

Directors' Dealings

Directors' Dealings pursuant to § 15a WpHG in 2009

Beiersdorf Aktiengesellschaft, Unnastraße 48, 20253 Hamburg

| Transaction Place and Date | Notifying Party | Function | Title of the Security | Securities Identification Number | Type of Transaction | Number of Certificates | Price per Certificate € | Volume of Transaction € |
|----------------------------|---|---|----------------------------|----------------------------------|---------------------|------------------------|-------------------------|-------------------------|
| Jan. 30, 2009 Hamburg | Cornelia Herz | Spouse of Supervisory Board Member | No-par value bearer shares | DE0005200000 | Buy | 770 | 38.60 | 29,722.00 |
| Feb. 17, 2009 Xetra | Michael Herz | Supervisory Board Member | No-par value bearer shares | DE0005200000 | Buy | 12,280 | 35.00 | 429,800.00 |
| Feb. 17, 2009 Xetra | Libro Beteiligungs- und Verwaltungsgesellschaft mbH | Legal person, company or institution closely associated to Supervisory Board Member | No-par value bearer shares | DE0005200000 | Buy | 1,900 | 35.00 | 66,500.00 |
| Apr. 21, 2009 Hamburg | Cornelia Herz | Spouse of Supervisory Board Member | No-par value bearer shares | DE0005200000 | Buy | 720 | 30.00 | 21,600.00 |