

Directors' Dealings

Directors' Dealings pursuant to § 15a WpHG in 2008

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 €
June 20, 2008 Xetra	Cornelia Herz	Spouse of Supervisory Board Member	No-par value bearer shares	DE0005200000	Buy	500	48.679	24,560.06
July 17, 2008 Xetra	Cornelia Herz	Spouse of Supervisory Board Member	No-par value bearer shares	DE0005200000	Buy	250	41.879	10,469.75
Aug. 06, 2008 Xetra	Cornelia Herz	Spouse of Supervisory Board Member	No-par value bearer shares	DE0005200000	Buy	250	39.00	9,750.00
Sep. 30, 2008 Xetra	Stefan Pfander	Supervisory Board Member	No-par value bearer shares	DE0005200000	Buy	9,320	42.91	400,000.00
Oct. 13, 2008 Hamburg	Cornelia Herz	Spouse of Supervisory Board Member	No-par value bearer shares	DE0005200000	Buy	790	38.27	30,233.30