



## Press Release

### **Changes in the composition of the Advisory Board of Dr. August Oetker KG**

<Bielefeld, 1 July 2014> The Advisory Board of Dr. August Oetker KG, the holding company of the Oetker Group, made changes to its composition at its meeting in June 2014. Pursuant to the Articles of Partnership, the Advisory Board consists of members of the shareholder families and a majority of individuals not belonging to the shareholder families.

Advisory Board members on the part of the shareholders are Dr hc August Oetker (Chairman), Dr Alfred Oetker and Rudolf Louis Schweizer. The external members of the Advisory Board are Dr Christoph v Grolman, Managing Director TBG Ltd., Dr Andreas Jacobs, President of the Board of Management of Jacobs Holding AG and Barry Callebaut AG, and Carsten Spohr, Chairman of the Executive Board of Deutsche Lufthansa AG. Professor Dr Ulrich Lehner, Member of the Shareholders' Committee of Henkel AG & Co. KgaA, stepped down from the Advisory Board as scheduled, to be replaced by Hans-Otto Schrader, Chairman of the Executive Board of the Otto Group. A deputy chairman of the Advisory Board has yet to be chosen.

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