



News Release

April 24, 2023

Henkel holds Annual General Meeting 2023

Dividend on prior-year level resolved

Düsseldorf – At the Annual General Meeting of Henkel AG & Co. KGaA on April 24, 2023, the shareholders approved all agenda items. A total of about 88 percent of the voting capital stock was represented. For the first time since April 2019, the Annual General Meeting was again held as an attendance event at the CCD-Stadthalle in Düsseldorf.

Dividend on prior-year level resolved

As proposed by the corporate bodies, the Annual General Meeting approved a dividend at the previous year's level for both share classes. A dividend of 1.85 euros per preferred share and 1.83 euros per ordinary share will be paid. Henkel's total dividend payout amounts to about 800 million euros.

Laurent Martinez succeeds Prof. Dr. Michael Kaschke on the Supervisory Board

In the supplementary election to the Supervisory Board, Laurent Martinez was elected as successor to Dr. Michael Kaschke, who has resigned as a shareholder representative with effect from the end of the 2023 Annual General Meeting and left the Supervisory Board.

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

Investors & Analysts:

<https://www.henkel.de/investoren-und-analysten/hauptversammlung/hauptversammlung2023>

Press & Media:

<https://www.henkel.de/presse-und-medien/presseinformationen-und-pressemappen/2023-04-24-hauptversammlung-2023-1816324>

- Statement by Carsten Knobel
- AGM webcast recording
- Press photos of the AGM

About Henkel

With its brands, innovations and technologies, Henkel holds leading market positions worldwide in the industrial and consumer businesses. The business unit Adhesive Technologies is the global leader in the market of adhesives, sealants and functional coatings. With Consumer Brands, the company holds leading positions especially in hair care and laundry & home care in many markets and categories around the world. The company's three strongest brands are Loctite, Persil and Schwarzkopf. In fiscal 2022, Henkel reported sales of more than 22 billion euros and adjusted operating profit of around 2.3 billion euros. Henkel's preferred shares are listed in the German stock index DAX. Sustainability has a long tradition at Henkel, and the company has a clear sustainability strategy with concrete targets. Henkel was founded in 1876 and today employs a diverse team of more than 50,000 people worldwide – united by a strong corporate culture, shared values and a common purpose: "Pioneers at heart for the good of generations." More information at www.henkel.com

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