



Henkel AG & Co. KGaA

40191 Düsseldorf
Wertpapier-Kenn-Nr.: 604 840/604 843
ISIN: DE0006048408/DE0006048432

Release according to Section 26 para. 1 WpHG (German Securities Trading Act)

Silchester International Investors Limited with registered office in London/UK has informed us according to Section 21 para. 1 WpHG that on 23rd June 2008 its voting rights in our company have exceeded the threshold of 3% and amount to 7,824,150 voting rights corresponding to 3.01% on this day. All voting rights are attributable to Silchester International Investors Limited in accordance with Section 22 para. 1 Sent. 1 No. 6 WpHG.

Düsseldorf, June 26, 2008

Management Board
