



News Release

April 22, 2024

Henkel holds Annual General Meeting 2024

Dividend on prior-year level resolved

Düsseldorf – At the Annual General Meeting of Henkel AG & Co. KGaA on April 22, 2024, the shareholders approved all agenda items. A total of about 90 percent of the voting capital stock was represented. As in the previous year, the Annual General Meeting was again held as an in-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.

New members elected to the Supervisory Board and Shareholders' Committee

Vinzenz Gruber and Anja Langenbacher were newly elected to the Supervisory Board. They succeed Philipp Scholz, who left the Supervisory Board, and Poul Weihrauch, who was elected to the Shareholders' Committee. Thomas Manchot was also elected to the Shareholders' Committee. Johann-Christoph Frey and Norbert Reithofer left the Shareholders' Committee.

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

Investors & Analysts:

<https://www.henkel.com/investors-and-analysts/annual-general-meeting/annual-general-meeting2024>

LOCTITE

TECHNOMELT

BONDERITE

Persil



Press & Media:

<https://www.henkel.com/press-and-media/press-releases-and-kits/2024-04-22-annual-general-meeting-2024-1952210/>

- 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 for adhesives, sealants and functional coatings. With Consumer Brands, the company holds leading positions especially in laundry & home care and hair in many markets and categories around the world. The company's three strongest brands are Loctite, Persil and Schwarzkopf. In fiscal 2023, Henkel reported sales of more than 21.5 billion euros and adjusted operating profit of around 2.6 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 specific targets. Henkel was founded in 1876 and today employs a diverse team of about 48,000 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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