

Executive Board and Supervisory Board

BDF ●●●●  
**Beiersdorf**

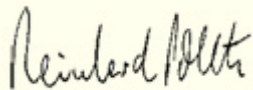
Beiersdorf Aktiengesellschaft  
Unnastraße 48, D-20245 Hamburg  
Telephone +49 40 4909-0

**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 accordance with § 161 of the German Stock Corporation Act (AktG)**

In fiscal year 2008, Beiersdorf Aktiengesellschaft complied with, and continues to comply with, all recommendations of the "Government Commission on the German Corporate Governance Code" in the versions dated June 6, 2008 and June 14, 2007 respectively.

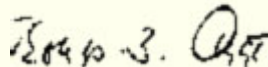
Hamburg, December 2008

For the Supervisory Board



Prof. Dr. Reinhard Pöllath

For the Executive Board



Thomas-B. Quaas



Dr. Bernhard Düttmann

Commercial Register  
Hamburg  
HRB 1787

Executive Board: Thomas-B. Quaas (Chairman),  
Peter Kleinschmidt, Pieter Nota,  
Markus Pinger, Dr. Bernhard Düttmann  
Chairman of the Supervisory Board:  
Prof. Dr. Reinhard Pöllath