

Executive Board and Supervisory Board

BDF ●●●●  
**Beiersdorf**

Beiersdorf Aktiengesellschaft  
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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 2007, 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 12, 2006 and June 14, 2007 respectively.

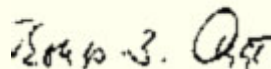
Hamburg, December 2007

For the Supervisory Board

For the Executive Board



Dieter Ammer



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: Dieter Ammer