

Directors' Dealings 2009

Date/ Place of Transaction	Name of Person	Type of Share/ Right	Security ID Number (ISIN)	Transaction Type	Price / Currency	Quantity	Transaction Volume
I. Notifications from persons with management functions							
Management Board							
Supervisory Board / Shareholders' Committee							
18.12.2009, Frankfurt	Dr. h.c. Christoph Henkel	Ordinary Share	DE 0006048408	Sale	31.00 €	16,000	496,000 €
21.12.2009, Frankfurt	Dr. h.c. Christoph Henkel	Ordinary Share	DE 0006048408	Sale	31.09 €	112,000	3,482,080 €
23.12.2009, Frankfurt	Dr. h.c. Christoph Henkel	Ordinary Share	DE 0006048408	Sale	31.33 €	72,000	2,255,760 €
II. Notifications from persons related to persons with management functions							