



Fernando Aguirre
Member of the Board of Directors*
Barry Callebaut AG

Fernando Aguirre is a dual citizen (Mexican/American) and was born in 1957. He holds a B.S. in Business Administration from Southern Illinois University Edwardsville and earned Harvard Business School graduate status in 2010.

Mr. Aguirre is the former Chairman & CEO of Chiquita Brands International Inc., a leading global nutrition company. Additionally, he is a member of the Board of Directors of Levi Strauss & Co. where he serves on the Audit Committee and chairs the Finance Committee, as well as the Board of Directors of Aetna Inc, where he is a member of the Audit Committee and a member of the Medical Affairs Committee. He was also a member of the Board of Directors of Coca Cola Enterprises for five years, the largest bottler of Coca Cola in the world at the time (2005-2010).

Mr. Aguirre has a broad know-how and experience in the fields of marketing, general management, consumer goods, retail, food service, turnarounds and global business which he gained during his career at both Chiquita Brands International Inc., and The Procter & Gamble Co.

Mr. Aguirre was Chairman, CEO and President at Chiquita Brands International for almost nine years until October 2012. Prior to Chiquita, Mr. Aguirre worked in various management positions for more than 23 years at The Procter & Gamble Co, such as President of Special Projects, President of the Global Feminine Care business unit, Vice President of Global Snacks and U.S. Food Products business units, Vice President of Laundry & Cleaning Products, Latin America and Regional Vice President, Latin America, North.

Furthermore, Mr. Aguirre served as a member of the International Board of the Juvenile Diabetes Research Foundation from 2006-2012 and was recently named as Advisory Council of the Bechtler Museum of Modern Art in Charlotte, North Carolina.

* proposed for election to the Board to the Extraordinary General Meeting of Shareholders (EGM) on April 22, 2013

April, 2013