



# Henkel KGaA

40191 Düsseldorf  
Wertpapier-Kenn-Nr.: 604 840/604 843  
ISIN: DE0006048408/DE0006048432

---

## **Release according to article § 26 sec. 1 WpHG (Securities Trading Act)**

Jahr Vermögensverwaltung GmbH & Co. KG with registered office in Hamburg/Germany has notified us that their part in the voting rights in our company by 25<sup>th</sup> June 2007 has fallen below the thresholds of 50%, 30%, 25%, 20%, 15%, 10%, 5% and 3% and that by 25<sup>th</sup> June 2007 their part amounted to 749,609 voting rights corresponding to 0.29%.

Note: Until 25<sup>th</sup> June 2007 there has been a voting agreement with the members of the Henkel family share-pooling agreement, pursuant to which 51.48% (133,751,301 voting rights) have been attributed to Jahr Vermögensverwaltung GmbH & Co. KG according to sec. 22. WpHG.

Düsseldorf, June 29, 2007  
**The Personally Liable Partners**

---