

Statement of the Executive Committee and Supervisory Board of SGL Carbon SE pursuant to section 161 of the German Joint Stock Corporation Act on the German Corporate Governance Code

The Executive Committee and the Supervisory Board declare that the Company is in compliance with the recommendations of the "Government Commission on the German Corporate Governance Code" („Regierungskommission Deutscher Corporate Governance Kodex“) (version as of May 26, 2010) as published by the Federal Ministry of Justice in the section of official notices of the electronic Federal Gazette (publication as of July 2, 2010) with the following exceptions:

- Code section 3.8 (2): The liability insurance taken out by the Company for the Executive Committee (D&O Insurance) does not contain any deductible in the current contracts. However, a deductible under the scope of the extensions of the contracts in 2011 will be introduced for the Executive Committee.
- Code section 4.2.3 (4): The payment cap in case of the premature termination of an Executive Committee member's contract without serious cause is, in our view, inappropriate with respect to the current contract- and compensation structure.
- Code section 5.4.6 (2): The articles of association of SGL Carbon SE provide for fixed remuneration for Supervisory Board members and additional remuneration for their work in committees. We are of the view that this rule is appropriate to our company, it has proven to be useful in the past and that it should thus be maintained for the foreseeable future.

The Executive Committee and the Supervisory Board further declare that the Company had been in compliance with the recommendations of the "Government Commission on the German Corporate Governance Code" as published by the Federal Ministry of Justice in the section of official notice of the electronic Federal Gazette since the delivery of the last statement on December 3, 2009 apart from the named deviations.

The Corporate Governance Principles of SGL Carbon SE furthermore satisfy almost without exception the non-obligatory suggestions of the Corporate Governance Code.

Wiesbaden, December 10, 2010

For the Supervisory Board of SGL Carbon SE
Max Dietrich Kley (Chairman of the Supervisory Board of SGL Carbon SE)

For the Executive Committee of SGL Carbon SE
Robert J. Koehler (Chairman of the Executive Committee of SGL Carbon SE)