

since June 2022 Advisory Board gains control, advisory and approval authority

Chairwoman:	Milagros Caiña Carreiro-Andree
Other Advisory Board members:	Fritz Detmers Hans Wolfs Albert Detmers Prof. Dr Ulrike Detmers, Wolfgang Borkenhagen
Expert Advisor:	

Permanent Management Team of the Mestemacher Group

Managing Partner, Chairwoman and Spokesperson of the Management Board of Mestemacher Management GmbH, Managing Director Marketing, Sustainability and Environment	Prof. Dr Ulrike Detmers,
Managing Director Sales & Sales Controlling	Interim Head of Department (Albert Detmers)
Managing Director Production/Technology/QA/Purchasing	Kim Folmeg
Management commercial administration, IT, Personnel, Finance, Controlling	Marta Glowacka
Head of Sales Export Mestemacher	Dirk Haucap
Executive Sales Germany Mestemacher GmbH and Aerzener Brot und Kuchen GmbH	Anita Bruns-Thedieck

Quantitative characteristics

Group Revenue:	2021: EUR 152.0 million	2022: EUR 157 million	2023 (planned): EUR 162 million
Group Investments:	2021: EUR 8.0 million	2022: EUR 10 million	2023 (planned): EUR 9 million
Export component:	2021: approx. 31%	2022: approx. 29%	
Employees of the Group (D)	2021: 667	2022: 662	

Qualitative characteristics

Member companies:	Mestemacher GmbH, Gütersloh	Modersohn's 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:	Mestemacher Brand: Aerzener Brand:	Niche supplier of bread specialities in self-service segment as an alternative to fresh bread service Entry-level range for fresh bread and frozen cakes in handmade quality		

Foreign Subsidiaries: BENUS Spółka z o.o.

Managing Directors BENUS Spółka z o.o.

Ewa Lisowska and Marta Glowacka