

December 30, 2013

Press release

Change in number of shares and votes in AarhusKarlshamn AB (publ)

The incentive programme for senior executives and key employees implemented at the extraordinary general meeting on 8 November 2010 has resulted in the number of shares and votes in the company having increased during December 2013 by 223,650 shares and votes, through conversion of subscription warrants into new shares in the company. As of 30 December 2013, there are in total 41,121,839 shares and votes in the company.

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The information is that which AarhusKarlshamn AB (publ) is obliged to publish under the provisions of the Stock Exchange and Clearing Operations Act and/or the Trading in Financial Instruments Act. The information was released to the media for publication on December 30, 2013 at 10.00 pm CET.

AarhusKarlshamn is one of the world's leading producers of high value-added speciality vegetable fats. These fats are characterized by a high technological content and are used as substitute for butter-fat and cocoa butter, transfree solutions for fillings in chocolate and confectionery products, and in the cosmetics industry. AarhusKarlshamn has production facilities in Denmark, Mexico, the Netherlands, Sweden, Great Britain, Uruguay and the US. The company is organised in three Business Areas; Food Ingredients, Chocolate and Confectionery Fats and Technical Products & Feed. Further information on AarhusKarlshamn can be found on the company's website www.aak.com.