

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

The EC of SGL Carbon SE today unilaterally agreed to make the following proposal to the Annual General Meeting of the Company on April 30, 2013 on the distribution of the distributable balance sheet profit (*Bilanzgewinn*):

The distributable balance sheet profit of fiscal year 2012 amounting to Euro 25,766,439.00 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 2012	Euro 14,185,485.00
Carryforward	Euro 11,580,954.00
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Distributable balance sheet profit	Euro 25,766,439.00

Wiesbaden, February 19, 2013

Robert J. Koehler
(CEO)

Jürgen Muth
(CFO)