

**LIST OF BOARD MEMBERS**

**President:** Marco SETTEMBRI, Executive Vice President, Chief Executive Officer Zone Europe (EUR), Nestlé

**Vice-Presidents:** Silviu POPOVICI, CEO Europe, PepsiCo  
Jan VANDER STICHELE, President of the Board of Directors, Lotus Bakeries  
Niels PÖRKSEN, CEO, Südzucker

**Treasurer:** Jan VANDER STICHELE, President of the Board of Directors, Lotus Bakeries

<b>Name</b>	<b>Position</b>	<b>Company</b>
<b>FABER, Hanneke</b>	Global President Food & Refreshment	Unilever
<b>LAWLOR, David</b>	President Europe	Kellogg Company
<b>LEVONI, Nicola</b>	President	Levoni S.p.a.
<b>MICHELSEN, Louis-Philippe</b>	CEO	Vleeswaren Michielssen
<b>OLDANO, Pieraldo</b>	Chief Global Brands Soremartec Officer	Ferrero
<b>POTURNAY, Daniel</b>	President	Food Chamber of Slovakia
<b>ROIG, Ismael</b>	President ADM EMEA	ADM
<b>SAMUELSON Henrik</b>	SVP Scandinavia and Central Europe	Paulig Group
<b>SHEIL, Malcolm</b>	President and CEO	Kerry Group
<b>SOROA ECHAVE, Iñaki</b>	CEO	EVA Group
<b>STAMMKOETTER Christian</b>	Senior Vice President Danone Waters Europe, North America, Middle East and Evian Volvic International	Danone
<b>YIOTIS Ioannis</b>	President	President YIOTIS S.A.