

Annual General Meeting 2013

Henkel AG & Co. KGaA

- Presence and Voting Results -

Annual General Meeting 2013

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	232,356,945 (= 53.05% of the total capital stock)
out of which are	
Ordinary shares	214,593,359 (= 82.60% of ordinary shares issued)
Preferred shares	17,763,586 (= 9.97% of preferred shares issued)
Number of postal voting (Ordinary shares)	5,723,373 (= 2.20% of ordinary shares issued)
Number of shares represented in total	238,080,318 (= 54.36% of the total capital stock)
out of which are	
Ordinary shares	220,316,732 (= 84.80% of ordinary shares issued)
Preferred shares	17,763,586 (= 9.97% 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	220,208,322	50.28%	84.76%	220,207,402 (99.99%)	920 (0.01%)	105,931	✓
Item 2: Appropriation of profit	220,208,437	50.28%	84.76%	220,179,219 (99.99%)	29,218 (0.01%)	105,816	✓
Item 3: Approval and ratification of the actions of the Personally Liable Partner	220,144,796	50.27%	84.74%	220,023,549 (99.94%)	121,247 (0.06%)	169,457	✓
Item 4: Approval and ratification of the actions of the Supervisory Board	193,383,465	44.16%	74.44%	193,237,271 (99.92%)	146,194 (0.08%)	2,002,561	✓
Item 5: Approval and ratification of the actions of the Shareholders' Committee	195,637,779	44.67%	75.30%	195,515,248 (99.94%)	122,531 (0.06%)	2,025,850	✓
Item 6: Appointment of auditors for fiscal 2013	220,205,242	50.28%	84.76%	220,154,593 (99.98%)	50,649 (0.02%)	109,011	✓
Item 7: Shareholders' Committee by-election J.-F. van Boxmeer	218,309,882	49.85%	84.03%	218,172,803 (99.94%)	137,079 (0.06%)	2,004,371	✓

	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 8: Amendment to Article 12 (1) of the Articles of Association	218,231,505	49.83%	84.00%	196,707,240 (90.14%)	21,524,265 (9.86%)	2,082,748	✓