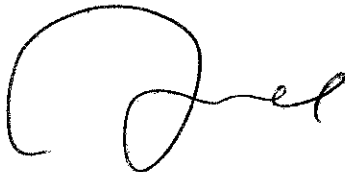


Declaration of Conformity
according to Section 161 of the German Stock Companies Act (Aktiengesetz)

The Board of Management and the Supervisory Board hereby declare that Brenntag AG complies and plans to continue to comply with all recommendations of the Government Commission German Corporate Governance Code in the version dated May 15, 2012, announced by the Federal Ministry of Justice in the official section of the Bundesanzeiger (Federal Gazette). Furthermore, the Board of Management and the Supervisory Board hereby declare that Brenntag AG did comply with the recommendations of the Government Commission German Corporate Governance Code in the version dated May 26, 2010 since its last declaration of conformity dated December 16, 2011.

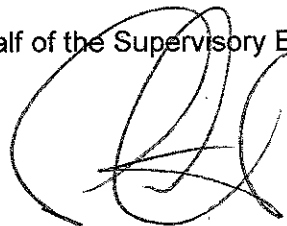
Mülheim an der Ruhr, December 19, 2012

On behalf of the Management Board



- Holland -

On behalf of the Supervisory Board



- Zuschke -