



Henkel AG & Co. KGaA

Düsseldorf

Annual Shareholders' Meeting 2021

Information in accordance with Table 8 of the Commission Implementing (EU) 2018/1212

| Type of information | Description |
|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Unique identifier of the corporate event | HENDIVFY2020 |
| 2. Type of corporate event | Distribution on profit |
| 3. ISIN (ordinary shares) | DE0006048408 |
| 4. ISIN (preferred shares) | DE 0006048432 |
| 5. Uniform Resource Locator (URL) | https://www.henkel.com/hv |
| Additional information | Distribution of a dividend of 1,83 EUR on each ordinary share and of 1,85 EUR on each preferred share entitled to the dividend for fiscal 2020 Payment Day: from 2021-04-21 |