

News Release

April 28, 2025

Henkel holds Annual General Meeting 2025

Significant dividend increase resolved

Düsseldorf – At the Annual General Meeting of Henkel AG & Co. KGaA on April 28, 2025, the shareholders approved all agenda items. A total of about 76 percent of the voting capital stock was represented. As in the previous year, the Annual General Meeting was held as an in-attendance event at the CCD-Stadthalle in Düsseldorf.

Significant dividend increase resolved

As proposed by the corporate bodies, the Annual General Meeting approved a significant dividend increase for both share classes. A dividend of 2.04 euros per preferred share and 2.02 euros per ordinary share will be paid. Henkel's total dividend payout amounts to about 850 million euros.

Sabrina Soussan succeeds James Rowan on the Shareholders' Committee

In the supplementary election to the Shareholders' Committee, Sabrina Soussan was elected as successor to James Rowan, who has resigned as a shareholder representative with effect from the end of the 2025 Annual General Meeting and left the Shareholders' Committee.

Creation of Authorized Capital as an anticipatory resolution

The proposal for new authorized capital as an 'anticipatory resolution' was also accepted. This puts the company in a position to cover any future financial requirements quickly and flexibly. At the same time, additional flexibility and reserves for liquidity management are created. The previous authorized capital approved by the Annual General Meeting on April 17, 2020, will expire on June 16, 2025.

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

Investors & Analysts:

[Annual General Meeting of Henkel AG & Co. KGaA IR](#)

Press & Media:

[Annual General Meeting of Henkel AG & Co. KGaA](#)

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

About Henkel

With its brands, innovations and technologies, Henkel holds leading market positions worldwide in the industrial and consumer businesses. The business unit Adhesive Technologies is the global leader in the market for adhesives, sealants and functional coatings. With Consumer Brands, the company holds leading positions especially in laundry & home care and hair in many markets and categories around the world. The company's three strongest brands are Loctite, Persil and Schwarzkopf. In fiscal 2024, Henkel reported sales of more than 21.6 billion euros and adjusted operating profit of around 3.1 billion euros. Henkel's preferred shares are listed in the German stock index DAX. Sustainability has a long tradition at Henkel, and the company has a clear sustainability strategy with specific targets. Henkel was founded in 1876 and today employs a diverse team of about 47,000 people worldwide – united by a strong corporate culture, shared values and a common purpose: "Pioneers at heart for the good of generations." More information at www.henkel.com

Contact

Investors & Analysts

Leslie Iltgen

Phone: +49 211 797 - 1631

Email: leslie.iltgen@henkel.com

Dr. Dennis Starke

Phone: +49 211 797 - 5601

Email: dennis.starke@henkel.com

Dr. Sascha Kieback

Phone: +49 211 797 - 1810

Email: sascha.kieback@henkel.com

www.henkel.com/press

www.henkel.com/ir

Henkel AG & Co. KGaA

Press & Media

Lars Witteck

Phone: +49 211 797 - 2606

Email: lars.witteck@henkel.com

Wulf Klüppelholz

Phone: +49 211 797 - 1875

Email: wulf.klueppelholz@henkel.com

Hanna Philipps

Phone: +49 211 797 - 3626

Email: hanna.philipps@henkel.com