

## Advisory Board

Chairwoman:

Milagros Caiña Carreiro-Andree

Fritz Detmers

Hans Wolfs

Albert Detmers

Prof Dr Ulrike Detmers

Committee member:

Wolfgang Borkenhagen

## Steering committee

Managing Partner, Chairwoman and Spokeswoman of the Management Board

Mestemacher Management GmbH, Managing Director Marketing, CSR, PR,

Sustainability and Environment

Prof Dr Ulrike Detmers

Managing Director Sales &amp; Administration:

Interim Head of Department

Managing Director Production/Technology/QA/Purchasing:

Kim Folmeg

Management Commercial Administration, IT, Personnel, Finance, Controlling:

Marta Glowacka

Head of Sales Export Mestemacher

Dirk Haucap

as well as Sales and Export of the subsidiaries (except Mestemacher and Aerzen, domestically)

Executive Sales Germany

Anita Bruns-Thedieck

Mestemacher GmbH and Aerzener Brot und Kuchen GmbH

## Quantitative characteristics

<b>Group Revenue:</b>	2022: EUR 157 million	2023: EUR 170 million	2024 (planned): EUR 174 million
<b>Group Investments:</b>	2022: EUR 10 million	2023: EUR 9.9 million	2024 (planned): EUR 13 million
<b>Export share/incl. PL*</b>	2022: approx. 29 %	2023*: approx. 30 %	
<b>Employees of the Group</b>	2022: 662	2023: approx. 650	

## Qualitative characteristics

<b>Member companies:</b>	Mestemacher GmbH, Gütersloh	Modersohns Mühlen- und Backbetrieb GmbH, Lippstadt	Aerzener Brot und Kuchen GmbH, Aerzen	BENUS Spółka z o.o., Poznan, Poland
<b>Product range focal areas:</b>	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
<b>Market Position:</b>	<b>Mestemacher Brand:</b> Niche supplier of bread specialities in self-service segment as an alternative to fresh bread service <b>Aerzener Brand:</b> Entry-level range for fresh bread and frozen cakes in handmade quality			

## Foreign Subsidiaries: BENUS Spółka z o.o.

Managing director administration BENUS Spółka z o.o.:

Ewa Lisowska and Marta Glowacka