



News Release

April 6, 2017

Henkel holds Annual General Meeting

Henkel is paying out a record dividend

Henkel AG & Co. KGaA's Annual General Meeting saw all resolutions on its agenda passed by the voting shareholders. A total of around 1,400 shareholders attended the event, which was held in Düsseldorf on April 6, 2017.

Resolution on dividends

As proposed by the corporate bodies, the Annual General Meeting approved a 10.2 percent higher dividend per preferred share of 1.62 euros (previous year: 1.47 euros) and a 10.3 percent increased dividend per ordinary share of 1.60 euros (previous year: 1.45 euros). For both share types this is the highest dividend ever paid by Henkel. The dividend payout ratio amounts to 30.3 percent of net income after non-controlling interests and adjusted for exceptional items. The total dividend payout amounts to about 700 million euros.

For more information on the Annual General Meeting, please visit our website:

Investors & Analysts

<http://www.henkel.com/investors-and-analysts/annual-general-meeting>

Press & Media

<http://www.henkel.com/press-and-media/press-releases-and-kits/2017-04-06-annual-general-meeting-2017/754016>

- AGM webcast
- Statement by Hans Van Bylen
- Press photos of the AGM

About Henkel

Henkel operates globally with a well-balanced and diversified portfolio. The company holds leading positions with its three business units in both industrial and consumer businesses thanks to strong brands, innovations and technologies. Henkel Adhesive Technologies is the global leader in the adhesives market – across all industry segments worldwide. In its Laundry & Home Care and Beauty Care businesses, Henkel holds leading positions in many markets and categories around the world. Founded in 1876, Henkel looks back on more than 140 years of success. In 2016, Henkel reported sales of 18.7 billion euros, adjusted operating profit of 3.2 billion euros. Its three top brands, Persil (detergent), Schwarzkopf (hair care) and Loctite (adhesive) generated more than 6 billion euros in combined sales. Henkel employs more than 50,000 people globally – a passionate and highly diverse team, united by a strong company culture, a common purpose to create sustainable value, and shared values. As a recognized leader in sustainability, Henkel holds top positions in many international indices and rankings. Henkel's preferred shares are listed in the German stock index DAX. For more information, please visit www.henkel.com.

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