

**Declaration of the Board of Directors and the Supervisory Board of
FUCHS PETROLUB SE**

**concerning the recommendations by the
"Government Commission on the German Corporate Governance Code"
pursuant to section 161 of the German Stock Corporation Act (AktG)**

On 10 December 2018 the Board of Directors and the Supervisory Board of FUCHS PETROLUB SE agreed to issue the following declaration of compliance:

Since issuing its last declaration of compliance on 11 December 2017, FUCHS PETROLUB SE has complied with all recommendations set forth in the German Corporate Governance Code dated 7 February 2017, i.e. its version published in the official section of the Federal Gazette (*Bundesanzeiger*) on 24 April 2017 by the German Ministry of Justice, and intends to continue complying with these recommendations without exception in the future.

Mannheim, 10 December 2018

Dr Jürgen Hambrecht
Chairman of the Supervisory Board

Stefan Fuchs
Chairman of the Board of Directors