



Dividend Announcement

LANXESS Aktiengesellschaft, Cologne

- ISIN DE0005470405 -
- WKN 547040 -

The Annual Stockholders' Meeting of our company on 19 May 2021 resolved to use the net profit for the 2020 financial year in the amount of EURO 130,210,957.93 to distribute a dividend of EURO 1.00 per no-par value share entitled to dividend (total EURO 86,346,303.00) and to carry forward EURO 43,864,654.93 to new account.

The dividend will be paid on 24 May 2021 via Clearstream Banking AG by the custodian banks, subject in principle to the deduction of 25% capital gains tax and the solidarity surcharge of 5.5% (total 26.375%) payable on the capital gains tax and, where applicable, church tax on the capital gains tax. The paying agent is Deutsche Bank AG.

In the case of domestic shareholders, the dividend will be paid without deduction of capital gains tax, solidarity surcharge and, where applicable, church tax if they have submitted to their custodian bank a "non-assessment certificate" from the tax office responsible for them. The same applies in whole or in part to shareholders who have submitted an "exemption order" to their custodian bank, provided that the exemption volume specified in this order has not already been used up by other income from capital assets.

In the case of foreign shareholders, the withheld capital gains tax, including the solidarity surcharge, may be reduced upon application, in particular in accordance with existing agreements for the avoidance of double taxation between the Federal Republic of Germany and the country concerned. Foreign shareholders are therefore advised to seek advice on the tax treatment of the dividend.

Cologne, May 2021

LANXESS Aktiengesellschaft
Board of Management