

Declaration of Compliance with the German Corporate Governance Code, made in accordance with Article 161 of the German Stock Corporation Act, by the Board of Management and the Supervisory Board of Brenntag AG

The Board of Management and the Supervisory Board hereby declare that Brenntag AG complies with all recommendations of the Government Commission German Corporate Governance Code in the version dated May 26, 2010, announced by the Federal Ministry of Justice in the official section of the electronic Bundesanzeiger (Federal Gazette). Furthermore the Board of Management and the Supervisory Board hereby declare that since its initial public offering dated March 29, 2010, Brenntag AG has complied with all recommendations of the Government Commission German Corporate Governance Code in the version dated June 18, 2009.

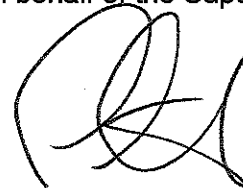
Mülheim an der Ruhr, 17. December 2010

On behalf of the Board of Management
Board



- Clark -

On behalf of the Supervisory



- Zuschke - 17.12.2010