



Release of a notice according to Section 26 para. 1 WpHG

Henkel AG & Co. KGaA
40191 Düsseldorf
Germany

Düsseldorf, August 4, 2010

Silchester International Investors Limited with registered office in London/UK has informed us according to Section 21 para. 1 WpHG that on 29th July 2010 its voting rights in our company decreased below the threshold of 3% and amount to 7,764,725 voting rights corresponding to 2.99% on this day. All voting rights are attributable to Silchester International Investors Limited in accordance with Section 22 para. 1 Sent. 1 No. 6 WpHG.

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Ordinary Shares ISIN: DE 0006048408 // Preferred Shares ISIN: DE 0006048432
Listing: Official market Frankfurt a/M sub-segment entailing additional post-admission obligations (Prime Standard), Berlin-Bremen, Düsseldorf, Hamburg, Hanover, Munich and Stuttgart

For further financial instruments see www.henkel.com