



## **Heidi Kleinbach-Sauter and Catharina Stackelberg-Hammarén proposed as new members of Royal Unibrew’s Board of Directors**

Royal Unibrew’s Board of Directors proposes election of Heidi Kleinbach-Sauter and Catharina Stackelberg-Hammarén at the Annual General Meeting of Royal Unibrew on 25 April 2019.

**Heidi Kleinbach-Sauter**, German-American national and until her retirement in 2017, Senior Vice President of Global R&D at PepsiCo. Heidi Kleinbach-Sauter holds a degree as BSc, MSc and a PhD in Food Science and Food Technology, a degree as European Quality Manager and Auditor and is a graduate of Harvard Business School’s General Management Program. Heidi Kleinbach-Sauter has more than 25 years of international experience within R&D, QM and consumer driven innovation in the food and beverage industry and is today a board member of Chr. Hansen A/S, Denmark. In addition, Heidi Kleinbach-Sauter serves as an advisor to a number of councils and has been named as among the “Top 100 women in Science, Technology, Engineering and Math”.

**Catharina Stackelberg-Hammarén**, Catharina Stackelberg-Hammarén, Finnish national and since 2004 the CEO and Founder of Marketing Clinic. Marketing Clinic is a consultancy in strategy and performance marketing in the Nordics, with headquarters in Helsinki. Prior to founding Marketing Clinic, Catharina Stackelberg-Hammarén worked at The Coca-Cola Company for 10 years in various leadership positions in the Nordic and the Baltic regions. Catharina Stackelberg-Hammarén is today a board member of Marimekko, Aktia Bank and Alma Media (deputy chair). Catharina Stackelberg-Hammarén holds an MSc in Economics.

Hemming Van, a board member of Royal Unibrew since 2004, has decided not to run for re-election.

“I wish to thank Hemming Van for his many years of solid contribution to the board and his valuable experience within the business and the industry. Simultaneously, I am very pleased that Heidi Kleinbach-Sauter and Catharina Stackelberg-Hammarén will run for election at the upcoming annual general meeting. They are both highly respected for their achievements, and with their strong international background and experience within the food & beverage industry, we feel confident that they will contribute significantly to the work of the Royal Unibrew board of directors”, says Walther Thygesen, Chairman of the board of directors of Royal Unibrew.