

Advisory Board

Chairwoman:

Milagros Caiña Carreiro-Andree

Fritz Detmers

Hans Wolfs

Albert Detmers

Prof Dr Ulrike Detmers

Committee member:

Wolfgang Borkenhagen

**Chairwoman of the Executive Board, Spokeswoman of the Group:
Management Sales & Administration:**

Prof Dr Ulrike Detmers

Albert Detmers: Interim Head of Department

Managing Partner

of Schittenhelm Vermögens-GmbH

**Managing Director Production/Technology/QA / Purchasing:
Management commercial administration, IT, Personnel, Finance, Controlling:
Head of Sales Export Mestemacher
as well as Sales and Export of the Subsidiaries
(except Mestemacher and Aerzen Inland):**

Kim Folmeg

Marta Glowacka

**Management Sales Germany
Mestemacher GmbH und Aerzener Brot und Kuchen GmbH:**

Anita Bruns-Thedieck

Quantitative characteristics

Group Revenue:	2020: EUR 147.4 million	2021: EUR 152.0 million	2022 (planned): EUR 155.0 million
Group Investments:	2020: EUR 3.9 million	2021: EUR 8.0 million	2022 (planned): EUR 15.2 million
Export component:	2020: approx. 34 %	2021: approx. 31 %	
Employees of the Group (D)	2020: 649	2021: 667	

Qualitative characteristics

Member companies:	Mestemacher GmbH, Gütersloh	Modersohns Mühlen- und Backbetrieb GmbH, Lippstadt	Aerzener Brot und Kuchen GmbH, Aerzen	BENUS Spółka z o.o., Poznan, Poland
Product range focal areas:	Wholemeal bread specialities Ethnic food specialities	Tinned breads Wholemeal bread specialities	Wholemeal breads, frozen cakes, fresh cakes, crisp breads	Durable wholemeal breads, breadcrumbs, various trading goods for the Polish market
Market Position:	<p>Mestemacher Brand: Niche supplier of bread specialities in self-service segment as an alternative to fresh bread service</p> <p>Aerzener Brand: Entry-level range for fresh bread and frozen cakes in handmade quality</p>			

Foreign Subsidiaries: BENUS Spółka z o.o.

Managing director administration BENUS Spółka z o.o.:

Ewa Lisowska and Marta Glowacka