

**Protocol of a  
Resolution of the Executive Committee  
of SGL Carbon SE**

The EC of SGL Carbon SE on March 6, 2012 unilaterally agreed to make the following proposal to the Annual General Meeting of the Company on the distribution of the distributable balance sheet profit (Bilanzgewinn):

The distributable balance sheet profit of fiscal year 2011 amounting to 20,000,000.00 € shall be used as follows:

Distribution of a dividend of 0.20 € for each non-par value share entitled to a dividend for fiscal year 2011	Euro 14,058,561.00
Carryforward	Euro 5,941,439.00
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Distributable balance sheet profit	Euro 20,000,000.00

Wiesbaden, March 21, 2012

Robert J. Koehler  
(CEO)

Jürgen Muth  
(CFO)