



30 June 2022

## FIT FOR FUTURE

### MESTEMACHER GROUP ESTABLISHES AN ADVISORY BOARD AND CREATES SEPARATE SUPERVISION AND OPERATIONAL MANAGEMENT BODIES

### MILAGROS CAIÑA-ANDREE ELECTED CHAIRWOMAN OF THE ADVISORY BOARD

In future, the **Mestemacher bread and bakery products Group** will include an advisory board, which shall have supervisory, advisory and approval powers.

The advisory board has no operational management powers. It consists of **5 persons and one expert advisor without voting right**. Generally speaking, the advisory board is to be chaired by somebody who is not a member of the two Detmers families, **Albert Detmers** and **Prof Dr Ulrike Detmers** as well as **Fritz Detmers** and **Helma Detmers**.

**Milagros Caiña-Andree** is an experienced top manager and was elected as the chairperson. Prior to her election, Ms **Caiña-Andree** was a long-standing board member of **BMW AG** – responsible for human resources and social affairs, construction, energy, group security, and data privacy. Additionally, she held management positions at **Deutsche Bahn AG** and was an executive board member of **Vossloh AG**. She has been a supervisory board member of **Grupo Antolín, Burgos** (Spain) since July 2020.

The former managing director of Parker Hannifin Deutschland GmbH, **Hans Wolfs**, is also an external member of the advisory board, along with **Fritz Detmers**, **Albert Detmers** and **Prof Dr Ulrike Detmers**. Furthermore, the advisory board includes the long-standing tax advisor of the Mestemacher Group, **Wolfgang Borkenhagen**, with specialist responsibility and without voting rights.

By establishing the advisory board, the industrial bakery Group separates shareholder management and executive management.

Presently, the Group Executive Board still consists of **Albert Detmers** and **Prof Dr Ulrike Detmers**, **Kim Folmeg** and **Marta Glowacka**. Until the appointment of his successor, **Albert Detmers** will remain the interim managing director for sales, sales management, sales controlling and general controlling.



By means of special rights, **Prof Dr Ulrike Detmers**, co-owner of the bakery Group, retains all operational offices and functions as Managing Director of **Mestemacher Management GmbH**.

With **Mestemacher GmbH, Aerzener Brot und Kuchen GmbH** and **Modersohn's Mühlen- und Backbetrieb GmbH**, the Mestemacher Group's portfolio owns companies that will add up to 440 years of existence in 2025.

The largest share of the product portfolio consists of health- and environmentally-conscious wholemeal rye breads in both organic and conventional quality. Thanks to natural pasteurisation, the product portfolio is ideally suited for storage. Kept unopened, the minimum shelf life is six months and more.

**Mestemacher** has been promoting equality between women and men and the compatibility of work and family life for more than 20 years.

Press contact:

**Prof Dr Ulrike Detmers**

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