

Certificate of Approval

This is to certify that the Management System of:

Henkel AG & Co. KGaA Holthausen Infrastructure

Henkelstr. 67, 40589 Düsseldorf, Germany

has been approved by LRQA to the following standards:

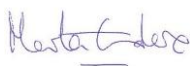
ISO 14001:2015, ISO 9001:2015

Approval number(s): ISO 14001 – 0018042, ISO 9001 – 0018043

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

The scope of this approval is applicable to:

Strategic business steering of Henkel Infrastructure (HS) at the Headquarter in Düsseldorf and HS service provision, which includes setting global standards, maintaining and developing the local infrastructure, supporting all business units globally and production areas locally clustered into Corporate Infrastructure Governance, Corporate Scientific Solutions, Infrastructure Solutions, and Industrial Solutions.



Marta Escudero

Regional Director, Europe

Issued by: LRQA Limited



Certificate Schedule

Location	Activities
Henkel AG & Co. KGaA Holthausen Infrastructure Henkelstr. 67, 40589 Düsseldorf, Germany	ISO 14001:2015, ISO 9001:2015 Strategic business steering of Henkel Infrastructure (HS) at the Headquarter in Düsseldorf and HS service provision, which includes setting global standards, maintaining and developing the local infrastructure, supporting all business units globally and production areas locally clustered into Corporate Infrastructure Governance, Corporate Scientific Solutions, Infrastructure Solutions, and Industrial Solutions
HSC Corporate Infrastructure Governance Henkelstr. 67, 40589 Düsseldorf, Germany	ISO 14001:2015, ISO 9001:2015 Planning, implementation, monitoring, and continual improvement of all activities related to safety, health, environmental, and quality management. Development and maintenance of global standards for SHE processes and supporting both the global organization and the local operations at the Düsseldorf site in meeting compliance and governance requirements.
HSI Industrial Solutions Henkelstr. 67, 40589 Düsseldorf, Germany	ISO 14001:2015, ISO 9001:2015 Provision of sustainable energy and water including pipeline networks for site Düsseldorf and external customers. Electrical and mechanical workshops and services, technical supply and water and waste management for the site Düsseldorf. Energy reporting and customer management.
HSG Infrastructure Solutions Henkelstr. 67, 40589 Düsseldorf, Germany	ISO 14001:2015, ISO 9001:2015 Provision of infrastructure solutions for property and gastronomy, building projects, corporate security, and strategic site management as well as logistics services including the management of transport and storage of goods at the Düsseldorf site. Securing corporate heritage and knowledge.



Certificate Schedule

Location	Activities
HSA Corporate Scientific Solutions Henkelstr. 67, 40589 Düsseldorf, Germany	ISO 14001:2015, ISO 9001:2015 Service provision in analytics, microbiology, ecology, toxicology, and regulatory affairs on a global corporate level. Analytical and microbiological services provided for external clients.

