



## Summary Transactions 2018

| Date/<br>Place of Transaction   | Name of Person         | Type of Share/<br>Right | Security ID<br>Number (ISIN) | Transaction<br>Type | Price / Currency | Quantity | Transaction<br>Volume |
|---|------------------------|-------------------------|------------------------------|---------------------|------------------|----------|-----------------------|
| <b>I. Notifications from persons with management functions</b>  |                        |                         |                              |                     |                  |          |                       |
| <b>Management Board</b>   |                        |                         |                              |                     |                  |          |                       |
| 02.05.2018, Frankfurt   | Hans Van Bylen         | Preferred Share         | DE 0006048432                | Acquisition         | 105.23 €         | 6,362    | 669,463.39 €          |
| Comment: Acquisition: Fulfillment of the requirement to acquire Henkel Preferred Shares via the stock exchange at the current market price in an amount equivalent to 35 percent of the payout of the variable annual cash remuneration (Share Deferral out of the Short Term Incentive). |                        |                         |                              |                     |                  |          |                       |
| 02.05.2018, Frankfurt   | Jan-Dirk Auris         | Preferred Share         | DE 0006048432                | Acquisition         | 105.23 €         | 3,833    | 403,340.65 €          |
| Comment: Acquisition: Fulfillment of the requirement to acquire Henkel Preferred Shares via the stock exchange at the current market price in an amount equivalent to 35 percent of the payout of the variable annual cash remuneration (Share Deferral out of the Short Term Incentive). |                        |                         |                              |                     |                  |          |                       |
| 02.05.2018, Frankfurt   | Carsten Knobel         | Preferred Share         | DE 0006048432                | Acquisition         | 105.23 €         | 3,833    | 403,340.65 €          |
| Comment: Acquisition: Fulfillment of the requirement to acquire Henkel Preferred Shares via the stock exchange at the current market price in an amount equivalent to 35 percent of the payout of the variable annual cash remuneration (Share Deferral out of the Short Term Incentive). |                        |                         |                              |                     |                  |          |                       |
| 02.05.2018, Frankfurt   | Kathrin Menges         | Preferred Share         | DE 0006048432                | Acquisition         | 105.23 €         | 3,525    | 370,930.28 €          |
| Comment: Acquisition: Fulfillment of the requirement to acquire Henkel Preferred Shares via the stock exchange at the current market price in an amount equivalent to 35 percent of the payout of the variable annual cash remuneration (Share Deferral out of the Short Term Incentive). |                        |                         |                              |                     |                  |          |                       |
| 02.05.2018, Frankfurt   | Bruno Piacenza         | Preferred Share         | DE 0006048432                | Acquisition         | 105.23 €         | 3,708    | 390,187.09 €          |
| Comment: Acquisition: Fulfillment of the requirement to acquire Henkel Preferred Shares via the stock exchange at the current market price in an amount equivalent to 35 percent of the payout of the variable annual cash remuneration (Share Deferral out of the Short Term Incentive). |                        |                         |                              |                     |                  |          |                       |
| 02.05.2018, Frankfurt   | Jens-Martin Schwärzler | Preferred Share         | DE 0006048432                | Acquisition         | 105.23 €         | 483      | 50,825.34 €           |
| Comment: Acquisition: Fulfillment of the requirement to acquire Henkel Preferred Shares via the stock exchange at the current market price in an amount equivalent to 35 percent of the payout of the variable annual cash remuneration (Share Deferral out of the Short Term Incentive). |                        |                         |                              |                     |                  |          |                       |



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|--|---------------------------|-------------------------|------------------------------|-----------------------------------|------------------|----------|-----------------------|
| <b>Supervisory Board / Shareholders' Committee</b>   |                           |                         |                              |                                   |                  |          |                       |
| 13.03.2018, off-market   | Dr. h.c. Christoph Henkel | Ordinary Share          | DE 0006048408                | Closing of<br>Share Collar Option | 0.01 €/7.68 €    | 100,000  | -                     |
| Comment: Closing of a share collar option by way of cash settlement (Sale of put options, purchase of call options in order to hedge 100,000 ordinary shares): Strike price put option: 67.16 euros, strike price call option: 96.92 euros. Settlement premium put option: 0.01 euros per share, in total 1,000.00 euros. Settlement premium call option: 7.68 euros per share, in total 768,000.00 euros. Maturity: March 16, 2018. |                           |                         |                              |                                   |                  |          |                       |
| 13.03.2018, off-market   | Dr. h.c. Christoph Henkel | Ordinary Share          | DE 0006048408                | Share Option                      | 7.67 €           | 100,000  | -                     |
| Comment: Share option: Sale of call options in order to hedge 100,000 ordinary shares. Strike price call option: 100.47 euros per share. Premium call option: 7.67 euros. Maturity: March 15, 2018.  |                           |                         |                              |                                   |                  |          |                       |
| 22.03.2018, off-market   | Dr. h.c. Christoph Henkel | Ordinary Share          | DE 0006048408                | Closing of<br>Share Collar Option | 0.01 €/3.99 €    | 100,000  | -                     |
| Comment: Closing of a share collar option by way of cash settlement (Sale of put options, purchase of call options in order to hedge 100,000 ordinary shares): Strike price put option: 67.16 euros, strike price call option: 96.92 euros. Settlement premium put option: 0.01 euros per share, in total 1,000.00 euros. Settlement premium call option: 3.99 euros per share, in total 399,000.00 euros. Maturity: March 29, 2018  |                           |                         |                              |                                   |                  |          |                       |
| 22.03.2018, off-market   | Dr. h.c. Christoph Henkel | Ordinary Share          | DE 0006048408                | Share Option                      | 3.99 €           | 100,000  | -                     |
| Comment: Share option: Sale of call options in order to hedge 100,000 ordinary shares. Strike price call option: 103.84 euros per share. Premium call option: 3.98 euros. Maturity: March 29, 2019.  |                           |                         |                              |                                   |                  |          |                       |
| <b>II. Notifications from persons related to persons with management functions</b>   |                           |                         |                              |                                   |                  |          |                       |
| 27.08.2018, Frankfurt  | Caroline Hamelmann        | Preferred Share         | DE 0006048432                | Disposal                          | 111.60 €         | 2,500    | 279,000.00 €          |
| 27.08.2018, Frankfurt  | Caroline Hamelmann        | Preferred Share         | DE 0006048432                | Disposal                          | 112.10 €         | 2,500    | 280,250.00 €          |