



I. Annual Meeting of Henkel KGaA held on April 14, 2008

Presence: 211,520,084 ordinary shares (= 81.42 % of the total ordinary shares) with an equal number of voting rights and 25,191,034 preferred shares (= 14.55 % of the total preferred shares) without voting rights (54.67 % of the total registered capital entitled to participate)

Voting results

Resolutions		Voting YES		Voting NO	
TOP 1	Approval Annual Financial Statements	210,233,195	99.80 %	412,923	0.20 %
TOP 2	Appropriation of Profit	204,336,247	96.61 %	7,162,454	3.39 %
TOP 3	Ratification of Management Board acts	211,502,949	99.99 %	12,032	0.01 %
TOP 4	Ratification of Supervisory Board acts	192,052,356	99.99 %	19,111	0.01 %
TOP 5	Ratification of Shareholder's Committee acts	194,348,649	99.99 %	1,462	0.01 %
TOP 6	Appointment of Auditor	211,512,529	99.99 %	4,687	0.01 %
TOP 7	Elections to the Supervisory Board				
	a) Dr. Friederike Bagel	211,429,168	99.96 %	89,874	0.04 %
	b) Dr. Simone Bagel-Trah	211,427,245	99.96 %	91,829	0.04 %
	c) Dr. sc. nat. Michael Kaschke	211,504,429	99.99 %	14,799	0.01 %
	d) Thomas Manchot	211,434,049	99.96 %	85,002	0.04 %
	e) Thierry Paternot	211,503,391	99.99 %	15,690	0.01 %
	f) Konstantin von Unger	211,430,385	99.96 %	88,696	0.04 %
	g) Bernhard Walter	211,293,027	99.94 %	116,476	0.06 %
	h) Dipl.-Ing. Albrecht Woeste	211,271,674	99.88 %	247,542	0.12 %
TOP 8	Elections to the Shareholder's Committee				
	a) Dr. Paul Achleitner	211,427,232	99.99 %	16,201	0.01 %
	b) Dr. Simone Bagel-Trah	211,428,772	99.96 %	90,746	0.04 %
	c) Stefan Hamelmann	211,433,806	99.96 %	85,422	0.04 %
	d) Dr. h.c. Ulrich Hartmann	211,132,289	99.82 %	387,134	0.18 %
	e) Dr. h.c. Christop Henkel	211,235,711	99.87 %	282,507	0.13 %
	f) Prof. Dr. Ulrich Lehner	211,108,689	99.84 %	335,629	0.16 %
	g) Konstantin von Unger	211,437,879	99.96 %	81,067	0.04 %
	h) Karel Vuursteen	211,430,224	99.99 %	13,990	0.01 %
	i) Werner Wenning	211,427,987	99.99 %	15,136	0.01 %
	j) Dipl.-Ing. Albrecht Woeste	211,428,952	99.96 %	90,306	0.04 %
TOP 9	Acquisition and use of own shares	211,420,199	99.95 %	98,684	0.05 %
TOP 10	Amendment of the Articles of Association	211,207,178	99.90 %	211,389	0.10 %
TOP 11	Amendment of control and profit transfer agreements	211,417,372	99.90 %	2,228	0.01 %