

BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE

Barry Callebaut
Annual Report 2013/14

Board of Directors

Additional information:
[www.barry-callebaut.com/
organization](http://www.barry-callebaut.com/organization)
www.barry-callebaut.com/board

The Board of Directors proposes to the Annual General Meeting of Shareholders that Juergen Steinemann be elected as new member and Vice Chairman of the Board of Directors. Furthermore, the Board of Directors proposes Ms. Wai Ling “Winnie” Liu as new member of the Board of Directors, succeeding Ajai Puri who will step down.



Fernando Aguirre

James L. Donald

Andreas Schmid
Vice Chairman

Nicolas Jacobs

Jakob Baer

Andreas Jacobs
Chairman

Ajai Puri
(until December 10, 2014)

Timothy E. Mingos

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Executive Committee

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executivecommittee](http://www.barry-callebaut.com/executivecommittee)



David S. Johnson
CEO and President Americas

Juergen Steinemann
Chief Executive Officer

Dirk Poelman
Chief Operations Officer

Steven Retzlaff
President
Global Cocoa

Victor Balli
Chief Financial Officer

Peter Boone
Chief Innovation
& Quality Officer

Massimo Garavaglia
President Western Europe