



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

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
Date and place of birth
Date of entry into office
Title
Powers

Merckens, Pieter Hendrik
23-05-1962, Amersfoort
01-09-2014 (registration date: 01-09-2014)
Directeur/Man. dir./CEO Aviko Group
Solely/independently authorised

Authorised representatives

Name
Date and place of birth
Date of entry into office
Contents of power of attorney
Commencement (present) power of attorney

Eenkema van Dijk, Jorijn
02-04-1967, Zutphen
01-12-1997
Limited power of attorney. Consult file for restrictions.
01-01-2006

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

Bergevoet, Bernardus Gerhardus Wilhelmus
04-12-1969, Doetinchem
10-08-1998
Exportmedewerker
Limited power of attorney. Consult file for restrictions.

Name
Date and place of birth
Date of entry into office
Contents of power of attorney
Commencement (present) power of attorney

Hoksbergen, Ronaldus Bartholomeus Theodorus
27-03-1965, Duiven
31-01-2000
Limited power of attorney. Consult file for restrictions.
01-01-2006

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney
Commencement (present) power of attorney

Loman, Bert Jan
01-09-1962, Deventer
01-10-2000
Adjunct-directeur commerciële zaken
Limited power of attorney. Consult file for restrictions.
01-01-2006

Name
Date and place of birth
Date of entry into office
Contents of power of attorney
Commencement (present) power of attorney

Koot, Everdina Johanna Maria
17-12-1950, Djakarta, Indonesia
21-10-2005
Authorised to file at the Commercial Register
There are other restrictions. Consult file.
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	Concerntcontroller
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, Sliedrecht
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	Maagd, Jolanda Mariëtte
Date and place of birth	09-04-1969, Veendam
Date of entry into office	01-04-2012 (registration date: 16-04-2012)
Title	Hoofd I&PO
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	da Silva, Dulcelene Cristina
Date and place of birth	19-12-1983, São Paulo, Brazil
Date of entry into office	01-03-2013 (registration date: 18-03-2013)
Title	Procuratiehouder
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Knottnerus, Peter Martijn
Date and place of birth	06-03-1972, Heerlen
Date of entry into office	01-06-2013 (registration date: 14-06-2013)
Title	Procuratiehouder
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Ruiter, Maria Elisabeth
Date and place of birth	17-09-1984, Voorst
Date of entry into office	01-12-2013 (registration date: 14-01-2014)
Title	Medewerker Client Service Center
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Jansen, Johannes Gerardus Theodorus
Date and place of birth	26-05-1980, Zevenaar
Date of entry into office	01-12-2013 (registration date: 14-01-2014)
Title	Medewerker Client Service Center
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Beenen, Johannus Christoffel Franciscus
Date and place of birth	19-10-1970, Utrecht
Date of entry into office	01-04-2015 (registration date: 13-04-2015)
Title	Medewerker Client Service Center
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	van Ruyven - Heckman, Angelique Gerardine
Date and place of birth	28-04-1968, Heerlen
Date of entry into office	01-09-2015 (registration date: 16-10-2015)
Title	Directeur/Director HR
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

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



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in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number 000016075994

Trade name Aviko Lomm

Visiting address Spikweien 50, 5943AD Lomm

Establishment number 000016075978

Trade name Aviko B.V.

Visiting address 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