



Press Release

April 10, 2006

Dividend increased

Annual General Meeting of Henkel KGaA

Düsseldorf/Germany – Today's Annual General Meeting of Henkel KGaA in Düsseldorf provided around 2000 shareholders with an overview of Henkel's performance in fiscal 2005.

"2005 was once again a successful year for Henkel. We achieved our advised targets by a clear margin and were able to further extend our leading market positions," said Ulrich Lehner, Chairman of the Management Board of Henkel KGaA. "We have our shareholders participate in this success with a dividend payout above that of the previous year."

Resolution on the appropriation of profit

The Annual General Meeting approved a dividend of 1.30 euros per ordinary share and 1.36 euros per preferred share. The payout thus exceeds that of the previous year.

Resolution to authorize the purchase of the Company's own shares

The Annual General Meeting again authorized Henkel KGaA's personally liable partners to acquire ordinary or preferred shares of the Company, subject to a maximum aggregate holding of 10 percent of the Company's capital stock.



Elections to the Supervisory Board

Mr. Konstantin von Unger and Mr. Thomas Manchot were elected to the Supervisory Board to succeed departing members Mr. Benedikt-Joachim Freiherr von Herman and Mr. Heinrich Thorbecke.

“Henkel – A Brand like a Friend“. Henkel is a leader with brands and technologies that make people's lives easier, better and more beautiful. Henkel, a Fortune Global 500 company, operates in three strategic business areas - Home Care, Personal Care, and Adhesives, Sealants and Surface Treatment. In fiscal 2005, Henkel generated sales of 11,974 million euros. More than 50,000 employees work for Henkel worldwide. People in approximately 125 countries around the world trust in brands and technologies from Henkel.

This document contains forward-looking statements which are based on the current estimates and assumptions made by the corporate management of Henkel KGaA. Forward-looking statements are characterized by the use of words such as expect, intend, plan, predict, assume, believe, estimate, anticipate and similar formulations. Such statements are not to be understood as in any way guaranteeing that those expectations will turn out to be accurate. Future performance and the results actually achieved by Henkel KGaA and its affiliated companies depend on a number of risks and uncertainties and may therefore differ materially from the forward-looking statements. Many of these factors are outside Henkel's control and cannot be accurately estimated in advance, such as the future economic environment and the actions of competitors and others involved in the marketplace. Henkel neither plans nor undertakes to update any forward-looking statements.

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