

Press Release

Essen, April 28, 2020

Brenntag plans virtual General Shareholders' Meeting on June 10, 2020 and confirms dividend proposal

- **Brenntag adheres to scheduled date for General Shareholders' Meeting and invites shareholders to participate virtually**
- **Management Board and Supervisory Board confirm increased dividend of 1.25 EUR per share (2018: 1.20 EUR)**

The General Shareholders' Meeting of Brenntag AG will take place as planned on June 10, 2020. Due to the spread of COVID-19, this year's General Shareholders' Meeting will be held as a purely virtual event, without the physical presence of shareholders. The Board of Management and the Supervisory Board confirm their intention to pay out the proposed dividend of 1.25 EUR per share for the financial year 2019 in full, subject to the approval of the shareholders. Brenntag's annual dividend increase since the IPO in 2010 thus continues.

Due to the COVID-19 pandemic and to protect the health of shareholders, employees and the service providers involved this year's General Shareholders' Meeting cannot take place as planned as a face-to-face event in Essen. "It is nevertheless important to us to hold the General Shareholders' Meeting on the initially planned date and thus enable the shareholders to vote on the items on the agenda at that time," explains Christian Kohlpaintner, CEO of Brenntag AG. "We have therefore decided to make use of the possibility created by the legislator to hold a virtual General Shareholders' Meeting. Brenntag is well positioned for the current challenging environment as the company is represented worldwide, covers a wide range of industry segments and serves a broad customer base. The strength of our resilience is emphasized by the current crisis situation and therefore all our shareholders should be able to rely on the dividend."

About Brenntag:

Brenntag is the global market leader in chemical and ingredients distribution. We connect our suppliers and customers in value-adding partnerships. Our almost 17,500 employees provide tailor-made application, marketing and supply chain solutions. Technical and formulation support, market, industry and regulatory expertise as well as advanced digital tools are just some examples of our services that are aiming to create an excellent customer experience. Our full-line portfolio comprises specialty and industrial chemicals and ingredients of a world-class supplier base. Building on its long-standing experience, unmatched global reach and local excellence, Brenntag works closely alongside its partners to make their business more successful. We are committed to contribute towards greater sustainability in our own business and the industries we serve, and to achieve sustainable profitable growth. Headquartered in Essen (Germany) and with regional headquarters in Philadelphia, Houston and Singapore, Brenntag operates a unique global network with more than 640 locations in 77 countries. The company generated sales of EUR 12.8 billion (USD 14.4 billion) in 2019. Brenntag shares are traded at the Frankfurt Stock Exchange (BMR).

Press contact:

Hubertus Spethmann
Brenntag AG
Corporate Communications
Telephone: +49 (201) 6496-1732
E-Mail: hubertus.spethmann@brenntag.de
www.brenntag.com

Financial media / Investor contact:

Thomas Langer, Diana Alester
Brenntag AG
Corporate Finance & Investor Relations
Telephone: +49 (201) 6496-1496
E-Mail: IR@brenntag.de
www.brenntag.com