LANXESS Stockholder Meeting 2020
Order of items on the agenda for voting

ITEM 2: Adoption of a resolution regarding the appropriation of the balance sheet profits

ITEM 3: Adoption of a resolution on the ratification of the actions of the members of the Board of Management (individual)
3.1 Matthias Zachert
3.2 Dr. Anno Borkowsky
3.3 Dr. Hubert Fink
3.4 Michael Pontzen
3.5 Dr. Rainier van Roessel

ITEM 4: Adoption of a resolution on the ratification of the actions of the members of the Supervisory Board (individual)
4.1 Dr. Matthias L. Wolfgruber
4.2 Birgit Bierther
4.3 Werner Czaplik
4.4 Dr. Hans-Dieter Gerriets
4.5 Dr. Heike Hanagarth
4.6 Dr. Friedrich Janssen
4.7 Pamela Knapp
4.8 Thomas Meiers
4.9 Lawrence A. Rosen
4.10 Ralf Sikorski
4.11 Manuela Strauch
4.12 Theo H. Walthie

ITEM 5: Appointment of the Auditor

ITEM 6: Elections to the Supervisory Board
6.1 Dr. Matthias L. Wolfgruber
6.2 Lawrence A. Rosen
6.3 Hans Van Bylen
6.4 Theo H. Walthie

ITEM 7: Adoption of a resolution on the amendment to Article 12 of the Articles of Association (Remuneration for the Supervisory Board)

ITEM 8: Adoption of a resolution on the amendment to Article 15 Para. 2 of the Articles of Association (Verification of Right to Attend)