

*Translation for convenience*

**Declaration of Compliance 2015 of the Board of Executive Directors and the Supervisory Board of FUCHS PETROLUB SE**

The Board of Executive Directors and the Supervisory Board of FUCHS PETROLUB SE hereby declare pursuant to § 161 AktG [Stock Corporation Act]

The recommendations of the Government Commission on the German Corporate Governance Code as amended on June 24, 2014 published by the Federal Ministry of Justice on September 30, 2014 in the official section of the electronic Federal Gazette have been complied with since the submission of the last Declaration of Conformity on March 16, 2015.

The recommendations of the Government Commission on the German Corporate Governance Code as amended on May 5, 2015 published by the Federal Ministry of Justice on June 12, 2015 in the official section of the electronic Federal Gazette are complied with and will be complied with.

Mannheim, December 10, 2015



Dr. Jürgen Hambrecht  
Chairman of the Supervisory Board



Stefan R. Fuchs  
Chairman of the Executive Board