



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 08027672

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Legal entity

RSIN	001208718
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Aviko B.V.
Corporate seat	Steenderen
Date of deed of incorporation	04-10-1962
Date of deed of last amendment to the Articles of Association	30-12-2003
Issued capital	EUR 28.714.900,00
Paid-up capital	EUR 28.714.900,00
Filing of the annual accounts	The declaration of consent for financial year 2014 was filed on 04-02-2015.

Company

Trade names	Aviko B.V. Aviko Lomm
Company start date	04-10-1962
Activities	SBI-code: 1031 - Processing of potatoes SBI-code: 46312 - Wholesale of edible potatoes SBI-code: 6810 - Buying and selling of own real estate SBI-code: 1085 - Manufacture of prepared meals and snacks
Employees	700

Principal establishment

Establishment number	000016076028
Trade name	Aviko B.V.
Visiting address	Dr. Alfons Ariënsstraat 28, 7221CD Steenderen
Postal address	Postbus 8, 7220AA Steenderen
Telephone number	+31575458200
Fax number	+31575458381
Date of incorporation	04-10-1962
This legal person has conducted the establishment since	31-12-1971
Activities	SBI-code: 1031 - Processing of potatoes SBI-code: 1085 - Manufacture of prepared meals and snacks For further information on activities, see Dutch extract.
Employees	490

Employees

Sole shareholder

Name	Aviko Holding B.V.
Visiting address	Dr. Alfons Ariënsstraat 28, 7221CD Steenderen
Registered under CR No.	24162695
Sole shareholder since	26-06-1990

Board member



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Name	Merckens, Pieter Hendrik
Date and place of birth	23-05-1962, Amersfoort
Date of entry into office	01-09-2014 (registration date: 01-09-2014)
Title	Directeur/Man. dir./CEO Aviko Group
Powers	Solely/independently authorised

Authorised representatives

Name	Eenkema van Dijk, Jorijn
Date and place of birth	02-04-1967, Zutphen
Date of entry into office	01-12-1997
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney	01-01-2006

Name	Bergevoet, Bernardus Gerhardus Wilhelmus
Date and place of birth	04-12-1969, Doetinchem
Date of entry into office	10-08-1998
Title	Exportmedewerker
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Hoksbergen, Ronaldus Bartholomeus Theodorus
Date and place of birth	27-03-1965, Duiven
Date of entry into office	31-01-2000
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney	01-01-2006

Name	Loman, Bert Jan
Date and place of birth	01-09-1962, Deventer
Date of entry into office	01-10-2000
Title	Adjunct-directeur commerciële zaken
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney	01-01-2006

Name	Koot, Everdina Johanna Maria
Date and place of birth	17-12-1950, Djakarta, Indonesia
Date of entry into office	21-10-2005
Contents of power of attorney	Authorised to file at the Commercial Register There are other restrictions. Consult file.
Commencement (present) power of attorney	01-05-2011



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Name van den Maagdenberg, Maria Johanna Christina Wilhelmina
Date and place of birth 26-12-1964, Prinsenbeek
Date of entry into office 01-11-2005
Contents of power of attorney Authorised to file at the Commercial Register
There are other restrictions. Consult file.
Commencement (present) power of attorney 01-05-2011

Name van Hal, Johannes Jacobus
Date and place of birth 01-09-1962, Nijmegen
Date of entry into office 01-01-2006
Title Concerncontroller
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Hoogeveen, Franciscus Jacobus Maria
Date and place of birth 09-02-1955, Alphen aan den Rijn
Date of entry into office 01-01-2006
Title General sales manager
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 01-06-2009

Name Janssen, Johannes Gertrudis Josef
Date and place of birth 04-03-1954, Ottersum
Date of entry into office 01-01-2006
Title Hoofd TD projecten
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van der Aart, Theodorus Hubertus Gerardus
Date and place of birth 09-05-1963, Lisse
Date of entry into office 01-01-2006
Title Marketing manager
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Voetberg, Jacob Wiebe
Date and place of birth 14-10-1951, Zwolle
Date of entry into office 01-01-2006
Title Hoofd milieuzaken
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Jansen, Kees
Date and place of birth 22-02-1966, Vorden
Date of entry into office 01-01-2006



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Title	ICT Manager
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Idink, Theodorus Wilhelmus Maria
Date and place of birth	02-05-1953, Gendringen
Date of entry into office	01-01-2006
Title	Hoofd Kwaliteitsdienst
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Somsen, Dirk Johan
Date and place of birth	07-12-1960, Eibergen
Date of entry into office	01-01-2006
Title	Hoofd corporate procesresearch, technologie & engineering
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-02-2012
Name	van Tilburg, Peter Alexander
Date and place of birth	16-06-1954, Eindhoven
Date of entry into office	01-06-2006
Title	Groepsdirecteur-CFO AVIKO GROEP/Group Director-CFO AVIKO GROUP
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney	25-06-2008
Name	Dekker, Peter Gerald
Date and place of birth	30-12-1963, Alkmaar
Date of entry into office	01-06-2006
Title	Groepsdirecteur-CCO AVIKO GROEP/Group Director CCO AVIKO GROUP
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney	01-06-2010
Name	Janssen-Reinen, Gerardus Joannes Henricus Jean Jozef
Date and place of birth	26-04-1969, Mook en Middelaar
Date of entry into office	19-07-2006
Title	Supply chain manager
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Ronkes, Frank
Date and place of birth	17-08-1968, Hengelo (O)
Date of entry into office	01-03-2007
Title	Manager Inkoop Aviko B.V.
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.



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Commencement (present) power of attorney

01-01-2013

Name Bol, Menno
Date and place of birth 02-04-1965, Rotterdam
Date of entry into office 01-07-2007
Title Groepsdirecteur-COO AVIKO GROEP / Group Director-COO AVIKO GROUP
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 25-06-2008

Name de Braij - Ochoa Gómez, Mónica
Date and place of birth 30-07-1970, Guasave (Sinaloa), Mexico
Date of entry into office 01-09-2007
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Manjarres - Berrio Jaramillo, Gloria Nancy
Date and place of birth 10-06-1975, Viterbo Caldas, Colombia
Date of entry into office 01-07-2008
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Klein Holkenborg, Joost Bearnd
Date and place of birth 11-04-1982, Groenlo
Date of entry into office 01-01-2009
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Reijerink, Lianne Maria Francine
Date and place of birth 12-06-1986, Eibergen
Date of entry into office 01-04-2009
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van der Vlies, Jan
Date and place of birth 21-12-1968, Slidrecht
Date of entry into office 01-05-2009
Title Commercial controller
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van Wilsem, Jan
Date and place of birth 10-09-1958, Steenderen
Date of entry into office 01-05-2009
Title Senior Area Manager
Contents of power of attorney Limited power of attorney. Consult file for restrictions.



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Name Everaarts, Dirk Gerard
Date and place of birth 23-06-1966, Utrecht
Date of entry into office 01-05-2009
Title Senior Area Manager
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Evenhuis, Arjen Albert
Date and place of birth 01-10-1966, Groningen
Date of entry into office 01-06-2009
Title General Sales Manager South Europe & Mediterranean
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Lemckert, Christiaan Lambertus Hendrikus
Date and place of birth 10-03-1966, 's-Gravenhage
Date of entry into office 01-01-2012 (registration date: 12-03-2012)
Title Sr. Purchaser Packaging Aviko Group
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Olde Scholtenhuis, Koen Johannes
Date and place of birth 02-05-1973, Oldenzaal
Date of entry into office 01-01-2012 (registration date: 12-03-2012)
Title Sr. Purchaser Food Aviko Group
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Paap, Remco Willebrordus
Date and place of birth 27-05-1967, Terneuzen
Date of entry into office 01-02-2012 (registration date: 12-03-2012)
Title Plantmanager
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Oostenrijk, Marc Johannis Theodorus
Date and place of birth 16-06-1974, Dordrecht
Date of entry into office 01-03-2012 (registration date: 16-04-2012)
Title Cluster Manager Client Service Center
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Marogna, Daniel Louis Emile
Date and place of birth 29-03-1977, Marseille, France
Date of entry into office 01-03-2012 (registration date: 16-04-2012)
Title Cluster Coordinator Client Service Center
Contents of power of attorney There are other restrictions. See Dutch extract.



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Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

Maagd, Jolanda Mariëtte
09-04-1969, Veendam
01-04-2012 (registration date: 16-04-2012)
Hoofd I&PO
There are other restrictions. See Dutch extract.

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

da Silva, Dulcelene Cristina
19-12-1983, São Paulo, Brazil
01-03-2013 (registration date: 18-03-2013)
Procuratiehouder
There are other restrictions. See Dutch extract.

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

Knottnerus, Peter Martijn
06-03-1972, Heerlen
01-06-2013 (registration date: 14-06-2013)
Procuratiehouder
There are other restrictions. See Dutch extract.

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

Ruiter, Maria Elisabeth
17-09-1984, Voorst
01-12-2013 (registration date: 14-01-2014)
Medewerker Client Service Center
There are other restrictions. See Dutch extract.

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

Jansen, Johannes Gerardus Theodorus
26-05-1980, Zevenaar
01-12-2013 (registration date: 14-01-2014)
Medewerker Client Service Center
There are other restrictions. See Dutch extract.

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

Beenen, Johannus Christoffel Franciscus
19-10-1970, Utrecht
01-04-2015 (registration date: 13-04-2015)
Medewerker Client Service Center
There are other restrictions. See Dutch extract.

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

van Ruyven - Heckman, Angelique Gerardine
28-04-1968, Heerlen
01-09-2015 (registration date: 16-10-2015)
Directeur/Director HR
Limited power of attorney. Consult file for restrictions.

In some instances, officers' authorisation may be limited to their establishment(s);



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Establishment(s)

Establishment number

Trade name

Visiting address

000016075994

Aviko Lomm

Spikweien 50, 5943AD Lomm

Establishment number

Trade name

Visiting address

000016075978

Aviko B.V.

Korte Oijen 2, 5433NE Katwijk NB

Extract was made on 07-01-2016 at 07.50 hours.

For extract

mw. Hankie van Baasbank, Raad van Bestuur