

### **Update of the Declaration of Conformity**

#### **in accordance with Article 9 para. 1 lit. c) ii) SE-VO in conjunction with Section 161 of the German Stock Corporation Act (*Aktiengesetz*)**

On December 10, 2025, the Board of Management and the Supervisory Board of Brenntag SE issued their most recent Declaration of Conformity with respect to the recommendations of German Corporate Governance Code dated April 28, 2022 (GCGC 2022), in accordance with Article 9 para. 1 lit. c) ii) SE-VO in conjunction with Section 161 of the German Stock Corporation Act (*Aktiengesetz*) and updated this declaration during the year on March 30, 2026.

With this update the declaration is hereby again updated with the following additional deviation:

#### **Recommendation C.4 GCGC 2022**

According to recommendation C.4, a Supervisory Board member who is not a member of the Executive Board of any listed company shall not accept more than five Supervisory Board mandates in non-group listed companies or comparable functions, with an appointment as chair of a Supervisory Board being counted twice.

At Brenntag SE, rather than applying the recommended maximum number of mandates for Supervisory Board members as a fixed upper limit, we consider it appropriate to assess on an individual case-by-case basis whether the number of mandates held is appropriate and compatible with the proper performance of the respective Supervisory Board duties. Such assessment should take into account the specific circumstances of the individual case, including the nature of the mandates held, the expected workload associated with those mandates and the Supervisory Board member's overall availability to devote sufficient time to the exercise of his or her responsibilities.

In all other respects, the declaration dated December 10, 2025, and updated March 30, 2026, remains valid.

Essen, October 19, 2026

Board Of Management  
Jens Birgersson / Thomas Reisten

Supervisory Board  
Richard Ridinger