

### **New Supervisory Board of LANXESS AG**

**Cologne** – The Annual Stockholders' Meeting of LANXESS AG on Friday, May 28, 2010, elected the stockholders' representatives on the new Supervisory Board, which has been reduced in size from 16 to 12 members.

Newly elected to the Supervisory Board was Theo H. Walthie (Senior Energy Advisor, Dow Chemical Company). The stockholders confirmed the appointments of Dr. Friedrich Janssen (Member of the Board of Management of E.ON Ruhrgas AG), Robert J. Koehler (Chairman of the Board of Management of SGL Carbon SE), Rainer Laufs (Consultant and former Chairman of the Management Board of Deutsche Shell AG), Dr. Ulrich Middelman (former Vice Chairman of the Executive Board of ThyssenKrupp AG) and Dr. Rolf Stomberg (former member of the Board of Directors of The British Petroleum Co. p.l.c.).

The following former members are no longer serving on the Supervisory Board: Dr. Jürgen F. Kammer (former Chairman of the Managing Board and Supervisory Board of Süd-Chemie AG), Dr. Sieghardt Rometsch (Chairman of the Supervisory Board of HSBC Trinkaus & Burkhardt AG) and Lutz Lingnau (consultant and former member of the Board of Management of Schering AG).

The employees' representatives were recently elected by LANXESS employees in Germany. The new member is Axel Berndt (Leverkusen Works Council). Wolfgang Blossey (Hannover District Secretary of the German Mine, Chemical and Power Workers' Union), Dr. Rudolf Fauss (Chairman of the LANXESS Managerial Employees' Committee), Ulrich Freese (Vice Chairman of the German Mine, Chemical and Power Workers' Union), Hans-Jürgen Schicker (Chairman of the Uerdingen Works Council) and Gisela Seidel (Chairwoman of the Dormagen Works Council) were reelected. Werner Czaplík (Chairman of the Central Works Council), Ralf Deitz (Leverkusen Works Council) and Rainer Hippler (Chairman of the Group Works Council) are no longer serving as employee representatives on the Supervisory Board.

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“I would like to thank all former Supervisory Board members for their constructive and successful participation in the difficult decisions concerning the company’s reorganization and future development,” said Dr. Rolf Stomberg, who was reelected as Supervisory Board Chairman.

The term of office of the newly elected Supervisory Board runs until the end of the 2015 Annual Stockholders’ Meeting. The size of the Supervisory Board was reduced because the number of permanent employees of the LANXESS Group in Germany has fallen below 10,000. The statutory number of Supervisory Board members in this case is 12.

The composition of the Supervisory Board of LANXESS Deutschland GmbH is identical to that of LANXESS AG.

LANXESS is a leading specialty chemicals company with sales of EUR 5.06 billion in 2009 and currently around 14,300 employees in 23 countries. The company is represented at 42 production sites worldwide. The core business of LANXESS is the development, manufacturing and marketing of plastics, rubber, intermediates and specialty chemicals.

Leverkusen, May 28, 2010  
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### **Forward-Looking Statements.**

This news release may contain forward-looking statements based on current assumptions and forecasts made by LANXESS AG management. Various known and unknown risks, uncertainties and other factors could lead to material differences between the actual future results, financial situation, development or performance of the company and the estimates given here. The company assumes no liability whatsoever to update these forward-looking statements or to conform them to future events or developments.

### **Information for editors:**

All LANXESS news releases and their accompanying photos can be found at <http://press.lanxess.com>. Recent photos of the Board of Management and other LANXESS image material are available at <http://photos.lanxess.com>. The latest TV footage, audiofiles and podcasts can be found at <http://corporate.lanxess.com/en/media/audio-video/>.

You can find further information concerning LANXESS chemistry in our WebMagazine at <http://webmagazine.lanxess.com>.

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