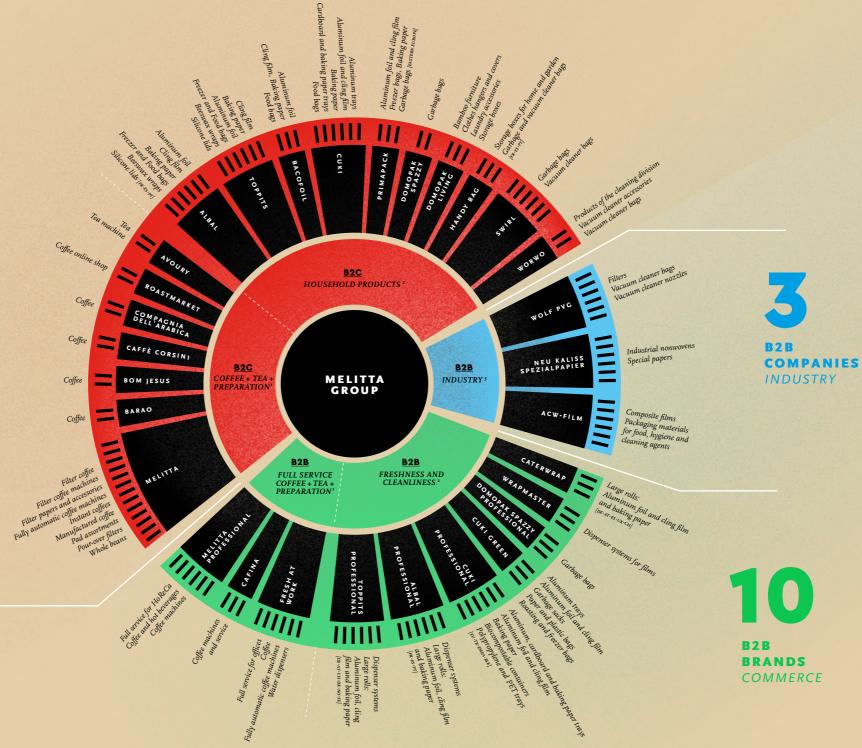
# OUR BRAND STRUCTURE

An overview of our product brands and expertise in the 360° customer experience





OUR

# **ORGANIZATIONAL STRUCTURE**

# AND CORPORATE GOVERNANCE

a central management holding company (Melitta Group ment. Its members are Jero Bentz, a fourth-generation forts by six corporate divisions: Corporate Development; sentation as per the Articles of Association and its rules Human Resources; Communication and Sustainability; of procedure. Finance; Legal, Compliance & Audit; and Innovation, Digitalization and Start-ups.

In organizational terms, the Melitta Group consists of The Melitta Group is headed by Chief Corporate Manage-Management) and the operating divisions. Chief Corpo- member of the owning family, and Volker Stühmeier. rate Management defines the Group's strategy and man- Chief Corporate Management defines the Group's stratages its business portfolio. It is supported in these efegy and acts in line with the principle of collective repre-

> The members of Chief Corporate Management are appointed by the partners following a vote by the Advisory Council and base their management activities on the guidelines defined in the Partners' Charter. The Advisory Council has seven members, four external and three family members, and is governed by its own rules of procedure.

## **MELITTA GROUP MANAGEMENT**

#### CHIEF CORPORATE MANAGEMENT

### CORPORATE DIVISIONS

CORPORATE DEVELOPMENT	INNOVATION, DIGITALIZATION AND START-UPS inkl. 10X INNOVATION	COMMUNICATION AND SUSTAINABILITY
FINANCE	HUMAN RESOURCES	LEGAL, COMPLIANCE & AUDIT

#### **OPERATING DIVISIONS**

MELITTA EUROPE – COFFEE DIVISION	MELITTA EUROPE — COFFEE PREPARATION DIVISION	MELITTA EUROPE — SALES EUROPE DIVISION	MELITTA NORTH AMERICA
MELITTA SOUTH AMERICA	MELITTA ASIA PACIFIC	MELITTA SINGLE PORTIONS	CORSINO CORSINI
ROAST MARKET	MELITTA PROFESSIONAL COFFEE SOLUTIONS	COFFEE AT WORK	COFRESCO
CUKI COFRESCO	ACW-FILM	WOLF PVG	NEU KALISS Spezialpapier
MELITTA BUSINESS SERVICE CENTER			

General Partner of Melitta Unternehmensgruppe Bentz KG: Jero Bentz Limited Partners: Dr. Thomas Bentz, Thomas Dominik Bentz, Claudia Tauß, Johannes Tauß, Maximilian Tauß, Jara Bentz, Dr. Stephan Bentz, Eva Maria Bentz, Alexandra Taufmann, Tilman Bentz, Nora Sophie Bentz Advisory Council: Joachim Rabe (Vorsitz), Dr. Stephan Bentz, Thomas Dominik Bentz, Claudia Tauß, Alastair Bruce, Javier González (May 2023), Andreas Ronken, Dr. Anna Weber (May 2023)