



**Henkel AG & Co. KGaA**  
Düsseldorf

## Annual Shareholders' Meeting 2023

Information in accordance with Table 8 of the Commission Implementing (EU) 2018/1212

Type of information	Description
1. Unique identifier of the corporate event	HENDIVFY2022
2. Type of corporate event	Distribution of profit
3. ISIN (ordinary shares)	DE0006048408
4. ISIN (preferred shares)	DE 0006048432
5. Uniform Resource Locator (URL)	<a href="https://www.henkel.com/hv">https://www.henkel.com/hv</a>
Additional information	Distribution of a dividend of 1,83 EUR on each ordinary share and of 1,85 EUR on each preferred share entitled to the dividend for fiscal 2022  Payment Day: from 2023-04-27