

Executive Board and Supervisory Board

BDF ●●●●
Beiersdorf

Beiersdorf Aktiengesellschaft
Unnastraße 48, D-20245 Hamburg
Telephone +49 40 4909-0

**Declaration by the Executive Board and the Supervisory Board of
Beiersdorf Aktiengesellschaft on the Recommendations of the
"Government Commission on the German Corporate Governance Code"**

In fiscal year 2005, Beiersdorf Aktiengesellschaft complied with, and continues to comply with, the recommendations of the "Government Commission on the German Corporate Governance Code" in the versions dated May 21, 2003 and June 2, 2005 respectively, with the following exceptions:

An individualized breakdown of the compensation paid to our Executive and Supervisory Boards is not provided (sections 4.2.4 sentence 2 and 5.4.7 (3) sentence 1 of the Code).

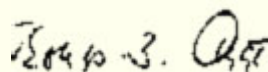
Hamburg, December 2005

For the Supervisory Board

For the Executive Board



Dieter Ammer



Thomas-B. Quaas



Rolf-Dieter Schwalb

Commercial Register
Hamburg
HRB 1787

Executive Board: Thomas-B. Quaas (Chairman),
Peter Kleinschmidt, Pieter Nota,
Markus Pinger, Rolf-Dieter Schwalb
Chairman of the Supervisory Board: Dieter Ammer