



DECLARACIÓN

Por medio de la presente, nosotros, Tom Froberg con C.I. (203414160) de nacionalidad (Danés) y Kim Junge Andersen con C.I. (204421573) de nacionalidad (Danés), declaramos bajo la solemnidad del juramento, que Hempel A/S no está registrado en ninguna Bolsa de valores. Adicionalmente, el total del capital social de Hempel A/S está representado exclusivamente por Hempel Holding A/S.

Afirmamos y ratificamos lo expresado, en señal de lo cual firmamos el presente documento en la ciudad de Kgs. Lyngby, a los _____ días del mes de Febrero del año 2015.

Tom Froberg
Group General Counsel

Kim Junge Andersen
Group Executive VP & CFO

HEMPEL

It is hereby confirmed that **Mr Kim Junge Andersen and Mr Tom Stener Froberg** have signed this document. In the document, there were no obvious amendments or additions.



This certificate is issued on the basis of specimen signatures that are held in the signature register of the notary's office pursuant to section 7a of Executive Order no. 1555 of 18 December 2007 about notarial acts as subsequently amended.

This means that the notary was not present at the signature of this document and that consequently, the certificate does not include the dating.

According to an extract of 25-03-2015 from the records of the Danish Business Authority, **Mr Kim Junge Andersen and Mr Tom Stener Froberg** are entitled to sign jointly for - **Hempel A/S, cvr.nr.: 59946013**.

The Court of Lyngby, Denmark the 31th day of March 2015


Nazmiye Dönmez

Notary



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Land: Danmark

Country: Denmark

Dette offentlige dokument / This public document

2. er underskrevet af / has been signed by

Nazmiye Dönmez

3. i egenskab af / acting in the capacity of

Notar / Notary Public

4. er forsynet med segl/stempel af / bears the seal/stamp of

Lyngby Retskreds / Lyngby County Court

Attesteret / Certified

5. i København

at Copenhagen

6. den 13. april 2015

the 13 April 2015

7. af Udenrigsministeriet

by the Ministry of Foreign Affairs of Denmark

8. Nr. / N° DNK-00408213

9. Segl/stempel / Seal/stamp:

10. Underskrift / Signature

Ole Schmidt

