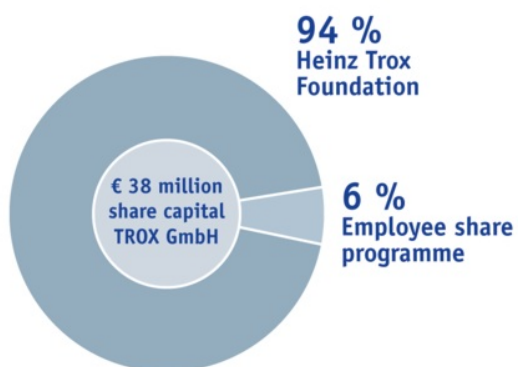


SUPERVISORY BOARD - SHAREHOLDER STRUCTURE OF TROX GMBH



SUPERVISORY BOARD

From left: Dr. Markus Beukenberg, Prof. Dr. Hans Fleisch, Prof. Rainer Kirchdörfer (Chairman), Britta Lübbers (employee representative), Predrag Nenadovic (employee representative) and Dominic Otte (Vice Chairman)



SHAREHOLDER STRUCTURE OF TROX GMBH

83 percent of the TROX GmbH share capital, which was increased from €17 to €30 million in 2013, are held by Heinz Trox, 9 percent by the Heinz Trox Foundation. The remaining 8 per cent is available to the employee share programme, which aims to increase the long-term loyalty of executives to TROX. The Heinz Trox Foundation's long-term plan is to acquire the shares of the founder, Heinz Trox.