

Wollenhaupt Vanille GmbH • Postfach 1449 • 21454 Reinbek

Reinbek, January 21, 2020

Wollenhaupt Vanille GmbH - Change in General Management

Dear valued business partner,

It is with pleasure that we herewith announce that we have appointed

Mr. Nils Bohla as sole managing director of Wollenhaupt Vanille GmbH

As per January 10, 2020, we as partners have withdrawn from the managing board and will from now on focus on our functions as owners and advisors. We are convinced this is the right step at the right time and we are determined to support the company on its excellent path of growth & competiveness also in the future.

Nils Bohla is well-known to our business-partners. He has dedicated the last 23 years of his professional career to our family-business already in leading function.

We seize the opportunity to thank you - our valued business partner - for all your support to our business!

This gratitude also counts for any business with the sister-company Wollenhaupt Tee GmbH which also continues to be owned by the same partners and in which **Dirk Wollenhaupt** now serves as sole managing director.

The partners of

WOLLENHAUPT VANILLE GMBH