



**Disclosure of an inside information according to
article 17 of the regulation (EU) No 596/2014**

Henkel AG & Co. KGaA
40191 Düsseldorf
Germany

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Management Board Changes at Henkel: Carsten Knobel to succeed Hans Van Bylen as Chairman of the Management Board of Henkel

In today's meeting, the Supervisory Board of Henkel Management AG, has, in alignment with the Shareholders' Committee, resolved to terminate Hans Van Bylen's appointment as Chairman of the Management Board of Henkel Management AG as personally liable partner of Henkel AG & Co. KGaA by mutual agreement as of December 31, 2019. For personal reasons, Hans Van Bylen will not be available for a further term after about 35 years with the company.

As of January 1, 2020, Carsten Knobel, currently member of the Management Board and responsible for Finance, Purchasing and Integrated Business Solutions, has been appointed as Chairman of the Management Board of Henkel Management AG. Carsten Knobel's successor as CFO will be decided in due course.

Henkel AG & Co. KGaA

Further information regarding financial instruments issued by Henkel

Company:	Henkel AG & Co. KGaA
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Address:	40191 Düsseldorf, Deutschland
Henkel Preferred Share:	ISIN DE0006048432 // WKN 604843
Henkel Ordinary Share:	ISIN DE0006048408 // WKN 604840
Listing:	Regulated market (Prime Standard), all eight German Stock Exchanges

For further financial instruments see www.henkel.com/ir