



News Release

April 4, 2022

Henkel holds Annual General Meeting 2022

Dividend on prior-year level resolved

Düsseldorf – At the virtual Annual General Meeting of Henkel AG & Co. KGaA on April 4, 2022, the shareholders approved all agenda items. In total, about 87 percent of the voting capital stock was represented. As in the previous years, the Annual General Meeting was conducted as a virtual meeting. A total of 89 questions were asked by shareholders at the Annual General Meeting.

Dividend on prior-year level resolved

As proposed by the corporate bodies, the Annual General Meeting approved a dividend at the previous year's level for both share classes. A dividend of 1.85 euros per preferred share and 1.83 euros per ordinary share will be paid. Henkel's total dividend payout amounts to about 800 million euros.

Poul Weihrauch succeeds Timotheus Höttges on the Supervisory Board

In the supplementary election to the Supervisory Board, Poul Weihrauch was elected as successor to Timotheus Höttges, who left the Supervisory Board in September 2021.

Dr. Kaspar von Braun succeeds Dr. Christoph Henkel on the Shareholders' Committee

As part of the supplementary election to the Shareholders' Committee, Dr. Christoph Henkel, who has been a member of the Shareholders' Committee for more than thirty years, has resigned his seat on the Shareholders' Committee as of the end of the 2022 Annual General Meeting. Dr. Christoph Henkel is succeeded by Dr. Kaspar von Braun.

For more information on the Annual General Meeting, please visit our website:

Investors & Analysts:

<https://www.henkel.com/investors-and-analysts/annual-general-meeting/annual-general-meeting2022>

Press & Media:

<https://www.henkel.com/press-and-media/press-releases-and-kits/2022-04-04-annual-general-meeting-2022-1633456>

- Statement by Carsten Knobel
- AGM webcast recording
- Press photos of the AGM

About Henkel

Henkel operates globally with a well-balanced and diversified portfolio. The company holds leading positions with its three business units in both industrial and consumer businesses thanks to strong brands, innovations and technologies. Henkel Adhesive Technologies is the global leader in the adhesives market – across all industry segments worldwide. In its Laundry & Home Care and Beauty Care businesses, Henkel holds leading positions in many markets and categories around the world. Founded in 1876, Henkel looks back on more than 140 years of success. In 2021, Henkel reported sales of more than 20 billion euros and an adjusted operating profit of about 2.7 billion euros. The company employs more than 52,000 people globally – a passionate and highly diverse team, united by a strong company culture, a common purpose, and shared values. As a recognized leader in sustainability, Henkel holds top positions in many international indices and rankings. Henkel's preferred shares are listed in the German stock index DAX. For more information, please visit www.henkel.com.

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