



Investor Relations News

May 31, 2007

1:3 share split

Henkel share split to be executed on June 18, 2007

Düsseldorf, Germany – The Henkel share price has increased significantly over the past years. The Henkel preferred share is currently among the nominally highest listed shares in the DAX. In order to increase the liquidity and attractiveness of Henkel shares, the Annual General Meeting resolved a 1:3 share split on April 16, 2007. The change of the quotation for ordinary and preferred shares will be executed prior to market opening on Monday, June 18, 2007.

For more than 130 years, Henkel has been a leader with brands and technologies that make people's lives easier, better and more beautiful. Henkel operates in three business areas – Home Care, Personal Care, and Adhesives Technologies – and ranks among the Fortune Global 500 companies. In fiscal 2006, Henkel generated sales of 12.740 billion euros and operating profit of 1,298 million euros. Our 52,000 employees worldwide are dedicated to fulfilling our corporate claim, "A Brand like a Friend," and ensuring that people in more than 125 countries can trust in brands and technologies from Henkel.

Contact:

Oliver Luckenbach
☎ +49-2 11-7 97 16 31
Fax: +49-2 11-7 98 28 63
oliver.luckenbach@henkel.com

Sabine Katterbach
☎ +49-2 11-7 97 36 09
Fax: +49-2 11-7 98 136 09
sabine.katterbach@henkel.com

Tim Lange
☎ +49-2 11-7 97 15 10
Fax: +49-2 11-7 98 115 10
tim.lange@henkel.com

Andrea Haschke
☎ +49-2 11-7 97 21 66
Fax: +49-2 11-7 98 121 66
andrea.haschke@henkel.com

Maria Dominguez Parra
☎ +49-2 11-7 97 72 78
Fax: +49-2 11-7 98 172 78
maria.dominguezparra@henkel.com

Ines Göldner
☎ +49-2 11-7 97 39 37
Fax: +49-2 11-7 98 127 77
ines.goeldner@henkel.com

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