

Wording of the 2010 Declaration of Compliance pursuant to Section 161 of the German Stock Corporation Act (AktG)

"FUCHS PETROLUB AG complies with the recommendations of the German Corporate Governance Code government commission in the version valid since July 2, 2010 (also in future) with the following exceptions:

Section 5.4.6

FUCHS PETROLUB AG reports the compensation of the members of the Supervisory Board in the notes to the consolidated financial statements (Corporate Governance Report) stated according to fixed and variable components. No specific details of compensation are given, as these can be gained from the details in the Corporate Governance Report.

Section 6.6

FUCHS PETROLUB AG publishes its notifiable share dealings and related company financial instruments in accordance with Section 15 of the German Securities Trading Act (WpHG) on the company's website. There is, therefore, no additional information in the Corporate Governance Report.

Mannheim, 13 December 2010