

José S. de la Iglesia García-Guerrero

Nomination proposal to the Annual General Meeting of Berentzen-Gruppe Aktiengesellschaft on May 17, 2024 as a Member of the Supervisory Board representing the shareholders



2008 - current

Details on the Supervisory Board

Mr. José S. de la Iglesia García-Guerrero is neither currently nor has he been previously a member of the Supervisory Board of Berentzen-Gruppe Aktiengesellschaft

Personal information

Occupation, Managing Director, Dolger Kirchen S.L.U., L'Eliana

important activities (Valencia), Spain

Year of birth 1961

Place of birth Durango, Spain
Residence Kulmbach, Germany

Dolger Kirchen S.L.U., L'Eliana (Valencia), Spair		
	rchen S.I.II. I'Fli:	ana (Valencia) Snair

Founder and Managing Director

Consulting firm advising companies in the consumer goods and beverages sector (fast

moving consumer goods, FMCG), global

2005 – 2008 Refresco Holding B.V., Dordrecht/Rotterdam, Netherlands

COO, Member of the Executive Board

2002 – 2005 Refrescos de Sur Europa S.A., Marcilla, Spain (Refresco beverages group, Dordrecht/

Rotterdam, Netherlands)

CEO, Member of the Executive Board

1997 – 2002 Agrozumos S.A., Lekunberri, Spain (riha WeserGold-Getränkegruppe, Rinteln, Germany)

CEO, Member of the Executive Board

1996 – 1997 Fevencor S.L., Valencia, Spain

CEO

1991 — 1995 Kelner S.A., Valencia, Spain

Sales Director / Commercial Director and Advisor to the Chairman of the Executive Board

Head of Purchasing

Head of Purchasing

Training / Academic career

1983 — 1985 Correspondence studies, economics and finance, Universidad Nacional de Educación a

Distancia (UNED), Madrid, Spain

1980-1985 Engineering and agricultural engineering, University of the Basque Country (Universidad del

País Vasco), Bilbao, Spain / Polytechnic University Madrid (ETSIA), Madrid, Spain

Degree: Agricultural Engineer (Ingeniero Agrónomo)

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies of business enterprises

HANNUN S.A., Castellar del Vallés (Barcelona), Spain (exchange-listed corporation; indirect member of the Board of Directors as Managing Director of Dolger Kirchen, S.L.U., L'Eliana (Valencia), Spain, itself a direct member of the Board of Directors of HANNUN S.A.)