

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5888928

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	EVONIK DEGUSSA GMBH	11/04/2019
RECEIVING PARTY DATA		
Name:	EVONIK OPERATIONS GMBH	
Street Address:	RELLINGHAUSER STRASSE 1-11	
City:	ESSEN	
State/Country:	GERMANY	
Postal Code:	45128	
PROPERTY NUMBERS Total: 5		
Property Type	Number	
Application Number:	14915929	
Application Number:	14639177	
Application Number:	14650089	
Application Number:	14877100	
Application Number:	14848547	
CORRESPONDENCE DATA		
Fax Number:	(973)929-8839	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	9739298833	
Email:	ipm-na@evonik.com	
Correspondent Name:	EVONIK CORPORATION	
Address Line 1:	299 JEFFERSON ROAD	
Address Line 4:	PARSIPPANY, NEW JERSEY 07054	
NAME OF SUBMITTER:	LINDA S. LI	
SIGNATURE:	/Linda S. Li/	
DATE SIGNED:	12/30/2019	
Total Attachments: 62		
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Notarial Certification

1. **Evonik Technochemie GmbH**, previously registered under HRB 26254 at the Commercial Register in Essen, having its business address at Gutenbergstrasse 2, 69221 Dossenheim, Germany, and its registered seat in Essen, was merged with **Evonik Degussa GmbH**, Essen, Germany (HRB 20227) in accordance with the merger agreement of July 8th, 2019 and the resolutions of its shareholder meeting of the same date and the shareholders meeting of the acquiring legal entity of July 8th, 2019.

The merger became effective on August 1st, 2019 upon registration on the register sheet of Evonik Degussa GmbH (HRB 20227).

2. **Evonik Oil Additives GmbH**, previously registered under HRB 26240, Commercial Register Essen, having its business address at Kirschenallee, 64293 Darmstadt, Germany, and its registered Seat in Essen, was merged on the basis of the merger agreement dated July 24th, 2019 to **Evonik Degussa GmbH** (HRB 20227).

The merger became effective on September 2nd, 2019 upon registration on the register sheet of Evonik Degussa GmbH (HRB 20227).

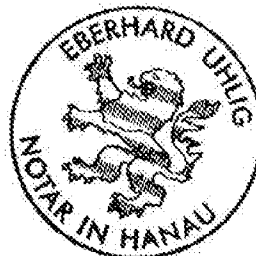
3. **Evonik Schlüchtern GmbH**, previously registered under HRB 91771, Commercial Register Hanau) having its business address at Breitwiesenstrasse 1, 36381 Schlüchtern, Germany, and its registered Seat in Schlüchtern, was merged on the basis of the merger agreement dated July 24th, 2019 to **Evonik Degussa GmbH** (HRB 20227).

The merger became effective on September 2nd, 2019 upon registration on the register sheet of Evonik Degussa GmbH (HRB 20227).

4. **Evonik Degussa GmbH**, registered under HRB 20227 at the Commercial Register Essen, having its registered Seat in Essen and its business address at Rellinghauser Strasse 1-11, 45128 Essen, Germany has changed their name to **Evonik Operations GmbH** effective November 4th, 2019.

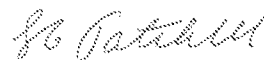
Hanau, November 4th, 2019

Eberhard Uhlig
notary



I, Scott Gareth TATCHELL BA (Hons), MA, PhD,
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St
Peter, Buckinghamshire, United Kingdom, hereby declare that I am conversant with the
English and German languages and am a competent translator thereof. I declare further that to
the best of my knowledge and belief the following is a true and correct translation of the
accompanying document in the German language.

Signed this 18th day of November 2019



S. G. TATCHELL

For and on behalf of RWS Group Ltd

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	a) <u>Evonik Degussa GmbH</u> b) Essen c) Development, manufacture and sale of chemical products of all types, in particular of speciality chemical products.	EUR <u>205 623 590,00</u>	a) <u>The company has at least two managers. The company is represented by two managers or one manager together with a procura holder.</u> b) <u>Manager:</u> <u>Dr Klaus Engel, Mülheim, born on 21.04.1956</u> <u>Manager:</u> <u>Dr Alfred Oberholz, Marl, born on 27.04.1952</u> <u>Manager:</u> <u>Ralf Blauth, Marl, born on 04.04.1951</u> <u>Manager:</u> <u>Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949</u> <u>Manager:</u> <u>Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947</u> <u>Manager:</u> <u>Patrik Wohlhauser, Kelkheim, born on 24.06.1964</u>	Joint procura together with a manager or another procura holder: <u>Bernd Eibelsäuser, Alfier, born on 27.05.1963</u> <u>Dieter Appelt, Hennef, born on 21.08.1951</u> <u>Thomas Bach, Hofheim am Taunus, born on 30.03.1958</u> <u>Dr Hans-Michael Baekes, Kahl, born on 13.12.1954</u> <u>Dr Dietmar Balschukat, Hanau, born on 25.09.1954</u> <u>Dr Ernst Robert Bareschee, Nidderau, born on 28.03.1957</u> <u>Dr Martin Bartmann, Recklinghausen, born on 15.01.1954</u> <u>Dr Christof Bauer, Karlstein, born on 30.03.1956</u> <u>José Berges, Schöneck, born on 04.03.1966</u> <u>Dr Reiner Beste, Alzenau, born on 29.02.1960</u> <u>Jürgen Bialas, Oberhausen, born on 01.11.1963</u> <u>Thomas Bode, Hofheim am Taunus, born on 24.07.1965</u> <u>Dr Rainer Böhm, Alzenau, born on 23.02.1953</u> <u>Dr Wolfhart Böttcher, Mühlthal, born on 16.07.1947</u> <u>Andreas Bonthoff, Nußdorf, born on 15.02.1966</u> <u>Ulrich Bormann, Cologne, born on 28.10.1960</u> <u>Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Kriftel, born on 16.12.1949</u> <u>Jürgen Brühlmann, Oberursel, born on 18.07.1948</u> <u>Rainer Brümmer, Rodgau, born on 07.11.1952</u>	a) Limited liability company Articles of association of 12.12.2006 The shareholders' meeting of 11.09.2007 resolved to move the registered office of the company from Düsseldorf (previously Düsseldorf District Court, HRB 55436) to Essen and to amend Article 1(2) of the articles of association. b) Came into being through conversion by way of the change of form of Degussa AG, Düsseldorf (Düsseldorf District Court HRB 39635) in accordance with the resolution of the general meeting of 12.12.2006. On 13.04.2006, a control and profit transfer agreement was concluded with RAG Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.	a) 31.10.2007 Henneuer

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1	2	3	4	5	6	7
				<u>Randolf Bursian</u>, Herten, born on 17.09.1968 <u>Dr Maria Christina Caldarola</u>, Frankfurt, born on 24.12.1968 <u>Dr Joachim Dahm</u>, Haltern, born on 18.08.1963 <u>Walter Dammberger</u>, Bad Homburg v.d. Höhe, born on 30.09.1951 <u>Martin Dejnega</u>, Herne, born on 05.07.1951 <u>Dr Peter Denking</u>, Nottuln, born on 16.06.1959 <u>Dr Thomas Dieter Idstein</u>, born on 04.08.1955 <u>Sieffan Dommes</u>, Niederkassel, born on 07.11.1958 <u>Prof. Karlheinz Drauz</u>, Freigericht, born on 28.08.1950 <u>Prof. Michael Dröschner</u>, Dorsten, born on 07.10.1949 <u>Ulrich Ebmeier</u>, Dülmen, born on 25.04.1949 <u>Raphael Eckhard</u>, Neunsapach, born on 28.07.1955 <u>Jörg Eichholz</u>, Dorsten, born on 22.07.1967 <u>Alexander Elbrechter</u>, Gröndau, born on 23.10.1952 <u>Thomas Engel</u>, Königstein, born on 26.06.1957 <u>Dr Wilfried Eul</u>, Kahl, born on 19.02.1955 <u>Dr Rainer Faß</u>, Marl, born on 03.01.1949 <u>Dr Norbert Finke</u>, Oer-Erkenschwick, born on 28.05.1955 <u>Andreas Fischer</u>, Ratingen, born on 04.02.1964 <u>Hermann-Josef Fortmann</u>, Dülmen, born on 23.01.1954 <u>Dr Werner Freitag</u>, Dorsten, born on 04.07.1951 <u>Dr Maria Fulde</u>, Offenbach, born on 13.08.1958		

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1	2	3	4	5	6	7
				<u>Dr Norbert Gamon, Kelkheim, born on 14.04.1951</u> <u>Hannelore Gantzer, Düsseldorf, born on 18.02.1960</u> <u>Tanja Gargulla, Düsseldorf, born on 08.09.1969</u> <u>Stefan Michael Gattermann, Strasslach, born on 29.01.1964</u> <u>Dr rer. nat. Hubertus Geisler, Wicked, born on 07.04.1952</u> <u>Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951</u> <u>Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948</u> <u>Claudia Gerfen, Gladbeck, born on 24.04.1969</u> <u>Jochen Gintzel, Lüdinghausen, born on 02.07.1958</u> <u>Dr Thomas Stephan Göbel, Hanau, born on 25.01.1960</u> <u>Dr Vincenz Gora, Gelnhausen, born on 19.05.1968</u> <u>Klaus Gowik, Dorsten, born on 03.08.1950</u> <u>Stefan Greger, Luthersdorf Wittenberg, born on 23.07.1958</u> <u>Dr Karl-Heinz Griefmann, Sulzbach, born on 01.11.1956</u> <u>Dr Ralph Grote, Herten, born on 16.07.1958</u> <u>Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971</u> <u>Dr Andreas Gutsch, Ransstadt, born on 28.07.1964</u> <u>Gerd Haase, Marl, born on 22.06.1956</u> <u>Dr Thomas Haebeler, Einhausen, born on 11.05.1956</u> <u>Klaus Hagemüller, Langen, born on 13.10.1961</u> <u>Dr Roland Handl, Obertshausen, born on</u>		

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1	2	3	4	5	6	7
				06.05.1949 <u>Dr Rudolf Hanko, Düsseldorf, born on 17.07.1955</u> <u>Frank Harenburg, Mülheim, born on 14.02.1959</u> <u>Christian Hein, Datteln, born on 10.07.1969</u> <u>Ingo Hein, Munich, born on 13.07.1958</u> <u>Dr Wolfram Heinen, Haltern, born on 25.02.1959</u> <u>Dr Oswald Helmling, Freigericht, born on 28.02.1951</u> <u>Dr Thomas Henning, Gelnhausen, born on 23.01.1955</u> <u>Thomas Hermann, Recklinghausen, born on 29.10.1962</u> <u>Jens-Uwe Hermann, Mülheim an der Ruhr, born on 28.04.1965</u> <u>Dr Ulrich Hertz, Bruchköbel, born on 15.03.1959</u> <u>Ratner Hesse, Lüdinghausen, born on 31.07.1946</u> <u>Gregor Herzke, Seebuck, born on 13.06.1958</u> <u>Dr Lutz Hippe, Ober-Ramstadt, born on 12.11.1950</u> <u>Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950</u> <u>Martin Hirsch, Frankfurt am Main, born on 23.07.1962</u> <u>Dr Harald Höcker, Sulzbach, born on 11.07.1955</u> <u>Dr Monika Hoppe-Höffler, Usingen, born on 22.03.1960</u> <u>Georg Hohn, Halbach, born on 03.10.1962</u> <u>Dr Frank Hübner, Ober-Ramstadt, born on 23.04.1960</u> <u>Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949</u>		

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1	2	3	4	5	6	7
				<u>Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969</u> <u>Stephan Immer, Grävenwiesbach, born on 10.03.1951</u> <u>Eric Jegers, Marl, born on 10.10.1957</u> <u>Dr. Thomas Kaufmann, Kirchroth, born on 09.04.1958</u> <u>Dr. Dieter Kerner, Hanau, born on 24.10.1947</u> <u>Dr. Volker Kerscher, Reinheim, born on 17.07.1959</u> <u>Ernst Kilz, Mörfelden, born on 19.09.1955</u> <u>Holger Kirchner, Friedrichsdorf, born on 15.04.1971</u> <u>Dr. Hanns-Michael Kißner, Eggstädt, born on 02.10.1956</u> <u>Dr. Erwin Kutschke, Recklinghausen, born on 04.04.1954</u> <u>Matthias Kütler, Berlin, born on 04.11.1971</u> <u>Dr. Claas Jürgen Klasen, Freigericht, born on 05.12.1959</u> <u>Prof. Herbert Klenk, Brühl, born on 05.02.1947</u> <u>Michael Klose, Frankfurt am Main, born on 27.02.1957</u> <u>Manfred Knecht, Grossostheim, born on 03.03.1961</u> <u>Dr. Thomas Knothe, Oberursel, born on 09.08.1957</u> <u>Dr. Axel Kobus, Langen, born on 14.02.1970</u> <u>Dr. Stephan Kohlstruck, Dülmen, born on 19.10.1963</u> <u>Ludger Kollender, Hürth, born on 26.02.1965</u> <u>Wolfgang Kopp, Rheinfelden, born on 06.04.1956</u> <u>Dr. Matthias Kottenbahn, Frankfurt am Main, born on 22.01.1962</u> <u>Dr. Udo Kowalczyk, Lüdinghausen, born on</u>		

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1	2	3	4	5 15.05.1958 <u>Dr Ernst Krämer, Wettenberg, born on 29.04.1955</u> <u>Ralf Kranich, Herten, born on 29.07.1967</u> <u>Dr Frank Krauslaar, Essen, born on 30.07.1959</u> <u>Dr Hans-Jürgen Kreß, Brühl, born on 25.01.1953</u> <u>Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954</u> <u>Dr Thomas Kreuder, Essen, born on 02.04.1960</u> <u>Stefan Kroll, Frankfurt am Main, born on 06.09.1962</u> <u>Dr Brigitte Kümbel, Offenbach, born on 26.01.1956</u> <u>Dr Ulrich Küsthardt, Vence, France, born on 29.11.1959</u> <u>Dr Bernd Lammert, Kronberg, born on 29.04.1954</u> <u>Willibrod Lampen, Gelsenkirchen, born on 22.11.1953</u> <u>Helmut Lebert, Unterreit, born on 22.07.1945</u> <u>Josef Lehr, Mainz, born on 18.05.1954</u> <u>Dr Joachim Leuschko, Erzhausen, born on 23.08.1955</u> <u>Rainer Lenzen, Marl, born on 28.08.1948</u> <u>Christoph Leps, Waltrop, born on 07.10.1965</u> <u>Dr Hans-Joachim Letzel, Essen, born on 19.10.1969</u> <u>Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955</u> <u>Dr Jörg Limper, Hungen, born on 04.06.1960</u> <u>Horst Liß, Grevenbroich, born on 27.07.1959</u> <u>Dr Peter Lockowandt, Bochum, born on 24.01.1959</u> <u>Dr Norbert Löw, Bensheim, born on</u>	6	7

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1	2	3	4	5	6	7
				18.09.1960 Anke Ludwig, Bad Homburg v. d. Höhe, born on 05.04.1963 <u>Dr Detlef Männig, Großkotzenburg, born on 05.02.1960</u> <u>Dr Christian Mahlmann, Eppstein, born on 27.04.1975</u> <u>Robert Maier, Mainaschaff, born on 08.01.1950</u> <u>Norbert May, Gelsenkirchen, born on 14.02.1959</u> <u>Dr Wilfried Mayr, Rodenbach, born on 25.06.1947</u> <u>Antoine Meijlink, Rheinfelden, born on 14.08.1959</u> <u>Dr Bernhard Menzebach, Marl, born on 15.03.1949</u> <u>Dr Josef Metz, Marl, born on 12.10.1953</u> <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Dr Wolfgang Minnerup, Mömbris, born on 21.05.1946</u> <u>Elke Moog, Alzenau, born on 04.09.1957</u> <u>Dr Angela Müller, Frankfurt, born on 04.08.1968</u> <u>Dr Hartmut Müller, Marl, born on 03.12.1953</u> <u>Manfred Müller, Münster, born on 26.07.1952</u> <u>Thomas Müller, Offenbach, born on 05.08.1957</u> <u>Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951</u> <u>Dr Lutz-Dieter Naake, Marl, born on 24.09.1949</u> <u>Dr Manfred Nagel, Maintal, born on 08.03.1966</u> <u>Ludger Nahen, Bonn, born on 12.06.1967</u> <u>Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952</u>		

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				<u>Andreas Niedermaier, Kienberg, born on 22.06.1969</u> <u>André Noppe, Troisdorf, born on 15.12.1958</u> <u>Ralf Obländer, Marl, born on 27.12.1957</u> <u>Dr Georg Oembrink, Dülmen, born on 23.08.1957</u> <u>Dr Johannes Ohmer, Gründau, born on 26.07.1960</u> <u>Dr Gerhard Olbricht, Bochum, born on 25.09.1961</u> <u>Dr Karin Otto, Frankfurt, born on 17.02.1959</u> <u>Erwin Ostermann, Langensfeld, born on 04.06.1955</u> <u>Dr Michael Pack, Alzenau, born on 05.10.1961</u> <u>Eckhard Peters, Marl, born on 19.09.1953</u> <u>Reinhold Peters, Bad Nauheim, born on 06.10.1960</u> <u>Dr Alfred Petri, Aschaffenburg, born on 06.12.1959</u> <u>Bernd Pfeiffer, Rodgau, born on 13.07.1951</u> <u>Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948</u> <u>Dr Petra Quintus-Walter, Alzenau, born on 17.12.1959</u> <u>Josef Randlinger, Obing, born on 04.03.1960</u> <u>Dr Dieter Reichert, Weiler, born on 07.11.1949</u> <u>Klaus Reiter, Tacherting, born on 11.10.1961</u> <u>Michael Renner, Frankfurt am Main, born on 05.02.1964</u> <u>Dr Claus Rettig, Haltern, born on 07.05.1960</u> <u>Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957</u> <u>Dr Hans Josef Ritzert, Langensfeld, born on 12.06.1959</u> <u>Dr Wilfried Robers, Stadtloln, born on</u>		

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1	2	3	4	5	6	7
				02.07.1958 <u>Dr Michael Rodenbach, Wesseling, born on</u> 12.03.1959 <u>Dr Eckehart Roland, Bruchköbel, born on</u> 26.07.1954 <u>Jochen Rosenau, Haltern am See, born on</u> 12.10.1962 <u>Dr Jochen Rudolph, Dorsten, born on</u> 23.06.1945 <u>Dr Uwe Salzer, Aschaffenburg, born on</u> 04.02.1958 <u>Dr Karl Heinz Sammeck, Gelnhausen, born on</u> 22.03.1944 <u>Dr Jörg Sauer, Dülmen, born on 28.06.1965</u> <u>Dr Jordanis Savvopoulos, Bad Soden, born on</u> 03.07.1960 <u>Markus Schäfer, Hanau, born on 29.12.1969</u> <u>Dr Matthias Schäfer, Goldbach, born on</u> 31.07.1958 <u>Dr Dagmar Schaufler, Nidderau, born on</u> 02.08.1954 <u>Dr Hans-Peter Schaufler, Nidderau, born on</u> 11.05.1949 <u>Michael Scheidtmann, Lidinghausen, born on</u> 23.03.1953 <u>Dr Frank Scherzinger, Maintal, born on</u> 24.02.1964 <u>Dr Norbert Schladerbeck, Kelkheim, born on</u> 09.03.1959 <u>Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956</u> <u>Jürgen Schlömp-Röder, Krefeld, born on</u> 25.12.1954 <u>Dr Bruno Schmid, Engelsberg, born on</u> 26.01.1951 <u>Dr Thomas B. Schmidt, Krefeld, born on</u> 27.06.1959		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949</u> <u>Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956</u> <u>Dr Rudolf Schmitz, Bornheim, born on 04.08.1951</u> <u>Dr Ralf Schmoll, Bonn, born on 22.09.1959</u> <u>Armin Schneider, Linsengericht, born on 19.03.1952</u> <u>Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943</u> <u>Dr Rüdiger Schütte, Alzenau, born on 27.08.1955</u> <u>Bernhard Schwaiger, Erftstadt, born on 02.07.1955</u> <u>Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949</u> <u>Dr Andreas Seelmann, Duisburg, born on 10.06.1956</u> <u>Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952</u> <u>Dr Mustafa Siray, Bonn, born on 01.07.1956</u> <u>Holger Sörensen, Essen, born on 22.10.1947</u> <u>Dr Hartwig Sörcke, Overath, born on 30.12.1951</u> <u>Günter Sowa, Herten, born on 23.06.1948</u> <u>Peter W. Speich, Willich, born on 11.01.1953</u> <u>Dr Hans-Günther Srebný, Nienburg, born on 08.05.1953</u> <u>Jörg Steiffert, Wiesbaden, born on 04.05.1950</u> <u>Dr Thomas Süßmeir, Kirchweidach, born on 03.11.1955</u> <u>Lea Karin Tandler, Obenursel, born on 16.12.1974</u> <u>Wolfgang Taugner, Altenstadt, born on 02.06.1958</u>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>Dr Helmut Tautz, Abensberg, born on 30.12.1947</u> <u>Hans-Dieter Thomas, Darmstadt, born on 18.04.1953</u> <u>Hubert Tietze, Kronberg, born on 13.10.1944</u> <u>Dr Bettina Uhlrich, Otzberg, born on 02.12.1960</u> <u>Hasso Urschel, Worms, born on 07.10.1950</u> <u>Dr Rainer Vierbaum, Rheinfelden, born on 14.04.1953</u> <u>Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964</u> <u>Gerhard Völp, Frankfurt am Main, born on 02.07.1950</u> <u>Robert Wagenblast, Munich, born on 13.03.1970</u> <u>Sabine Wagner, Eggstätt, born on 08.12.1960</u> <u>Harald Wakup, Dülmen, born on 18.12.1950</u> <u>Karl-Heinz Wallbrecht, Schlüchtern, born on 29.03.1949</u> <u>Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956</u> <u>Dr Wolfgang Weber, Hanau, born on 18.02.1944</u> <u>Astrid Wedler, Duisburg, born on 07.02.1966</u> <u>Matthias Wegener, Nordkirchen, born on 18.01.1957</u> <u>Dr Ulrich Weidlich, Marl, born on 19.03.1956</u> <u>Walter Weimer, Mettmann, born on 07.01.1964</u> <u>Dr Rudolf Weinand, Waldaschaff, born on 25.10.1955</u> <u>Stefan Welbers, St. Augustin, born on 01.04.1966</u> <u>Dr Helmut Wendeler, Hanau, born on 08.05.1950</u> <u>Dr Rainer Wendt, Mörfelden, born on</u>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>17.11.1953</u> <u>Dr Hubert Wennener, Dülmen, born on</u> <u>05.02.1949</u> <u>Thomas Wenzel, Karlstein, born on</u> <u>11.04.1959</u> <u>Manfred Werkmann, Dietzenbach, born on</u> <u>04.11.1961</u> <u>Dr Cord Werdermann, Ratingen, born on</u> <u>04.01.1964</u> <u>Dr Dietmar Wewers, Bottrop, born on</u> <u>27.12.1957</u> <u>Dr Hans-Jürgen Wiegand, Recklinghausen,</u> <u>born on 16.03.1953</u> <u>Dr Thomas Wildt, Haltern am See, born on</u> <u>05.06.1958</u> <u>Rainer Wobbe, Düsseldorf, born on</u> <u>17.08.1960</u> <u>Gerd Wolf, Friedrichsdorf, born on 15.02.1949</u> <u>Dr Silke Wollert, Nachrodt-Wiblingwerde,</u> <u>born on 11.01.1966</u> <u>Dr Armin Wunderlich, Hammersbach, born on</u> <u>17.09.1956</u> <u>Günther Wytopil, Breuberg, born on</u> <u>13.04.1949</u> <u>Brigitte Zeller, Großkotzenburg, born on</u> <u>25.12.1955</u> <u>Dr Klaus Zetzmann, Cologne, born on</u> <u>14.12.1948</u> <u>Dr Christine Ziegler, Dortmund, born on</u> <u>09.11.1966</u> <u>Dr Heinz Zoch, Maintal, born on 18.09.1961</u> <u>Dr Jürgen Behnisch, Rheinbach-Wormersdorf,</u> <u>born on 05.08.1952</u> <u>Dr Michael Korell, Bochum, born on</u> <u>22.10.1965</u> <u>Dr Peter Nagler, Frankfurt am Main, born on</u> <u>05.12.1955</u>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1		3	4	5 <u>Dr Dietmar Schaefer</u> , Hattingen, born on 13.10.1957 <u>Renate Molitor</u> , Frankfurt am Main, born on 01.06.1962 <u>Asma-Saeed Hussain</u> , Frankfurt am Main, born on 09.06.1973 <u>Rüdiger Eberhard</u> , Maintal-Hochstadt, born on 24.04.1960 <u>Dr Dieter Hollmann</u> , Frankfurt am Main, born on 23.07.1957 <u>Anke Baunecker</u> , Frankfurt am Main, born on 18.12.1958 Joint procura together with a manager or another procura holder with authorization to sell and encumber real estate: <u>Norbert Arnd Westerholt</u> , Meerbusch, born on 27.03.1963 <u>Karl-Heinz Franke</u> , Dorsten, born on 31.10.1958	6	7
2				<u>Joint procura together with a manager or another procura holder:</u> <u>Gerd Brand</u> , Ronneburg, born on 17.02.1957 <u>Dr Gerhard Hautbrich</u> , Bonn, born on 15.04.1955 <u>Christiane Hönge</u> , Haltern am See, born on 18.12.1965 <u>Heinrich-Bernhard Höving</u> , Hanau, born on 28.07.1950 <u>Frank Lelek</u> , Seeheim-Jugenheim, born on 17.09.1968 <u>Dr Gerd Löhden</u> , Essen, born on 12.04.1965 <u>Dr Roman Odvarko</u> , Ríčaný, Czech Republic, born on 03.05.1962 <u>Jonny Schmidt</u> , Wettingen, Switzerland, born		a) 11.01.2008 Luft

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				on 01.07.1956 <u>Dr Harald Schmidt, Tonisvorst, born on 31.05.1964</u> <u>Klaus Stadtmüller, Alzenau, born on 24.12.1953</u> <u>Thomas Trempeler, Frankfurt/Main, born on 07.07.1955</u> Procura cancelled: <u>Dr Thomas Dieter Idstein, born on 04.08.1955</u> <u>Dr Karl-Heinz Griefmann, Sulzbach, born on 01.11.1956</u> <u>Dr Lutz Hippe, Ober-Ramstadt, born on 12.11.1950</u> <u>Dr Dieter Kermer, Hanau, born on 24.10.1947</u> <u>Prof. Herbert Kleik, Brühl, born on 05.02.1947</u> <u>Helmut Lebert, Unterreit, born on 22.07.1945</u> <u>Holger Sörensen, Essen, born on 22.10.1947</u> <u>Hubert Tietze, Kronberg, born on 13.10.1944</u> <u>Astrid Wedler, Duisburg, born on 07.02.1966</u>		
3			b) No longer manager: <u>Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949</u>			a) 07.03.2008 Schroeder
4				<u>Joint procura together with a manager or another procura holder:</u> <u>Dr Ralph Splanemann, Bruchköbel, born on 19.04.1963</u> <u>Kai Winterer, Frankfurt am Main, born on 25.08.1968</u> <u>Dr Gerd Wolter, Dernau, born on 10.12.1957</u> <u>Werner Schaffrath, Bünden, born on 13.03.1956</u>		a) 17.04.2008 Schroeder

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>Dr Martin Harmann, Marl, born on 26.08.1960</u> <u>Procura cancelled:</u> <u>Dr Matthias Kottenhahn, Frankfurt am Main, born on 22.01.1962</u> <u>Dr Wolfgang Minnerup, Mömbris, born on 21.05.1946</u> <u>Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958</u> <u>Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949</u> <u>Jürgen Brühmann, Oberursel, born on 18.07.1948</u> <u>Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943</u> <u>Dr Cord Werdermann, Ratingen, born on 04.01.1964</u>		
5					b) On the basis of the merger agreement of 09.06.2008 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Degussa Verwaltungs-GmbH, Essen (Essen District Court HRB 20547) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) of the Company Conversion Act (UmwG).	a) 12.06.2008 Sastry
6				Joint procura together with a manager or another procura holder: <u>Dr John Kahsnitz, Haltern, born on 03.03.1960</u> <u>Markus Schulz, Engelskirchen, born on 08.05.1969</u> <u>Dr Thomas Jostmann, Dülmen, born on</u>		a) 30.06.2008 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>13.02.1957</u> <u>Daniel Dohm, Essen, born on 14.05.1968</u> <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u> <u>Dr Martin Welp, Wetztingen, born on 11.11.1968</u> <u>Procuras cancelled:</u> <u>Dr Rainer Lenzen, Marl, born on 23.08.1948</u> <u>Dr Hans-Joachim Schwerdfeger, Marl, born on 17.05.1949</u> <u>Dr Wilfried Mayr, Rodenbach, born on 25.06.1947</u> <u>Horst Liß, Grevenbroich, born on 27.07.1959</u> <u>Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944</u> <u>Rainer Hesse, Lüdinghausen, born on 31.07.1946</u> <u>Dr Hans-Joachim Letzel, Essen, born on 19.10.1969</u>		
7				<u>Procura cancelled:</u> <u>Dr Joellen Rudolph, Dorsten, born on 23.06.1945</u> <u>Procura cancelled:</u> <u>Dr Dieter Reichert, Weiler, born on 07.11.1949</u> <u>Procura cancelled:</u> <u>Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973</u>		a) 09.07.2008 Werner
8				<u>Joint procura together with a manager or another procura holder:</u> <u>Jörg Bureghardt, Schwerte, born on 11.11.1965</u> <u>Peter Gradl, Durach, born on 12.09.1962</u> <u>Dr Thomas Sauer, Bad Homburg, born on 06.05.1961</u>		a) 17.10.2008 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964</u> Procuras cancelled: <u>Dr Bernhard Menzebach, Marl, born on 15.03.1949</u> <u>Dr Maria Christina Caldarola, Frankfurt, born on 24.12.1968</u>		
9	b) Business address: Rellinghauser Straße 1-11, 45128 Essen		b) <u>No longer manager:</u> <u>Dr Klaus Engel, Mülheim, born on 21.04.1956</u> <u>No longer manager:</u> <u>Dr Alfred Oberholz, Marl, born on 27.04.1952</u> <u>No longer manager:</u> <u>Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947</u> <u>Appointed as manager:</u> <u>Dr Thomas Haerberle, Einhausen, born on 11.05.1956</u>	Procura cancelled: <u>Ernst Kilz, Mörfelden, born on 19.09.1955</u> Joint procura together with a manager or another procura holder: <u>Antje Gerber, Königstein, born on 06.01.1967</u> <u>Marco Groß, Frankfurt am Main, born on 05.02.1968</u> <u>Dr Martin Knaack, Dülmen, born on 28.01.1960</u> <u>Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966</u>		a) 15.01.2009 Schroeder
10				Procura cancelled: <u>Ingo Hein, Munich, born on 13.07.1958</u> <u>Dr Klaus Zetzmann, Cologne, born on 14.12.1948</u> <u>Dr Wolfgang Weber, Hanau, born on 18.02.1944</u> <u>Jörg Steifert, Wiesbaden, born on 04.05.1950</u> Joint procura together with a manager or another procura holder: <u>Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961</u>		a) 01.04.2009 Schroeder

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1	2	3	4	5	6	7
				<u>David A. Del Guercio, Chesterfield, USA,</u> <u>born on 05.09.1958</u> <u>Dr Hermann-Josef Korte, Haltern am See, born</u> <u>on 31.01.1958</u> <u>Rüdiger Lebing, Troisdorf, born on</u> <u>23.04.1955</u> <u>Dr Ralph Marquardt, Frankfurt am Main, born</u> <u>on 21.11.1966</u> <u>Josef Manuel, Niederkassel, born on 20.02.1958</u>		
11				<u>Joint procura together with a manager or</u> <u>another procura holder:</u> <u>Dr Ulrich Deschsler, Sallauf, born on</u> <u>20.03.1952</u> <u>Dr Jean-Luc Herbeaux, Kelkheim-Eppenheim,</u> <u>born on 05.11.1967</u> <u>Dr Haribert Neh, Alzenau, born on</u> <u>17.04.1957</u> <u>Dr Ulrich Papst, Essen, born on 31.10.1950</u> <u>Dr Walter Pfefferle, Langgöns, born on</u> <u>29.07.1959</u> <u>Procura amended; now:</u> <u>Dr Andreas Bonhoff, Chieming, born on</u> <u>15.02.1966</u> <u>Procura amended; now:</u> <u>Rainer Wobbe, Essen, born on 17.08.1960</u> <u>Procura cancelled:</u> <u>Dr Dietmar Balschukat, Hanau, born on</u> <u>25.09.1954</u> <u>Procura cancelled:</u> <u>Prof. Michael Dröschner, Dorsten, born on</u> <u>07.10.1949</u> <u>Procura cancelled:</u> <u>Ulrich Ebmeier, Dülmen, born on 25.04.1949</u> <u>Procura cancelled:</u> <u>Dr Rainer Faß, Marl, born on 03.01.1949</u>		a) 02.07.2009 Schroeder

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1	2	3	4	5	6	7
				Procura cancelled: <u>Andreas Fischer, Ratingen, born on 04.02.1964</u> Procura cancelled: <u>Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951</u> Procura cancelled: <u>Dr. Vincenz Gora, Gelnhausen, born on 19.05.1968</u> Procura cancelled: <u>Antje Gerber, Königstein, born on 06.01.1967</u> Procura cancelled: <u>Dr. Thomas Haeberte, Einhausen, born on 11.05.1956</u> Procura cancelled: <u>Dr. Rudolf Hanko, Düsseldorf, born on 17.07.1955</u> Procura cancelled: <u>Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948</u> Procura cancelled: <u>Dr. Hans-Peter Schaufler, Nidderau, born on 11.05.1949</u> Procura cancelled: <u>Günter Sowa, Herten, born on 23.06.1948</u> Procura cancelled: <u>Dr. Hubert Wennemer, Dülmen, born on 05.02.1949</u> Procura cancelled: <u>Gerd Wolf, Friedrichsdorf, born on 15.02.1949</u> Procura cancelled: <u>Günther Wytöpil, Breuberg, born on 13.04.1949</u>		
12				Following change of name as a result of marriage now:		a) 04.08.2009

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Joint procura together with a manager or another procura holder: <u>Renate Papalau, Frankfurt am Main, born on 01.06.1962</u>		Luft
13					b) On the basis of the merger agreement of 24.08.2009 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, a) DH Zweite Vermögensverwaltungs-GmbH, Hanau (Hanau District Court HRB 6861), b) Degussa Dental Verwaltungs-GmbH, Düsseldorf (Düsseldorf District Court HRB 54468) and c) Degussa-Hüls Metals GmbH, Frankfurt am Main (Frankfurt am Main District Court HRB 48478) merged with the company through assignment of their respective assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 09.09.2009 Sastry
14				Joint procura together with a manager or another procura holder: <u>Dr. Gerhard Bachstädter, Recklinghausen, born on 17.09.1960</u> <u>Jack Clem. Sparta, USA, born on 30.08.1953</u> <u>Dr. Matthias Creutz, Recklinghausen, born on</u>		a) 02.10.2009 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				30.07.1968 Dr Kersten Dittmar, Haltern, born on 06.09.1972 Dr Cornelius Koke, Düsseldorf, born on 31.05.1979 Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Peter Karl Savelsberg, Münster, born on 24.03.1956 Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949 Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954 Dr Werner Freitag, Dorsten, born on 04.07.1951 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Bruno Schmid, Engelsberg, born on 26.01.1951		
15			b) No longer manager: Ralf Blauth, Marl, born on 04.04.1951 Appointed as manager: Thomas Wessel, Herten, born on 26.01.1963	Procura cancelled: Stefan Greger, Luthersstadt Wittenberg, born on 23.07.1958 Procura cancelled: Andreas Niedermater, Kienberg, born on 22.06.1969 Procura cancelled: Josef Randlinger, Obing, born on 04.03.1960 Procura cancelled: Sabine Wagner, Eggstätt, born on 08.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder:		a) 06.11.2009 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
16				Dr Cornelius Koke, Düsseldorf, born on 31.05.1976 Procura cancelled: <u>Dr Martin Harmaun, Marl, born on 26.08.1960</u> <u>Markus Schulz, Engelskirchen, born on 08.05.1969</u> <u>Procura cancelled:</u> <u>Karl-Heinz Wallbrecht, Schlichtern, born on 29.03.1949</u> <u>Joint procura together with a manager or another procura holder:</u> <u>Jörg Engel, Frankfurt am Main, born on 02.11.1966</u> <u>Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964</u> <u>Dr Stefan Silber, Krefeld, born on 18.12.1963</u> <u>Dr Udo Wieschnowsky, Erfstadt, born on 28.09.1959</u>		a) 22.01.2010 Insel
17					b) On the basis of the merger agreement of 18.02.2010 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Verwaltungsgesellschaft Hüls mit beschränkter Haftung, Marl (Gelsenkirchen District Court HRB 6279) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.03.2010 Sastry
18				Procura cancelled: <u>Dr Andreas Gutsch, Raunstadt, born on</u>		a) 19.04.2010

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>28.07.1964</u> <u>Joint procura together with a manager or another procura holder:</u> <u>Dr Ralf Düssel, Dreieich, born on 14.09.1967</u> <u>Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958</u> <u>Elke Holm, Schlüchtern, born on 25.06.1958</u> <u>Dr Dirk Reichenbach, Obertshausen, born on 10.04.1968</u> <u>Ulrich Rensch, Dortmund, born on 05.11.1955</u> <u>Michael Rübenkönig, Otzberg, born on 30.12.1960</u> <u>Christopher Schindler, Essen, born on 14.04.1968</u> <u>Dr Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967</u> <u>Dr Stefan Weyand, Frankfurt, born on 14.02.1955</u>		Insel
19				<u>Procura cancelled:</u> <u>Jörg Burghardt, Schwerte, born on 11.11.1965</u> <u>Procura cancelled:</u> <u>Dr Martin Welp, Wetztingen, born on 11.11.1968</u> <u>Joint procura together with a manager or another procura holder:</u> <u>Henrik Hellmanns, Dreieich, born on 02.07.1966</u> <u>Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</u>		a) 20.07.2010 Insel
20				<u>The following procuras are cancelled:</u> <u>Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Kriftel, born on</u>		a) 05.10.2010 Insel

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1	2	3	4	5	6	7
				<u>16.12.1949</u> <u>Dr Norbert Gamon, Kelkheim, born on 14.04.1951</u> <u>Tauja Gargulla, Düsseldorf, born on 08.09.1969</u> <u>Heinrich-Bernhard Höving, Hanau, born on 28.07.1950</u> <u>Robert Maier, Mainaschaff, born on 08.01.1950</u> <u>Antoine Meilink, Rheinfelden, born on 14.08.1959</u> <u>Gerhard Völp, Frankfurt am Main, born on 02.07.1950</u> <u>Harald Wakup, Dülmen, born on 18.12.1950</u> <u>Dr Helmut Wendeler, Hanau, born on 08.05.1950</u> <u>Joint procura together with a manager or another procura holder:</u> <u>Dr Volker Grunwald, Küssnacht, Switzerland, born on 20.06.1948</u> <u>Udo Jegelka, Recklinghausen, born on 17.05.1964</u> <u>Joachim Lütthi, Abensberg, born on 25.08.1960</u>		
21					b) The control and profit transfer agreement of 13.04.2006 concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) as legal successor of RAG Projektgesellschaft mbH, Essen, as the controlling enterprise and the company as the controlled enterprise has been amended by agreement of 17.12.2010.	a) 21.12.2010 Sastry

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1	2	3	4	5	6	7
22				<u>Joint procura together with a manager or another procura holder:</u> <u>Dr Norbert Ripke, Haltern am See, born on 21.05.1958</u> <u>Dr Franz Merath, Worms, born on 03.04.1966</u> <u>Dr Wilhelm Otten, Münster, born on 27.06.1958</u> <u>Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954</u> <u>Stefan Behrens, Bochum, born on 15.06.1964</u> <u>Dr Lars Renner, Solingen, born on 09.09.1968</u> <u>Dr Thomas Hermann, Mönbris, born on 03.05.1969</u> <u>Thomas Schiener, Alzenau, born on 03.06.1968</u> <u>Dr Andreas Hoff, Pfungstadt, born on 10.02.1973</u> <u>Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974</u> <u>Claus Barasinski, Mannheim, born on 02.12.1962</u>	<u>The profit transfer obligation ends upon expiry of 31.12.2010. The shareholders' meeting approved the amendment agreement on 17.12.2010. Reference is made to the abovementioned agreements and the approval resolutions for further details.</u>	a) 04.01.2011 Insel
23				<u>Joint procura together with a manager or another procura holder:</u> <u>Dr Steffen Hasenzahl, Hanau, born on 11.07.1965</u> <u>Bernd Hofmann, Alzenau, born on 26.06.1967</u>		a) 29.03.2011 Insel

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1	2	3	4	5	6	7
				<u>Thomas Kügerl, Aschaffenburg, born on 23.07.1969</u> <u>Procuras cancelled:</u> <u>Dr. Wolfhart Böttcher, Mühlthal, born on 16.07.1947</u> <u>Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950</u> <u>Dr. Roland Handl, Obertshausen, born on 06.05.1949</u> <u>Frank Harenburg, Mühlheim, born on 14.02.1959</u> <u>Holger Kirchner, Friedrichsdorf, born on 15.04.1971</u> <u>Stefan Kroll, Frankfurt am Main, born on 06.09.1962</u> <u>Elke Moog, Alzenau, born on 04.09.1957</u> <u>Dr. Hartmut Müller, Marl, born on 03.12.1953</u> <u>Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949</u> <u>Dr. Helmut Tautz, Abensberg, born on 30.12.1947</u> <u>Hans-Dieter Thomas, Darmstadt, born on 18.04.1953</u> <u>Hasso Urschel, Worms, born on 07.10.1950</u> <u>Stefan Welbers, St. Augustin, born on 01.04.1966</u> <u>Dr. Andreas Bonhoff, Chieming, born on 15.02.1966</u> <u>Klaus Gowik, Dorsten, born on 03.08.1950</u>		
24					b) A profit transfer agreement was concluded with Exonik Industries AG, Essen (Essen District Court - HRB 19474) as controlling company on 22.03.2011. This was approved by the shareholders' meeting on 01.04.2011.	a) 13.04.2011 Henweer

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1	2	3	4	5	6	7
25					Reference is made to the abovementioned agreement and the approval resolutions for further details.	
26	b) Appointed as manager: <u>Dr Thomas Jostmann, Dülmen, born on 13.02.1957</u> Appointed as manager: <u>Rainer Wobbe, Essen, born on 17.08.1960</u> No longer manager: <u>Dr Thomas Haerberle, Einhausen, born on 11.05.1956</u> No longer manager: <u>Patrik Wohlhauser, Kelkheim, born on 24.06.1964</u>			Procura cancelled: <u>Dr Thomas Jostmann, Dülmen, born on 13.02.1957</u> Procura cancelled: <u>Martin Dejnega, Herne, born on 05.07.1951</u> Procura cancelled: <u>Jochen Rosenau, Haltern am See, born on 12.10.1962</u> Procura cancelled: <u>Bernd Pfeiffer, Rodgau, born on 13.07.1951</u> Procura cancelled: <u>Rainer Wobbe, Essen, born on 17.08.1960</u>	b) <u>A business management agreement was concluded with Exonik Industries AG, Essen (Essen District Court, HRB 19474) as business manager on 19./23.05.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the abovementioned agreement and the approval resolutions for further details.</u>	a) 04.06.2011 Sastry
27	b) No longer manager: <u>Thomas Wessel, Herten, born on 26.01.1963</u>					a) 22.08.2011 Insel
						a) 16.09.2011 Werner

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1	2	3	4	5	6	7
28			a) Amended arrangements for representation The company has one or more managers. If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented by two managers or by one manager and one procura holder together.		a) On 27.09.2011, the shareholders' meeting resolved to amend Articles 3, 6, 7, 14, 16, 17, 18, 19 and 20 of the articles of association, and to delete Articles 9, 10, 11, 12, 13 and 15 without replacement. The arrangements for representation (Article 14) were amended in particular.	a) 04.10.2011 Heneweer
29				Joint procura together with a manager or another procura holder: <u>Bernhard Brinker, Düsseldorf, born on 14.01.1965</u> <u>Thomas Mahlstedt, Düsseldorf, born on 06.07.1967</u>		a) 09.02.2012 Clenens
30				<u>Procura cancelled:</u> <u>Dieter Appelt, Hennef, born on 21.08.1951</u> <u>Procura cancelled:</u> <u>Thomas Bach, Hofheim am Taunus, born on 30.03.1958</u> <u>Procura cancelled:</u> <u>Dr Gerhard Bachstädter, Recklinghausen, born on 17.09.1960</u> <u>Procura cancelled:</u> <u>Dr Hans-Michael Backes, Kahl, born on 13.12.1954</u> <u>Procura cancelled:</u> <u>Claus Barasinski, Mannheim, born on 02.12.1962</u> <u>Procura cancelled:</u> <u>Dr Ernst Robert Bareschee, Nidderau, born on 28.03.1957</u> <u>Procura cancelled:</u> <u>Dr Martin Bartmann, Recklinghausen, born on</u>		a) 07.05.2012 Insel

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1	2	3	4	5	6	7
				<u>15.01.1954</u> Procura cancelled: <u>Anke Baumecker, Frankfurt am Main, born on 18.12.1958</u> Procura cancelled: <u>Dr. Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952</u> Procura cancelled: <u>Stefan Behrens, Bochum, born on 15.06.1964</u> Procura cancelled: <u>José Berges, Schöneck, born on 04.03.1966</u> Procura cancelled: <u>Dr. Reiner Beste, Alzenau, born on 29.02.1960</u> Procura cancelled: <u>Thomas Bode, Hofheim am Taunus, born on 24.07.1965</u> Procura cancelled: <u>Gerd Brand, Rommelsburg, born on 17.02.1957</u> Procura cancelled: <u>Rainer Brümmer, Rodgau, born on 07.11.1952</u> Procura cancelled: <u>Randolf Bursian, Herten, born on 17.09.1968</u> Procura cancelled: <u>Dr. Rainer Böhm, Alzenau, born on 23.02.1953</u> Procura cancelled: <u>Jack Clem, Sparta, USA, born on 30.08.1953</u> Procura cancelled: <u>Dr. Matthias Creutz, Recklinghausen, born on 30.07.1968</u> Procura cancelled: <u>Dr. Joachim Dahm, Haltern, born on 18.08.1963</u> Procura cancelled: <u>Walter Damenberger, Bad Homburg v.d. Höhe, born on 30.09.1951</u> Procura cancelled: <u>David A. Del Guercio, Chesterfield, USA.</u>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 born on 05.09.1958 <u>Procura cancelled:</u> <u>Dr Peter Denking, Nottuln, born on 16.06.1959</u> <u>Procura cancelled:</u> <u>Dr Ulrich Deschsler, Sailauf, born on 20.03.1952</u> <u>Procura cancelled:</u> <u>Daniel Dohm, Essen, born on 14.05.1968</u> <u>Procura cancelled:</u> <u>Stefan Dommes, Niederkassel, born on 07.11.1958</u> <u>Procura cancelled:</u> <u>Dr Ralf Diessel, Dreieich, born on 14.09.1967</u> <u>Procura cancelled:</u> <u>Raphael Eckhard, Neuenspach, born on 28.07.1955</u> <u>Procura cancelled:</u> <u>Bernd Eibelsäuser, Alfier, born on 27.05.1963</u> <u>Procura cancelled:</u> <u>Alexander Elbrechter, Gröndau, born on 23.10.1952</u> <u>Procura cancelled:</u> <u>Jörg Engel, Frankfurt am Main, born on 02.11.1966</u> <u>Procura cancelled:</u> <u>Thomas Engel, Königstein, born on 26.06.1957</u> <u>Procura cancelled:</u> <u>Dr Wilfried Eul, Kahl, born on 19.02.1955</u> <u>Procura cancelled:</u> <u>Dr Norbert Finke, Oer-Erkenschwick, born on 28.05.1955</u> <u>Procura cancelled:</u> <u>Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964</u>	6	7

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1	2	3	4	5	6	7
				<u>Procura cancelled:</u> <u>Hermann-Josef Fortmann, Dülmen, born on 23.01.1954</u> <u>Procura cancelled:</u> <u>Dr Maria Fulde, Offenbach, born on 13.08.1958</u> <u>Procura cancelled:</u> <u>Hannelore Gantzer, Disseldorf, born on 18.02.1960</u> <u>Procura cancelled:</u> <u>Stefan Michael Gattermann, Strasslach, born on 29.01.1964</u> <u>Procura cancelled:</u> <u>Dr rer. nat. Hubertus Geisler, Wicked, born on 07.04.1952</u> <u>Procura cancelled:</u> <u>Claudia Gerfen, Gladbeck, born on 24.04.1969</u> <u>Procura cancelled:</u> <u>Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948</u> <u>Procura cancelled:</u> <u>Peter Gradi, Durach, born on 12.09.1962</u> <u>Procura cancelled:</u> <u>Dr Ralph Grote, Herten, born on 16.07.1958</u> <u>Procura cancelled:</u> <u>Dr Volker Grünwald, Küsnacht, Switzerland, born on 20.06.1948</u> <u>Procura cancelled:</u> <u>Marco Groß, Frankfurt am Main, born on 05.02.1968</u> <u>Procura cancelled:</u> <u>Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971</u> <u>Procura cancelled:</u> <u>Dr Thomas Stephan Göbel, Hanau, born on 25.01.1960</u> <u>Procura cancelled:</u>		

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1	2	3	4	5	6	7
				Gerd Haase, Marl, born on <u>22.06.1956</u> Procura cancelled: Klaus Hagenmüller, Langen, born on <u>13.10.1961</u> Procura cancelled: Dr. Steffen Hasenzahl, Hanau, born on <u>11.07.1965</u> Procura cancelled: Dr. Gerhard Haubrich, Bonn, born on <u>15.04.1955</u> Procura cancelled: Dr. Wolfram Heinen, Haltern, born on <u>25.02.1959</u> Procura cancelled: Henrik Hellmanns, Dreieich, born on <u>02.07.1966</u> Procura cancelled: Dr. Oswald Helmig, Freigericht, born on <u>28.02.1951</u> Procura cancelled: Dr. Thomas Hennig, Gelnhausen, born on <u>23.01.1955</u> Procura cancelled: Dr. Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on <u>05.11.1967</u> Procura cancelled: Dr. Thomas Hermann, Mömbris, born on <u>03.05.1969</u> Procura cancelled: Thomas Hermann, Recklinghausen, born on <u>29.10.1962</u> Procura cancelled: Jens-Uwe Hermann, Mülheim an der Ruhr, born on <u>28.04.1965</u> Procura cancelled: Gregor Hertzke, Seebuck, born on <u>13.06.1958</u> Procura cancelled:		

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1	2	3	4	5	6	7
				<u>Martin Hirsch, Frankfurt am Main, born on 23.07.1962</u> <u>Procura cancelled:</u> <u>Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950</u> <u>Procura cancelled:</u> <u>Dr Andreas Hoff, Pfungstadt, born on 10.02.1973</u> <u>Procura cancelled:</u> <u>Bernd Hofmann, Alzenau, born on 26.06.1967</u> <u>Procura cancelled:</u> <u>Georg Holn, Haibach, born on 03.10.1962</u> <u>Procura cancelled:</u> <u>Elke Holn, Schlichtern, born on 25.06.1958</u> <u>Procura cancelled:</u> <u>Dr Dieter Hollmann, Frankfurt am Main, born on 23.07.1957</u> <u>Procura cancelled:</u> <u>Dr Monika Hoppe-Höffler, Usingen, born on 22.03.1960</u> <u>Procura cancelled:</u> <u>Dr Harald Höcker, Sulzbach, born on 11.07.1955</u> <u>Procura cancelled:</u> <u>Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958</u> <u>Procura cancelled:</u> <u>Christiane Hönge, Haltern am See, born on 18.12.1965</u> <u>Procura cancelled:</u> <u>Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969</u> <u>Procura cancelled:</u> <u>Stephan Immer, Grävenwiesbach, born on 10.03.1951</u> <u>Procura cancelled:</u> <u>Udo Jegelka, Recklinghausen, born on</u>		

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1	2	3	4	5	6	7
				<u>17.05.1964</u> Procura cancelled: <u>Eric Jegers, Marl, born on 10.10.1957</u> Procura cancelled: <u>Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958</u> Procura cancelled: <u>Dr Volker Kerschier, Reintheim, born on 17.07.1959</u> Procura cancelled: <u>Dr Erwin Kirschke, Recklinghausen, born on 04.04.1954</u> Procura cancelled: <u>Dr Hanns-Michael Kifner, Eggstätt, born on 02.10.1956</u> Procura cancelled: <u>Michael Klose, Frankfurt am Main, born on 27.02.1957</u> Procura cancelled: <u>Dr Martin Knaack, Dülmen, born on 28.01.1960</u> Procura cancelled: <u>Manfred Knecht, Grossostheim, born on 03.03.1961</u> Procura cancelled: <u>Dr Thomas Knothe, Obetursel, born on 09.08.1957</u> Procura cancelled: <u>Dr Axel Kobus, Langen, born on 14.02.1970</u> Procura cancelled: <u>Dr Stephan Kohlstruck, Dülmen, born on 19.10.1963</u> Procura cancelled: <u>Wolfgang Kopp, Rheinfelden, born on 06.04.1956</u> Procura cancelled: <u>Dr Michael Korell, Bochum, born on</u>		

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1	2	3	4	5	6	7
				22.10.1965 <u>Procura cancelled:</u> <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> <u>Procura cancelled:</u> <u>Ralf Kranich, Herten, born on 29.07.1967</u> <u>Procura cancelled:</u> <u>Dr Frank Kraushaar, Essen, born on 30.07.1959</u> <u>Procura cancelled:</u> <u>Dr Hans-Jürgen Krieb, Brühl, born on 25.01.1953</u> <u>Procura cancelled:</u> <u>Dr Ernst Krämer, Wittenberg, born on 29.04.1955</u> <u>Procura cancelled:</u> <u>Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954</u> <u>Procura cancelled:</u> <u>Thomas Kligerl, Aschaffenburg, born on 23.07.1969</u> <u>Procura cancelled:</u> <u>Dr Brigitte Kümbe, Offenbach, born on 26.01.1956</u> <u>Procura cancelled:</u> <u>Dr Ulrich Kuschardt, Kelkheim, born on 29.11.1959</u> <u>Procura cancelled:</u> <u>Willibrod Lampen, Gelsenkirchen, born on 22.11.1953</u> <u>Procura cancelled:</u> <u>Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</u> <u>Procura cancelled:</u> <u>Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968</u> <u>Procura cancelled:</u>		

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1	2	3	4	5	6	7
				<u>Dr Joachim Leluschko, Erzhäusen, born on 23.08.1955</u> <u>Procura cancelled:</u> <u>Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955</u> <u>Procura cancelled:</u> <u>Dr Jörg Limper, Hungen, born on 04.06.1960</u> <u>Procura cancelled:</u> <u>Dr Petra Look-Herber, Alzenau, born on 14.08.1959</u> <u>Procura cancelled:</u> <u>Dr Gerd Löhden, Essen, born on 12.04.1965</u> <u>Procura cancelled:</u> <u>Joachim Lätli, Abensberg, born on 25.08.1960</u> <u>Procura cancelled:</u> <u>Dr Christian Mahlmann, Eppstein, born on 27.04.1975</u> <u>Procura cancelled:</u> <u>Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966</u> <u>Procura cancelled:</u> <u>Josef Manel, Niederkassel, born on 20.02.1958</u> <u>Procura cancelled:</u> <u>Dr Franz Merath, Worms, born on 03.04.1966</u> <u>Procura cancelled:</u> <u>Dr Josef Metz, Marl, born on 12.10.1953</u> <u>Procura cancelled:</u> <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Procura cancelled:</u> <u>Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966</u> <u>Procura cancelled:</u> <u>Dr Detlef Mannig, Großkrotzenburg, born on 05.02.1960</u> <u>Procura cancelled:</u> <u>Thomas Müller, Offenbach, born on</u>		

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1	2	3	4	5	6	7
				05.08.1957 <u>Procura cancelled:</u> <u>Manfred Müller, Münster, born on 26.07.1952</u> <u>Procura cancelled:</u> <u>Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951</u> <u>Procura cancelled:</u> <u>Dr Manfred Nagel, Maintal, born on 08.03.1966</u> <u>Procura cancelled:</u> <u>Dr Haribert Neh, Alzenau, born on 17.04.1957</u> <u>Procura cancelled:</u> <u>Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952</u> <u>Procura cancelled:</u> <u>André Noppe, Troisdorf, born on 15.12.1958</u> <u>Procura cancelled:</u> <u>Ralf Obländer, Marl, born on 27.12.1957</u> <u>Procura cancelled:</u> <u>Dr Roman Odvarko, Ríčaný, Czech Republic, born on 03.05.1962</u> <u>Procura cancelled:</u> <u>Dr Georg Oetbrink, Dülmen, born on 23.08.1957</u> <u>Procura cancelled:</u> <u>Dr Johannes Ohmer, Gründau, born on 26.07.1960</u> <u>Procura cancelled:</u> <u>Erwin Ostermann, Langenselbold, born on 04.06.1955</u> <u>Procura cancelled:</u> <u>Dr Wilhelm Otten, Münster, born on 27.06.1958</u> <u>Procura cancelled:</u> <u>Dr Karin Otto, Frankfurt, born on 17.02.1959</u> <u>Procura cancelled:</u>		

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1	2	3	4	5	6	7
				<u>Dr Michael Pack, Alzenau, born on 05.10.1961</u> <u>Procura cancelled:</u> <u>Renate Papalau, Frankfurt am Main, born on 01.06.1962</u> <u>Procura cancelled:</u> <u>Eckhard Peters, Marl, born on 19.09.1953</u> <u>Procura cancelled:</u> <u>Reinhold Peters, Bad Nauheim, born on 06.10.1960</u> <u>Procura cancelled:</u> <u>Dr Alfred Petri, Aschaffenburg, born on 06.12.1959</u> <u>Procura cancelled:</u> <u>Dr Walter Pfefferle, Langgöns, born on 29.07.1959</u> <u>Procura cancelled:</u> <u>Dr Dirk Reichenbach, Obertshausen, born on 10.04.1968</u> <u>Procura cancelled:</u> <u>Klaus Reiter, Tacherting, born on 11.10.1961</u> <u>Procura cancelled:</u> <u>Dr Lars Renner, Solingen, born on 09.09.1968</u> <u>Procura cancelled:</u> <u>Ulrich Rensch, Dortmund, born on 05.11.1955</u> <u>Procura cancelled:</u> <u>Dr Claus Rettig, Haltern, born on 07.05.1960</u> <u>Procura cancelled:</u> <u>Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957</u> <u>Procura cancelled:</u> <u>Dr Norbert Ripke, Haltern am See, born on 21.05.1958</u> <u>Procura cancelled:</u> <u>Dr Hans Josef Ritzert, Langensfeld, born on 12.06.1959</u> <u>Procura cancelled:</u>		

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1	2	3	4	5	6	7
				<u>Dr Wilfried Robers, Stadtlohn, born on 02.07.1958</u> <u>Procura cancelled:</u> <u>Dr Michael Rodenbach, Wesseling, born on 12.03.1959</u> <u>Procura cancelled:</u> <u>Dr Eckehart Roland, Bruchköbel, born on 26.07.1954</u> <u>Procura cancelled:</u> <u>Michael Ribenkönig, Otzberg, born on 30.12.1960</u> <u>Procura cancelled:</u> <u>Dr Thomas Sauer, Bad Homburg, born on 06.05.1961</u> <u>Procura cancelled:</u> <u>Dr Jörg Sauer, Dülmen, born on 28.06.1965</u> <u>Procura cancelled:</u> <u>Peter Karl Savelsberg, Münster, born on 24.03.1956</u> <u>Procura cancelled:</u> <u>Dr Iordanis Savopoulos, Bad Soden, born on 03.07.1960</u> <u>Procura cancelled:</u> <u>Dr Dietmar Schaefer, Hattingen, born on 13.10.1957</u> <u>Procura cancelled:</u> <u>Werner Schaffrath, Bünde, born on 13.03.1956</u> <u>Procura cancelled:</u> <u>Dr Dagmar Schauler, Nidderau, born on 02.08.1954</u> <u>Procura cancelled:</u> <u>Michael Scheidtmann, Lidinghausen, born on 23.03.1953</u> <u>Procura cancelled:</u> <u>Thomas Schiener, Alzenau, born on 03.06.1968</u>		

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1	2	3	4	5	6	7
				Procura cancelled: <u>Christopher Schindler, Essen, born on 14.04.1968</u> Procura cancelled: <u>Dr Norbert Schladerbeck, Kelkheim, born on 09.03.1959</u> Procura cancelled: <u>Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956</u> Procura cancelled: <u>Jürgen Schlömp-Röder, Krefeld, born on 25.12.1954</u> Procura cancelled: <u>Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959</u> Procura cancelled: <u>Jonny Schmidt, Wettingen, Switzerland, born on 01.07.1956</u> Procura cancelled: <u>Dr Harald Schmidt, Tonisvorst, born on 31.05.1964</u> Procura cancelled: <u>Dr Rudolf Schmitz, Bornheim, born on 04.08.1951</u> Procura cancelled: <u>Dr Ralf Schmolli, Bonn, born on 22.09.1959</u> Procura cancelled: <u>Dr Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967</u> Procura cancelled: <u>Amin Schneider, Linsengericht, born on 19.03.1952</u> Procura cancelled: <u>Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964</u> Procura cancelled: <u>Bernhard Schwaiger, Erfstadt, born on</u>		

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1	2	3	4	5	6	7
				02.07.1955 <u>Procura cancelled:</u> <u>Markus Schäfer, Hanau, born on 29.12.1969</u> <u>Procura cancelled:</u> <u>Dr Rüdiger Schütte, Alzenau, born on 27.08.1955</u> <u>Procura cancelled:</u> <u>Dr Andreas Seelmann, Duisburg, born on 10.06.1956</u> <u>Procura cancelled:</u> <u>Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952</u> <u>Procura cancelled:</u> <u>Dr Stefan Silber, Krefeld, born on 18.12.1963</u> <u>Procura cancelled:</u> <u>Dr Mustafa Siray, Bonn, born on 01.07.1956</u> <u>Procura cancelled:</u> <u>Dr Hartwig Soicke, Overath, born on 30.12.1951</u> <u>Procura cancelled:</u> <u>Peter W. Speich, Willich, born on 11.01.1953</u> <u>Procura cancelled:</u> <u>Dr Ralph Splanemann, Bruchköbel, born on 19.04.1963</u> <u>Procura cancelled:</u> <u>Dr Hans-Günther Srebnv, Nienburg, born on 08.05.1953</u> <u>Procura cancelled:</u> <u>Klaus Stadtmüller, Alzenau, born on 24.12.1953</u> <u>Procura cancelled:</u> <u>Dr Thomas Stüßmeir, Kirchweidach, born on 03.11.1955</u> <u>Procura cancelled:</u> <u>Lea Karin Tandeter, Oberursel, born on 16.12.1974</u> <u>Procura cancelled:</u>		

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1	2	3	4	5	6	7
				<u>Wolfgang Taugner, Altenstadt, born on 02.06.1958</u> <u>Procura cancelled:</u> <u>Thomas Trempler, Frankfurt/Main, born on 07.07.1955</u> <u>Procura cancelled:</u> <u>Dr Bettina Uhlrich, Oetzberg, born on 02.12.1960</u> <u>Procura cancelled:</u> <u>Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964</u> <u>Procura cancelled:</u> <u>Robert Wagenblast, Munich, born on 13.03.1970</u> <u>Procura cancelled:</u> <u>Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956</u> <u>Procura cancelled:</u> <u>Dr Ulrich Weidlich, Marl, born on 19.03.1956</u> <u>Procura cancelled:</u> <u>Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961</u> <u>Procura cancelled:</u> <u>Dr Rainer Wendt, Mörfelden, born on 17.11.1953</u> <u>Procura cancelled:</u> <u>Thomas Wenzel, Karlstein, born on 11.04.1959</u> <u>Procura cancelled:</u> <u>Manfred Werkmann, Dietzenbach, born on 04.11.1961</u> <u>Procura cancelled:</u> <u>Dr Dietmar Wewers, Bottrop, born on 27.12.1957</u> <u>Procura cancelled:</u> <u>Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953</u>		

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1	2	3	4	5	6	7
				Procura cancelled: <u>Dr Udo Wieschnowsky, Erfstadt, born on 28.09.1959</u> Procura cancelled: <u>Dr Thomas Wildt, Haltern am See, born on 05.06.1958</u> Procura cancelled: <u>Kai Winterer, Frankfurt am Main, born on 25.08.1968</u> Procura cancelled: <u>Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966</u> Procura cancelled: <u>Dr Armin Wunderlich, Hammersbach, born on 17.09.1956</u> Procura cancelled: <u>Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974</u> Procura cancelled: <u>Brigitte Zeller, Großkotzenburg, born on 25.12.1955</u> Procura cancelled: <u>Dr Heinz Zoch, Maintal, born on 18.09.1961</u> Procura cancelled: <u>Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963</u>		
31					b) On the basis of the merger agreement of 04.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, ASTA Medica GmbH (Essen District Court, HRB 20243) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 11.06.2012 Sastry

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1	2	3	4	5	6	7
32					b) On the basis of the merger agreement of 06.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Stockhausen GmbH, Krefeld (Krefeld District Court, HRB 5791) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 10.08.2012 Dr Hamme
33				<u>Joint procura together with a manager or another procura holder:</u> <u>Dr Bernd Diener</u> , Krefeld, born on 28.01.1959 <u>Petrus, known as Peter. Petit, Heiligenhaus,</u> <u>born on 27.11.1958</u>		a) 14.08.2012 Insel
34				<u>Joint procura together with a manager or another procura holder:</u> <u>Johannes Mey</u> , Bielefeld, born on 07.03.1963 <u>Thomas Müller</u> , Heusenstamm, born on 05.08.1957 <u>Michael Zecha</u> , Krefeld, born on 21.01.1967		a) 05.03.2013 Werner
35				<u>Joint procura together with a manager or another procura holder:</u> <u>Harald Schneider</u> , Marl, born on 25.10.1954 <u>Andreas Steidle</u> , Marl, born on 25.11.1967		a) 16.04.2013 Insel
36				<u>Joint procura together with a manager or</u>	b) The control agreement concluded with	a) 23.04.2013

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1	2	3	4	5	6	7
				another procura holder. Following correction of the date of birth now Harald Schneider, Marl, born on 25.10.1964	Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of 01./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the abovementioned agreement and the approval resolutions for further details. The profit transfer agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 22.03.2011 is amended by agreement of 04./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the abovementioned agreement and the approval resolutions for further details.	Kniebes
37				Joint procura together with a manager or another procura holder. José Berges, Schönebeck, born on 04.03.1966		a) 13.05.2013 Insel
38					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt GmbH, Essen (Essen District Court, HRB 18271) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 30.07.2013 Kniebes
39					b) On the basis of the merger agreement of	a) 06.08.2013

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1	2	3	4	5	6	7
40				Joint procura together with a manager or another procura holder: Peter Detelmann, Rickenbach, born on 04.02.1969 Procura cancelled: <u>Rainer Vierbaum, Rheinfelden, born on 14.04.1953</u>	19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Oxeno GmbH, Marl (Gelsenkirchen District Court, HRB 5795) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 07.11.2013 Koormann
41				Procura cancelled: <u>Bernhard Brinker, Disseldorf, born on 14.01.1965</u>		a) 03.12.2013 Insel
42				Joint procura together with a manager or another procura holder: <u>Dr Udo Gropp, Bad Endorf, born on 17.12.1956</u> Dr Armin Neher, Weinheim, born on 10.08.1961 Wolfgang Patommel, Wehrheim, born on 30.12.1963		a) 23.04.2014 Werner
43					b) On the basis of the merger agreement of 29.04.2014 and the approval resolutions of the shareholders' meetings of the	a) 08.05.2014 Johnston

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1	2	3	4	5	6	7
44				Joint procura together with a manager or another procura holder: <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> <u>Dr Franz Merath, Worms, born on 03.04.1966</u>	companies involved in the merger of the same day, Industriepark Wolfgang GmbH, Hanau (Hanau District Court, HRB 6771) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.05.2014 Werner
45					b) On the basis of the merger agreement of 29.04.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Infracor GmbH, Marl (Gelsenkirchen District Court, HRB 5731) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 26.05.2014 Johnston
46					b) On the basis of the merger agreement of 05.06.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, BHS Liegenschaften Verwaltungs-GmbH, Peißenberg (Munich District Court, HRB 42777) merged with the company through assignment of its assets as a whole to	a) 13.06.2014 Johnston

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1	2	3	4	5	6	7
47				Joint procura together with a manager or another procura holder: <u>Diana Verspohl, Frankfurt am Main, born on 02.07.1973</u> <u>Dr Jan Christoph Zink, Aschaffenburg, born on 04.12.1960</u> <u>Procura cancelled:</u> <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u> <u>Procura cancelled:</u> <u>Josef Lehr, Mainz, born on 18.05.1954</u> <u>Procura cancelled:</u> <u>Norbert May, Gelsenkirchen, born on 14.02.1959</u> <u>Procura cancelled:</u> <u>Harald Schneider, Marl, born on 25.10.1964</u>		a) 24.06.2014 Insel
48				Joint procura together with a manager or another procura holder: Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956		a) 18.07.2014 Insel
49					b) The business management agreement concluded with Exonik Industries AG, Essen (Essen District Court HRB 19474) as business manager on 19/23.05.2011 is amended by agreement of 11/16.09.2014. The shareholders' meeting of 23.09.2014 approved the amendment. Reference is made to the abovementioned agreement	a) 02.10.2014 Johnston

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1	2	3	4	5	6	7
50		EUR 205 625 000,00	b) No longer manager: <u>Rainer Wobbe, Essen, born on 17.08.1960</u> <u>Appointed as</u> <u>manager:</u> <u>Dr Joachim Dahm, Haltern am See, born on 18.08.1963</u>		a) On 28.11.2014, the shareholders' meeting resolved to increase the share capital from EUR 205 623 590,00 by EUR 1 140 00 to EUR 205 625 000,00 and to amend Article 3 (Share capital) of the articles of association accordingly.	a) 04.02.2015 Johnston
51				Joint procura together with a manager or another procura holder: <u>Harald Schneider, Marl, born on 25.10.1964</u>		a) 10.04.2015 Werner
52					b) On the basis of the merger agreement of 16.04.2015 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Services GmbH, Essen (Essen District Court, HRB 18877) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 23.04.2015 Johnston
53				Procura cancelled: <u>Dr Christof Bauer, Karlstein, born on 30.03.1956</u> Procura cancelled: <u>Jochen Gintzel, Lüdinghausen, born on 02.07.1958</u> Procura cancelled: <u>Dr Claus Jürgen Klasen, Freigericht, born on</u>		a) 29.05.2015 Clemens

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1	2	3	4	5 05.12.1959 Procura cancelled: <u>Dr Bernd Lammert, Kronberg, born on 29.04.1954</u> Procura cancelled: <u>Dr Ulrich Papst, Essen, born on 31.10.1950</u> Procura cancelled: <u>Matthias Wegener, Nordkirchen, born on 18.01.1957</u> Joint procura together with a manager or another procura holder: <u>Dr Steffen Alexander Lindenthal, Essen, born on 26.08.1975</u> <u>Maïke Schuh, Dreieich, born on 29.12.1973</u> <u>Dr Bettina Uhlich, Oetzberg-Lengfeld, born on 02.12.1960</u>	6	7
54					b) The business management agreement concluded with <u>Exonik Industries AG, Essen (Essen District Court, HRB 19474) on 19./23.05.2011 was ended on 30.06.2015 by termination letter of 05.03.2015.</u> <u>A business management agreement was concluded with Exonik Nutrition & Care GmbH, Essen (Essen District Court, HRB 25784) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</u> <u>A business management agreement was concluded with Exonik Performance Materials GmbH, Essen (Essen District Court, HRB 25779) as business manager on 21.05.2015. This was</u>	a) 01.07.2015 Johnston

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1	2	3	4	5	6	7
					approved by the shareholders' meeting of 11.06.2015. A business management agreement was concluded with Exonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015. A business management agreement was concluded with Exonik Technology & Infrastructure GmbH, Essen (Essen District Court, HRB 25884) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015. A business management agreement was concluded with Exonik Creavis GmbH, Essen (Essen District Court, HRB 22674) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.	7
55					b) In accordance with the divestment and takeover agreement of 27.08.2015 and the approval resolutions of its shareholders' meeting of 27.08.2015 and of the shareholders' meeting of Exonik Real Estate GmbH & Co. KG of 27.08.2015, the company assigned part of its assets "real estate of the former Exonik Goldschmidt GmbH" as a whole by way of conversion through divestment to Exonik Real Estate GmbH & Co. KG with registered office in Gelsenkirchen (Gelsenkirchen	a) 21.09.2015 Johnston

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1	2	3	4	5	6	7
56					District Court, HRA 2720) as the legal entity taking over.	
					a) On 28.11.2014, the shareholders' meeting resolved to increase the share capital from EUR 205 623 590.00 by EUR 1410.00 to EUR 205 625 000.00 and to amend Article 3 (Share capital) of the articles of association accordingly.	a) 12.10.2015 Johnston b) Entry for row no. 50 column 6a) corrected ex officio due to a typing error.
57				<u>Joint procura together with a manager or another procura holder:</u> <u>Dr Jürgen Dörr, Schopfheim, born on 03.06.1956</u>		a) 15.10.2015 Werner
58				Joint procura together with a manager or another procura holder: Stefan Pfaff, Darmstadt, born on 14.10.1969 Procura cancelled: <u>Josè Berges, Schönebeck, born on 04.03.1966</u>		a) 10.02.2016 Werner
59					b) On the basis of the merger agreement of 24.03.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Faserwerke Huls Gesellschaft mit beschränkter Haftung, having its registered office in Marl (Gelsenkirchen District Court, HRB 6186) merged with the company through assignment of its assets as a whole to the latter in	a) 06.04.2016 Johnston

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1	2	3	4	5	6	7
60					accordance with Section 2(1) UmwG. b) On the basis of the merger agreement of 29.04.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, AQura GmbH, Hanau (Hanau District Court, HRB 91154) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 04.05.2016 Dr Hamme
61				Joint procura together with a manager or another procura holder: Heiko Mennerich, Heppenheim, born on 14.03.1968 Bernhard Vendt, Oer-Erkenschwick, born on 28.01.1964 Following a change of address (previously: Bad Homburg v.d. Höhe) now: Joint procura together with a manager or another procura holder: Anke Ludwig, Düsseldorf, born on 05.04.1963 Following a change of address (previously: Frankfurt am Main) now: Joint procura together with a manager or another procura holder: Michael Renner, Bad Homburg, born on 05.02.1964 The following procuras have been cancelled: <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> Petrus, known as Peter Petit, Heiligenhaus, born on 27.11.1958		a) 23.05.2016 Werner

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
62				<u>Dr Stefan Weyand, Frankfurt, born on 14.02.1955</u>	b) On the basis of the merger agreement of 02.08.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Hanse GmbH, Geesthacht (Lübeck District Court, HRB 11739 HL) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 01.09.2016 Johnston
63				<u>Procura cancelled:</u> <u>Zeche, Michael, Krefeld, born on 21.01.1967</u>		a) 09.09.2016 Werner
64			b) No longer manager: <u>Dr Thomas Jostmann, Dülmen, born on 13.02.1957</u> Appointed as manager: <u>Dr Christine Ziegler, Dortmund, born on 09.11.1966</u>	Joint procura together with a manager or another procura holder: Thomas Hermann, Essen, born on 29.10.1962 <u>Procura cancelled:</u> <u>Dr Christine Ziegler, Dortmund, born on 09.11.1966</u> <u>Procura cancelled:</u> <u>Dr Jürgen Dörr, Schopfheim, born on 03.06.1956</u>		a) 16.03.2017 Gieseler
65				Joint procura together with a manager or another procura holder: Thorsten Junk, Haltern am See, born on 12.04.1984 Dr Wolfgang Wiening, Dülmen, born on 11.10.1955	b) On the basis of the merger agreement of 22.06.2017 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Goldschmidt ETB GmbH	a) 21.07.2017 Riedl

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1	2	3	4	5	6	7
66				Procura cancelled: <u>Diana Verspohl, Frankfurt am Main,</u> born on 02.07.1973	(Essen District Court HRB 27235) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	
					b) The business management agreement concluded with Evonik Nutrition & Care GmbH, Essen (Essen District Court, HRB 25784) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Evonik Performance Materials GmbH, Essen (Essen District Court, HRB 25779) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2015. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Technology & Infrastructure GmbH, Essen (Essen District Court, HRB 25884) on 21.05.2015 was amended by way of an	a) 29.11.2017 Riedl

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
67				Joint procura together with a manager or another procura holder: Matthias Hau, Frankfurt am Main, born on 20.02.1963 Procura cancelled: <u>Thomas Müller, Heusenstamm, born on 05.08.1957</u> <u>Procura cancelled:</u> <u>Dr. Bernd Diener, Krefeld, born on 28.01.1959</u> <u>Procura cancelled:</u> <u>Dr. Udo Gropp, Bad Endorf, born on 17.12.1956</u> <u>Procura cancelled:</u> <u>Dr. Peter Nagler, Frankfurt am Main, born on 05.12.1955</u>	amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Exonik Creavis GmbH, Essen (Essen District Court, HRB 22674) on 21.05.2015 was amended by way of an amendment agreement of 14.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.	a) 20.12.2017 Gieseler
68				Joint procura together with a manager or another procura holder: Dr Arne Lang, Marl, born on 25.11.1966 Dr Oliver Wolf, Florstadt, born on 17.05.1972 Procura cancelled: <u>Dr Matthias Schäfer, Goldbach, born on 31.07.1958</u> <u>Procura cancelled:</u>	a) 06.03.2018 Gieseler	

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
69				Dr Gerd Wolter, Demau, born on 10.12.1957 Joint procura together with a manager or another procura holder: Dr Olaf Breuer, Marl, born on 24.03.1967		a) 13.06.2018 Gieseler
70					b) On the basis of the merger agreement of 14.06.2018 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Specialty Chemicals GmbH, Essen (Essen District Court, HRB 27488) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.06.2018 Dr. Hamme
71					b) On the basis of the merger agreement of 02.07.2018 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, StoHaas Marl GmbH (Gelsenkirchen HRB 5565) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 13.07.2018 Riedl
72				Joint procura together with a manager or another procura holder: Dr Andreas Zühlsdorff, Cologne, born on 21.01.1973 Nicole Jurek, Krefeld, born on 09.03.1969 <u>Procura cancelled.</u>		a) 21.08.2018 Heesen

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>Rüdiger Lebing, Troisdorf, born on 23.04.1955</u> <u>Procura cancelled:</u> <u>Jörg Eichholz, Dorsten, born on 22.07.1967</u> <u>Procura cancelled:</u> <u>Johannes Mex, Bielefeld, born on 07.03.1963</u> <u>Procura cancelled:</u> <u>Dr. Petra Quintus-Walter, Alzenau, born on 17.12.1959</u>		
73				Joint procura together with a manager or another procura holder: Kerstin Oberhaus, Kaarst, born on 07.02.1968 <u>Procura cancelled:</u> <u>Karl-Heinz Franke, Dorsten, born on 31.10.1958</u> <u>Procura cancelled:</u> <u>Dr. Udo Kowalczyk, Lüdinghausen, born on 15.05.1958</u> <u>Procura amended, now:</u> Joint procura together with a manager or another procura holder, authorised to dispose of and encumber real estate: Dr. Andreas Zühlsdorff, Cologne, born on 21.01.1973		a) 01.03.2019 Heesen
74					b) The business management agreement concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.	a) 08.03.2019 Dr Hamme b) Entry for row no. 66 column 6 b) corrected <i>ex officio</i> due to a typing error.

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1	2	3	4	5	6	7
75			a) No longer manager: <u>Dr Joachim Dahm, Haltern am See,</u> <u>born on 18.08.1963</u> Appointed as manager: <u>Rüdiger Eberhard, Oberursel, born on 24.04.1960</u>	Procura cancelled: <u>Rüdiger Eberhard, Maintal-Hochstadt,</u> <u>born on 24.04.1960</u> Procura cancelled: <u>Jan van den Bergh, Vosselaar/Belgium,</u> <u>born on 30.04.1956</u>		a) 11.04.2019 Heesen
76					b) On the basis of the merger agreement of 08.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Technochemie GmbH, Essen (Essen District Court, HRB 26254) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 01.08.2019 Braun
77				Procura cancelled: <u>Dr Frank Hübner, Ober-Ramstadt, born on 23.04.1960</u>		a) 16.08.2019 Wyczisk
78					b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Schlichtern GmbH (Hanau District Court, HRB 91771) merged with the company through	a) 02.09.2019 Dr Hamme

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1	2	3	4	5	6	7
79					assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG. b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Oil Additives GmbH (Essen District Court, HRB 26240) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.09.2019 Dr Hamme
80				Procura cancelled: <u>Dr Gerhard Olbricht, Bochum, born on 25.09.1961</u>		a) 17.10.2019 Werner
81	a) Evonik Operations GmbH				a) The shareholders' meeting resolved on 02.10.2019 to change the company name and Article 1 of the articles of association (company name and registered office).	a) 04.11.2019 Lindenau