



Press Release
Düsseldorf, April 19, 2010

Dividends approved at prior-year level

Henkel holds Annual General Meeting

Held in Düsseldorf on April 19, the Annual General Meeting of Henkel AG & Co. KGaA saw all of its agenda resolutions passed by the voting shareholders, of whom a total of some 2,000 attended the event.

Resolution on dividends

The Annual General Meeting approved a dividend of 0.51 euros per ordinary share and 0.53 euros per preferred share, with dividend levels matching those of the previous year.

Supervisory Board by-elections

Dipl.-Kfm. Johann-Christoph Frey and Dr. rer. nat. Kaspar Freiherr von Braun were elected as shareholder-representative members of the Supervisory Board in place of Dipl.-Ing. Albrecht Woeste who resigned his offices effective September 22, 2009, and Konstantin von Unger who resigned his office as of the end of the AGM.

Henkel has been committed to making people's lives easier, better and more beautiful for more than 130 years. A Fortune Global 500 company, Henkel offers strong brands and technologies in three areas of competence: Home Care, Personal Care and Adhesive Technologies. Each day, about 50,000 employees around the world are dedicated to fulfilling Henkel's claim "A Brand like a Friend". In fiscal 2009, Henkel generated sales of 13,573 million euros and adjusted operating profit of 1,364 million euros.



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