



I. Annual Meeting of Henkel KGaA held on April 16, 2007

**Presence**

70,231,782 ordinary shares (= 81.08% of the total ordinary shares) with an equal number of voting rights and 26,324,255 preferred shares (= 45.69% of the total preferred shares) without voting rights (66.94% of the total registered capital entitled to participate)

**Voting results**

Resolutions		Voting YES		Voting NO	
<b>TOP 1</b>	Approval Annual Financial Statements	70,079,880	99.99%	2,364	0.01%
<b>TOP 2</b>	Appropriation of profit	70,074,423	99.99%	256	0.01%
<b>TOP 3</b>	Ratification of Management Board acts	70,024,674	99.99%	50	0.01%
<b>TOP 4</b>	Ratification of Supervisory Board acts	58,922,210	99.99%	221	0.01%
<b>TOP 5</b>	Ratification of Shareholders' Committee acts	59,998,148	99.99%	110	0.01%
<b>TOP 6</b>	Appointment of auditors	70,078,545	99.99%	1,558	0.01%
<b>TOP 7</b>	Acquisition and use of own shares	70,079,269	99.99%	3,256	0.01%
<b>TOP 8</b>	Share split in the ratio of 1:3	70,079,400	99.99%	259	0.01%

II. Extraordinary Meeting for Holders of Preferred Shares of Henkel KGaA held on April 16, 2007

**Presence**

26,319,343 preferred shares (= 45.68% of the total preferred shares) with a equal number of voting rights

**Voting results**

Resolutions		Voting YES		Voting NO	
<b>TOP 2</b>	Approving the amendment of the preferred dividend (Art. 35 sec. 2 of the Articles)	26,295,018	99.05%	11,928	0.05%