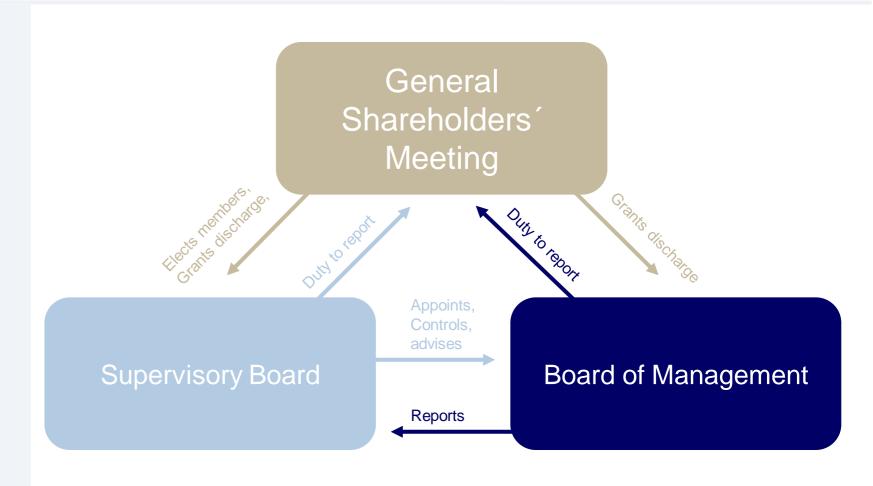
# **Brenntag's governance structure: Two-tier system**

# Features of Brenntag's Governance Structure

As a European Company (Societas Europaea) Brenntag opted for the governance through two separate Boards (two-tier system):

The Board of Management and the Supervisory Board.

Together with the General Shareholders' Meeting, there are three corporate bodies. The duties and authorities of Brenntag's three governing bodies derive from the German Stock Corporation Act<sup>1)</sup>, Brenntag's Articles of Association and the Rules of Procedure.



<sup>&</sup>lt;sup>1)</sup> In accordance with Art. 9 para. 1 lit. c) ii) SE-VO in conjunction with the German Stock Corporation Act Brenntag SE – Corporate Governance | February 2022



# **Supervisory Board:** CVs



**Doreen Nowotne**Chair of the Supervisory Board

Nationality: German

Year of birth: 1972

**Profession:** Independent Management Consultant

#### Special expertise / experience:

More than 20 years of professional experience in consulting and private equity with expert knowledge in corporate development, strategy and M&A as well as corporate governance, CSR, risk management and auditing due to her extensive practice experience from serving on non-executive boards and audit committees.

#### Career:

Since 2015 Independent Management Consultant

2013-2014 Member of the MB / Advisor to shareholders, VAT

Vakuumventile AG, Haag, Switzerland

2002-2012 Partner, BC Partner Beteiligungsberatung GmbH, Hamburg,

Germany

#### Mandates in supervisory boards under applicable law:

- Franz Haniel & Cie. GmbH, Duisburg, Germany (Chair)
- Jenoptik AG, Jena, Germany (listed) (Member)
- Lufthansa Technik AG, Hamburg, Germany (Member)



### **Stefanie Berlinger**

Nationality: German

Year of birth: 1973

**Profession:** Managing Director, Lilia & Co. GmbH, Frankfurt,

Germany

Special expertise / experience:

More than 25 years of professional experience in investment banking and capital markets on international level, with expert knowledge in accounting, auditing, risk management and compliance as well as sustainability and in particular ESG.

#### Career:

Since 2010 Managing Director, Lilja & Co. GmbH, Frankfurt,

Germany

Since 2006 Partner, Lilja & Co. AG, Zurich, Switzerland

2005 Director, Institutional Equity Sales, Deutsche Bank AG,

Frankfurt, Germany

#### Mandates in supervisory boards under applicable law:

- None



### Wijnand Donkers

Nationality: Dutch

Year of birth: 1962

**Profession:** Independent Management Consultant

#### Special expertise / experience:

More than 25 years of professional experience leading change, performance improvement and executing transformative M&A as an Energy and real estate Private Equity Executive. He has a deep understanding of the challenges facing the international energy and chemicals industry due to his professional background and various executive leadership positions in the Chemical industry.

#### Career:

Since 2020 Executive Chair, MACC Residencial, Madrid, Spain,

Asset Management and Servicing

Since 2019 Senior Adviser, Cerberus Capital Management LLC,

New York, Investment Firm

Since 2012 Owner, Horizon Group of companies, Essen, Germany

and Wassenaar, the Netherlands

#### Mandates in supervisory boards under applicable law:

None



# **Supervisory Board:** CVs



#### **Ulrich Harnacke**

Nationality: German

Year of birth: 1957

**Profession:** Chartered

Accountant and Tax Consultant, Independent Business Consultant

Special expertise / experience:

More than 40 years of professional experience as auditor and consultant of German and international clients, with extensive experience in corporate governance, risk management, compliance, and M&A with international mainly stock listed companies.

#### Career:

Since 2015 Partner, Rhodion Advisors, Düsseldorf, Germany
2007-2015 Partner and Managing Director, Deloitte GmbH,
München, Germany

1997-2006 Member of the Board of Management, BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg, Germany

#### Mandates in supervisory boards under applicable law:

 Vossloh AG, Werdohl, Germany (listed) (Member of the Supervisory Board and Chairman of the Audit Committee)

#### Membership in control bodies of commercial enterprises:

- Thüga Holding GmbH & Co. KGaA, Munich, Germany (Member of the Shareholder and Personnel Committee)
- Zentis GmbH & Co. KG, Aachen, Germany (Member of the Advisory Board)



Dr. Andreas Rittstieg
Deputy Chair

Nationality: German

Year of birth: 1956

**Profession:** Lawyer

#### Special expertise / experience:

More than 20 years of professional experience in advising M&A and capital market transactions with expert knowledge in compliance, corporate governance and digitalization with insights in numerous digital business models in connection with venture capital transactions.

#### Career:

2014-2021 Member of the Board of Management of Hubert Burda Media Holding KG, München, Germany, responsible for Legal and Compliance
 2010-2014 Partner, Law Firm Gleiss Lutz, Germany

2000-2010 Founding Partner, law firm Rittstieg Rechtsanwälte, Germany

#### Mandates in supervisory boards under applicable law:

- New Work SE, Hamburg, Germany (listed) (Member of the Supervisory Board)

#### Membership in control bodies of commercial enterprises:

- Hubert Burda Media Holding Geschäftsführung SE, Offenburg, Germany (Member of the Administrative Board)
- Huesker Holding GmbH, Gescher, Germany (Member of the Advisory Committee)
- Kühne Holding AG, Schindellegi, Switzerland (Member of the Administrative Board)



### Richard Ridinger

Nationality: German

Year of birth: 1958

**Profession:** Independent Management Consultant

#### Special expertise / experience:

More than 20 years of management experience in leading management positions in the chemical industry and healthcare industry, with a focus on operational and strategic transformations due to his professional background with various positions in the chemical industry.

#### Career:

2012-2019 CEO, Lonza Group, Basel, Switzerland (SMI-listed)2002-2011 Executive Vice President, Cognis, Monheim am Rhein,

Germany

1986-2002 Various Positions in R&D, Engineering, Operations,

Marketing & Sales, Business Unit Lead, HENKEL

KGaA, Düsseldorf, Germany

#### Membership in control bodies of commercial enterprises:

- Firmenich International SA, Geneva, Switzerland (Member of the Board of Directors)
- Evolva Holding SA, Reinach, Switzerland (listed) (Member of the Board of Directors)
- SHL Medical AG, Zug, Switzerland (Member of the Board of Directors)

#### Other mandates:

Please see footnote\*



# **Supervisory Board:** Regular review of effectiveness





# **Supervisory Board: Meeting attendance 2021**

Supervisory Board: 10 meetings in 2021 + committee meetings

### **Supervisory Board**

- 5 Ordinary Meetings
- 5 Extraordinary Meetings

### **Audit Committee**

5 Meetings

### **Presiding and Nomination Committee**

12 Meetings

### **Transformation Committee**

6 Meetings

	Ordinary meetings	Extraordinary meetings	Audit Committee	Presiding and Nomination Committee	Transformation Committee
Doreen Nowotne (Chair)	5/5	5/5	-	12/12	6/6
Dr. Andreas Rittstieg	4/5	5/5	-	12/12	-
Stefanie Berlinger	5/5	4/5	5/5	-	-
Wijnand Donkers	5/5	5/5	-	12/12	6/6
Ulrich Harnacke	5/5	5/5	5/5	-	-
Richard Ridinger	4/5	5/5	5/5	-	6/6

High level of dedication reflected in meeting attendance (95%)



## **Appendix**

Business Highlights
ESG at Brenntag
Supervisory Board and Committees

Remuneration





## Remuneration System: Remuneration of the Supervisory Board

Fixed Remuneration								
Function	Chairperson	Deputy Chairperson	Member					
Supervisory Board	EUR 210,000	EUR 150,000	EUR 120,000					
Audit Committee	EUR 85,000	-	EUR 25,000					
Presiding and Nomination Committee	EUR 37,500	-	EUR 25,000					
Additional Committees	EUR 37,500	-	EUR 25,000					



# Remuneration System: Performance Share Plan

### **Performance share plan**

- Virtual shares
- Relative performance of BNR shares
- Absolute development of BNR shares

### Performance criteria (TSR)

- 50% outperformance vs. DAX / MDAX
- 50% outperformance vs. peer group

### **Achievement**

- TSR equal to index / peers = 100%
- TSR outperformance ≥ 25% = 150%
- TSR underperformance ≥ 25% = 0%

### **Further details**

- Achievement 150% = payout 200% (max.)
- Vesting period = 4 years



The new remuneration system was resolved by the Supervisory Board on December 23, 2020 and approved by the shareholders at the General Shareholders' Meeting 2021. Note: Simplified illustration; Please see Remuneration Report or Corporate Website for more details



# Remuneration System: Peer Group TSR

	Peer Group	
Aalberts Industries NV	Air Liquide S.A.	Ashland Global Holdings Inc.
Azelis Group N.V.	Bunzl plc	DKSH Holding AG
Electrocomponents plc	Evonik Industries AG	Ferguson plc
IMCD N.V.	Linde plc	McKesson Corporation
Rexel S.A.	Travis Perkins plc	Univar Inc.
WW Grainger Inc.		



# **Board of Management: Total Remuneration 2020**

	Dr Christian Kohlpaintner Chief Executive Officer			Steven Holland Chief Executive Officer			Georg Müller Chief Financial Officer			Henri Nejade Member of the Board of Management			Steven Terwindt Member of the Board of Management							
in EUR k	2019	2020	2020 (Min)	2020 (Max)	2019	2020	2020 (Min)	2020 (Max)	2019	2020	2020 (Min)	2020 (Max)	2019	2020	2020 (Min)	2020 (Max)	2019	2020	2020 (Min)	2020 (Max)
Fixed remuneration	_	1,000	1,000	1,000	1,000	-	_	_	650	650	650	650	525	525	525	525	_	208	208	208
Fringe benefits	_	331	331	331	651 <sup>1)</sup>	_	_	_	17	38 <sup>1)</sup>	38	38	443	429	429	429	_	83	83	83
Total	_	1,331	1,331	1,331	1,651	-	-	-	667	688	688	688	968	954	954	954	_	291	291	291
One-year variable remuneration																				
Annual Bonus 2021	_	-	_	-	_	-	_	_	_	-	_	_	_	-	_	_	_	-	_	_
Annual Bonus 2020	_	900	_	1,800	900	-	_	_	550	550	_	1,100	500	500	_	1,000	_	188	_	375
Multi-year variable remuneration	_																			
Performance Share Plan 2020–2023	_	1,200	-	2,400	_	-	-	_	-	-	_	_	_	-	_	_	-	229	_	458
LTI-Bonus 2021–2023	_	-	_	-	_	-	_	_	-	-	_	_	_	-	_	_	-	-	-	-
LTI-Bonus 2020–2022	_	-	_	_	_	-	_	_	_	800	_	1,600	_	600	_	1,200	_	-	_	_
LTI-Bonus 2019–2021	_	_	_	_	1,200	_	_	_	800	-	_	_	600	-	_	_	_	-	_	_
Total	_	2,100	-	4,200	2,100	-	-	-	1,350	1,350	_	2,700	1,100	1,100	-	2,200	-	417	-	833
Severance payments	_	_	_	-	_	-	_	_	-	-	_	-	-	-	-	-	-	-	-	-
Service cost	_	_	-	-	-	-	-	-	383	455	455	455	271	323	323	323	-	-	-	-
Total remuneration		3,431	1,331	5,531	3,751	-	_	_	2,400	2,493	1,143	3,843	2,339	2,377	1,277	3,477		708	291	1,124

<sup>1)</sup> Including benefits from third parties under a tax equalization agreement.







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**Presentations & Speeches** 



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## Financial calendar / Contact



Date	Event
March 9, 2022	Annual Report 2021
May 11, 2022	Interim Report Q1 2022
June 9, 2022	General Shareholders' Meeting
August 10, 2022	Interim Report Q2 2022
November 9, 2022	Interim Report Q3 2022

The financial calendar is updated regularly. You can find the latest dates on <a href="https://www.brenntag.com/corporate/en/investor-relations/publications-events/financial-calendar/">https://www.brenntag.com/corporate/en/investor-relations/publications-events/financial-calendar/</a> Please note that these dates could be subject to change.



### Brenntag SE

Corporate Investor Relations

Phone: +49 (0) 201 6496 2100 Fax: +49 (0) 201 6496 2003 E-mail: ir@brenntag.de

Web: www.brenntag.com/investor relations/



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