



Excellence is our Passion

Annual General Meeting 2014

Henkel AG & Co, KGaA

- Presence and Voting Results -

Annual General Meeting 2014

Presence:

Capital Stock	437,958,750 Euro (= 100%)
out of which are	
Ordinary shares	259,795,875 Euro (= 59,32%)
Preferred shares	178,172,875 Euro (= 40,68%)
Number of shares issued	437,958,750
out of which are	
Ordinary shares	259,795,875
Preferred shares	178,172,875
Number of shares present	242,882,948 (= 55.46% of the total capital stock)
out of which are	
Ordinary shares	226,771,275 (= 87.29% of ordinary shares issued)
Preferred shares	16,111,709 (= 9.04% of preferred shares issued)
Number of postal voting (Ordinary shares)	2,981 (= 0.001% of ordinary shares issued)
Number of shares represented in total	242,885,965 (= 55.46% of the total capital stock)
out of which are	
Ordinary shares	226,774,256 (= 87.29% of ordinary shares issued)
Preferred shares	16,111,709 (= 9.04% of preferred shares issued)

Voting Results:
(only ordinary shares carry voting rights, including postal voting)

	Valid votes cast = number of shares	Share of total capital stock	Share of capital stock related to ordinary shares	Yes Votes	No Votes	Abstentions	Proposal
Item 1: Approval of annual financial statements	225,915,615	51.58%	86.96%	224,125,487 (99.21%)	1,790,128 (0.79%)	838,305	<input type="checkbox"/>
Item 2: Appropriation of profit	226,593,818	51.74%	87.22%	224,660,620 (99.15%)	1,933,198 (0.85%)	160,102	<input type="checkbox"/>
Item 3: Approval and ratification of the actions of the Personally Liable Partner	226,548,502	51.73%	87.20%	224,739,828 (99.20%)	1,808,674 (0.80%)	205,418	<input type="checkbox"/>
Item 4: Approval and ratification of the actions of the Supervisory Board	215,993,166	49.32%	83.14%	215,956,987 (99.98%)	36,179 (0.02%)	1,978,013	<input type="checkbox"/>
Item 5: Approval and ratification of the actions of the Shareholders' Committee	206,222,783	47.09%	79.38%	206,185,171 (99.98%)	37,612 (0.02%)	1,977,749	<input type="checkbox"/>
Item 6: Appointment of auditors for fiscal 2014	226,597,657	51.74%	87.22%	224,712,570 (99.17%)	1,885,087 (0.83%)	156,263	<input type="checkbox"/>
Item 7: Supervisory Board by-election B, Kux	224,757,655	51.32%	86.51%	224,693,665 (99.97%)	63,990 (0.03%)	1,996,265	<input type="checkbox"/>