

PRESS RELEASE

Eckes AG: Change of membership on the Supervisory Board

Nieder-Olm, 9th September 2014. The Supervisory Board of the Eckes Aktiengesellschaft in Nieder-Olm has completed a change of membership. The members elected Kim Tabet to the Board as the family's representative at the annual meeting on July 3, 2014. Ms Tabet (37) succeeds Christian Köhler, an independent consultant and Managing Director of the Brand Association, who resigned from the Board at his own request.

Kim Tabet is the daughter of Heidrun-Eckes-Chantré, whose family currently holds one-third interest in Eckes AG. The members of the family of Harald Eckes-Chantré hold the remaining two-thirds. With the election of Kim Tabet, both shareholding families are represented on the Supervisory Board effective immediately. Christina Oelbermann, the daughter of Harald Eckes-Chantré, has been a member of the Supervisory Board since 2012.

Kim Tabet's appointment reflects the family's strong interest in the progressive growth and development of the enterprise, which was founded in 1857. She represents family's enduring commitment, which remains as firm as every in its sixth generation. Thus the shareholders will continue to promote the successful development of the family enterprise on the Supervisory Board in future as well.

Effective immediately, the Supervisory Board is composed of the following members:

- Axel Hamm (Chairman)
- Dr. Karl Brings (Deputy Chairman)
- Christina Oelbermann
- Kim Tabet
- Thierry Paternot
- Willi Schwerdtle

The name Eckes stands for one of the most richly traditional German brand producers and one of the leading beverage groups in Europe. The Eckes Aktiengesellschaft is a straight financial holding company. The operational management company is the Eckes-Granini Group GmbH, which holds a leading position in the European fruit beverage market with the international premium brand granini as well as strong local brands (hohes C, Joker, Marli, SIÓ, YO Sirup, Brämhults, Elmenhorster and Pago). The Group operates primarily in Europe through national subsidiaries. Its products are sold in over 70 countries. In Business Year 2013 the Eckes-Granini Group recorded net revenues of 911 million EUR with volume sales of 902 million litres.

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