

### Board of directors and management:

The Supervisory Board of Hamé s.r.o. consists of:  
Bjarni Gunnarsson, Jon Thor Hjaltason and Andris Egitis

Executive Director is: Daumants Vitols

The management of Hamé s.r.o. consists of:

Ing. Martin Štrupl, CEO  
Ing. Martin Scholz, CFO  
Ing. Petr Zábojník, COO  
Ing. Bohumil Vráblík, CCO

### Key figures:

<b>Summary of Consolidated Income Statement (all figures in CZK mill.)</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Gross sales	4 874	5 021	5 088
Profit before taxes	310	443	265
Profit for the period	234	339	204
<b>Summary of Consolidated Balance Sheet (all figures in CZK mill.)</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
<b>Assets</b>			
Non-current assets	2 729	2 910	3 102
Current assets	2 457	2 245	2 143
Total assets	5 186	5 154	5 245
<b>Equity and liabilities</b>			
Equity	2 478	2 623	2 634
Non-current liabilities	1 328	1 421	1 685
Current liabilities	1 380	1 110	926
Total equity and liabilities	5 186	5 154	5 245

There are no significant assets or obligations that are not disclosed on the Group's balance sheet.

### Agreements in connection with the transaction

There are no, nor are there expected to be any, agreements made that would benefit board members or key personnel at Orkla as a result of the transaction. The same applies to the board members of Hamé s.r.o. Plans are being made to offer incentive schemes to certain key employees of Hamé s.r.o. on market terms.