

To the shareholders of Danisco A/S

Danisco A/S
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26 July 2010

Danisco's Annual General Meeting 2010

We enclose notice to the shareholders of Danisco's Annual General Meeting 2010.

The Annual General Meeting will be held in Tivoli Concert Hall again this year. Admission cards also serve as admission to Tivoli Gardens. After the Annual General Meeting light refreshments will be served. The Annual General Meeting will be held on:

Thursday, 19 August 2010 at 3:00 pm (admission from 2:00 pm)
Tivoli Concert Hall
Tivoli
Vesterbrogade 3
DK-1620 Copenhagen V
Denmark

Admission cards may be ordered on www.danisco.com/agm or www.uk.vp.dk/agm or from VP Investor Services A/S on tel. +45 4358 8892 or fax +45 4358 8867 by returning a completed form or by contacting the Company's registered office at Langebrogade 1, DK-1411 Copenhagen K, Denmark. Pre-ordered admission cards and ballot papers will be sent by mail. The resolutions proposed to be adopted at the Annual General Meeting are available in full on www.danisco.com/agm.

In case you are not able to attend the Annual General Meeting, Danisco's Board of Directors is willing to accept proxy voting for the number of votes attached to your shares. If you wish to vote by proxy, you can go to the Company's website, www.danisco.com/agm, or www.uk.vp.dk/agm to fill in an electronic form authorising the Board of Directors to vote in accordance with the recommendations of the Board of Directors, or you can tick the relevant boxes in the electronic proxy form. Alternatively, you can fill in the attached proxy form and return it with your signature to VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, Denmark, by mail, scan-to-email to vpinvestor@vp.dk or fax +45 4358 8867, to be received by VP Investor Services A/S no later than 17 August 2010 at 4:00 pm.

Yours faithfully

Danisco A/S
Board of Directors

Appendices

Notice to the shareholders of Danisco A/S with agenda and resolutions in full

Danisco's Annual General Meeting 2010 will be held on Thursday 19 August 2010 at 3:00 pm in Tivoli Concert Hall, Tivoli, Vesterbrogade 3, 1620 Copenhagen V, Denmark, with admission from 2:00 pm.

Agenda

1. The Board of Directors' report on the Company for the year ended.
2. Submission of the audited Annual Report and resolution on the approval of the Annual Report.
3. Resolution on the appropriation of profits or covering of losses in respect of the approved Annual Report.
4. Election of members to the Board of Directors.
5. Election of one state-authorised public accountant to serve as auditor.
6. Resolutions proposed by the Board of Directors or shareholders, if any.
7. Any other business.

Re item 2

The Board of Directors proposes that the Annual Report for 1 May 2009 – 30 April 2010 be approved.

Re item 3

The Board of Directors proposes that a dividend of DKK 8.50 per share be paid, an increase of DKK 1.00 or 13% compared to the financial year 2008/09, and that a special dividend of DKK 8.50 per share be paid, corresponding to a total dividend of DKK 17.00 per share of DKK 20 of the profit available for distribution according to the Annual Report. The remainder will be transferred to the Company's reserves.

Re item 4

Jørgen Tandrup, Håkan Björklund and Kirsten Drejer retire as Directors in accordance with Article 17.2 of the Articles of Association and are proposed re-elected.

A detailed description of the three candidates is enclosed with the notice convening the Annual General Meeting (Appendix 1). The description is also available on Danisco's website, www.danisco.com, and may be obtained from Danisco's Shareholders' Secretariat.

Re item 5

It is proposed to reappoint the Company's current auditor, Deloitte Statsautoriseret Revisionsaktieselskab.

Re item 6

The Board of Directors proposes the following resolutions:

- a) Proposals from the Board of Directors concerning the remuneration of Directors:
 - (i) It is proposed that the annual remuneration paid to Directors of the Board remain unchanged at DKK 300,000 with premiums of 150% and 50% paid to the Chairman and Deputy Chairman, respectively.
 - (ii) It is proposed that the remuneration paid to the members of the Company's audit committee make up one third of the annual remuneration paid to Directors of the Board with a premium of 50% paid to the Chairman.
 - (iii) It is proposed that the remuneration paid to Directors of the Board serving on ad hoc committees, such as recruitment or compensation committees, make up one sixth of the annual remuneration paid to such Directors.

The Chairman and the Deputy Chairman are not paid additional remuneration for participating in ad hoc committees.

b) Proposal from the Board of Directors concerning treasury shares:

It is proposed that, in accordance with Section 198 of the Danish Companies Act, the Annual General Meeting authorise the Board of Directors in the period up to next year's Annual General Meeting to allow the Company to purchase treasury shares with a nominal value of up to 10% of the Company's share capital, provided that the share price does not deviate more than 10% from the most recently quoted market price at the time of the purchase.

c) Proposal from the Board of Directors concerning the granting of a share option scheme for the Executive Board and senior managers:

The Board of Directors proposes to the Annual General Meeting that a share option scheme of up to 600,000 share options be adopted with an exercise price based on the average share price of five consecutive trading days prior to the Annual General Meeting (13 August 2010 to 19 August 2010 – both days included) excluding any dividend adopted at the Annual General Meeting with a premium of 10%. The share options may be exercised between 1 September 2013 and 1 September 2016 with the first options being granted on 1 September 2010 at the earliest. The share options will be granted to the Executive Board and senior managers, comprising over 200 persons.

d) Proposals from the Board of Directors for amendments to the Articles of Association:

- (i) Removal of the 7 1/2% voting right restriction in Article 14.1 and deletion of Article 14.2 of the Articles of Association.
- (ii) The Board of Directors proposes a revision of the Articles of Association in consequence of the new Danish Companies Act, which came into force on 1 March 2010, and as part of a general updating of the Articles of Association.

The Board of Directors' most significant proposals for amendments to the Articles of Association are stated below (whereas the enclosed Appendix 2 contains the proposals for the new Articles of Association in full):

- d1) Amendment of Article 1.2 in accordance with the new Danish Companies Act. The name "(Danisco A/S)" is deleted after each of the secondary names.
- d2) Amendment of Article 1.3 in consequence of the Copenhagen Stock Exchange changing its name to NASDAQ OMX Copenhagen A/S.
- d3) As a new Article 2.2, the following provision is proposed regarding the corporate language:

"The corporate language of the Company is English."
- d4) Amendment of Article 4.2 in consequence of the Danish Securities Centre changing its name to VP Securities A/S and insertion of VP Securities A/S's CVR no.
- d5) Amendment of Article 5.1 in accordance with the new Danish Companies Act. The name "Register of Shares" is changed to "Register of Shareholders".
- d6) Amendment of Article 5.3. Insertion of VP Investor Services A/S's CVR no.

- d7) Amendment of Article 6.1 in consequence of the Danish Securities Centre changing its name to VP Securities A/S.
- d8) As a new Article 6.2, the following provision is proposed regarding collection of dividend:
- "Dividend which has not been collected within three years after the date when payment of the dividend was due shall accrue to the Company."*
- d9) Amendment of Article 9.1 concerning the notice convening general meetings in consequence of the new Danish Companies Act. The following additional wording is proposed:
- "No later than eight weeks before the day of the planned Annual General Meeting, the Company shall publish the date of the Annual General Meeting as well as the last date for shareholders to submit proposals for the agenda, cf. Article 11.1."*
- d10) Amendment of Article 9.2 concerning the notice convening extraordinary general meetings in consequence of the new Danish Companies Act. The following wording is proposed:
- "An Extraordinary General Meeting shall be held when the Board of Directors, the auditor elected by the general meeting or shareholders holding at least 5% of the share capital have requested so. Request for an Extraordinary General Meeting shall be submitted in writing to the Board of Directors and shall specify the item of business to be transacted at the general meeting. An Extraordinary General Meeting to be convened with the purpose of transacting a specified item of business must be convened no later than two weeks after submittal of such request."*
- d11) Amendment of Article 10.1 concerning the notice convening a general meeting and requirements for the contents of the notice in accordance with the new Danish Companies Act. The following wording is proposed:
- "Annual General Meetings shall be convened by the Board of Directors giving not more than five weeks' nor less than three weeks' notice prior to the general meeting by a notice inserted once in the Danish Commerce and Companies Agency's electronic IT system, on the Company's website, www.danisco.com, as well as by email to shareholders registered in the Register of Shareholders who have requested to be notified of general meetings.*
- The notice convening the general meeting shall specify the time and place of the general meeting, as well as the agenda stipulating the business to be transacted at the general meeting. If proposals for amendments to the Articles of Association are to be transacted at the general meeting, the material content of such amendments shall be specified in such notice, unless the Danish Companies Act requires that the content of such proposals is specified in full."*
- d12) Amendment of Article 11.1 concerning the deadline for shareholders requesting inclusion of an item on the agenda in consequence of the new Danish Companies Act. The following wording is proposed:
- "Any shareholder shall be entitled to request that a specified item of business is put on the agenda for the Annual General Meeting, when such shareholder submits a request thereof to the Board of Directors in writing and it is received by the Board of Directors no later than six weeks before the general meeting is to be held."*

- d13) Amendment of Article 12.1 concerning the presentation of documents related to the general meeting. The following wording is proposed:

"The notice, including the agenda and the resolutions in full, and, with respect to the Annual General Meeting, the audited annual report, shall for a continuous period of three weeks starting no later than three weeks prior to the general meeting, including the day of the general meeting, be made available to the shareholders on the Company's website, www.danisco.com. Moreover, information on the total number of shares and voting rights on the date of the notice and on the documents that will be presented at the general meeting, as well as any forms to be used for exercising voting rights by proxy and postal voting, shall be made available to the shareholders on the Company's website.

At the same time, the documents referred to above shall be sent by email to shareholders who have so requested."

- d14) Amendment and specification of Article 13.1 concerning requirements for the contents of the agenda for the Annual General Meeting. The current provision in Article 20.1 concerning remuneration of Board members is moved to Article 13.1.

- d15) It is proposed that the voting right restriction of 7 1/2% be removed. As a consequence of this, it is proposed to delete parts of Article 14.1 and Article 14.2 in its entirety from the Articles of Association.

- d16) Amendment of Article 14.4 (new Article 14.2) concerning the right to attend general meetings in consequence of the new Danish Companies Act. The following wording is proposed:

"Any shareholder shall be entitled to participate in a general meeting when such shareholder has requested an admission card no later than three days before the general meeting and has provided proof of being a shareholder."

- d17) Amendment of Article 14.3 concerning the right to vote at general meetings in consequence of the new Danish Companies Act. The following wording is proposed:

"Any shareholder shall be entitled to vote at general meetings according to the number of shares that the shareholder is in possession of on the date of registration. The date of registration is one week prior to the day of the general meeting (same weekday as the day of the general meeting). The number of shares of the individual shareholder is computed on the date of registration on the basis of the number of shares of the shareholder registered in the Register of Shareholders and any notices of ownership received by the Company or VP Investor Services A/S for entry in the Register of Shareholders, but which have not yet been registered in the Register of Shareholders."

- d18) Amendment of Article 14.5 (new Article 14.4) concerning participation in general meetings by a legal representative or with an advisor according to the new Danish Companies Act. The following wording is proposed:

"Any shareholder shall be entitled to attend in person or by a legal representative, and both the shareholder and the legal representative may attend the general meeting together with an advisor. Voting rights may be exercised pursuant to a proxy. If a proxy is granted to others than the Board of Directors, it is required that either the shareholder or the legal representative has obtained an admission card. The legal representative shall in connection with requesting an admission card and at the access control point in connection with the general meeting present a written and dated proxy. A proxy may be revoked at any time. Such revocation shall be made in writing and may be done by

informing the Company hereof. A proxy to the Company's management must not be granted for a longer period of time than 12 months and must be issued to a specific general meeting with an agenda fixed at the time of granting such proxy and based on an already known agenda."

- d19) The following provision is proposed as a new Article 14.5 in consequence of the new Danish Companies Act:

"The Company will make available an electronic proxy form to the shareholders. The electronic proxy form is made available on the Company's website, www.danisco.com."

- d20) The following provision is proposed as a new Article 14.6 in consequence of the new Danish Companies Act:

"Shareholders who are entitled to participate in a general meeting, cf. Article 14.3, may vote by postal voting. Postal votes must be received by the Company no later than the day before the general meeting. Postal votes may not be revoked."

- d21) Elaboration of Article 15.1 regarding the Chairman of the Annual General Meeting. The following additional wording is proposed:

"The Chairman has been granted the necessary authorisation to structure discussions, to prepare voting issues, to decide when a debate has been concluded, to cut off speeches and to expel participants from the general meeting, if deemed necessary."

- d22) Elaboration of Article 15.2 concerning the minutes of the general meeting in consequence of the new Danish Companies Act. The following wording is proposed:

"Minutes of the business transacted at the general meeting shall be taken and signed by the Chairman. The minutes must be made available on the Company's website, www.danisco.com, no later than two weeks after the general meeting."

- d23) The following provision is proposed as a new Article 15.3 in consequence of the new Danish Companies Act:

"The Company will publish the voting results on the Company's website, www.danisco.com, no later than two weeks after the general meeting."

- d24) Amendment of Article 17.1 in accordance with the new Danish Companies Act. The term "the Danish Public Companies Act" will be changed to "the Danish Companies Act" here and in the following, and it is specified that the members of the Board of Directors are elected at the Annual General Meeting.

- d25) Amendment of Article 17.2 concerning the term of office for Board members. It is proposed that the term of office be reduced from two years to one year.

- d26) As a new Article 17.3 the following provision is proposed concerning the retirement age of Board members elected by the Annual General Meeting.

"A member of the Board of Directors who has been elected by the general meeting must retire from the Board of Directors no later than at the Annual General Meeting in the calendar year when such member turns 70 years of age."

- d27) Article 20.1 is removed. The provision is moved to Article 13.1, cf. d14) above.
- d28) Article 25.1 regarding requirements for the drawing up of the annual report is removed.
- d29) Adjustment of Article 26.1 (new Article 24.1) concerning electronic communication from the Company to the individual shareholders. The following wording is proposed:

"All communication from the Company to the individual shareholders is distributed electronically, including via email, and general announcements shall be made available to the shareholders on the Company's website, www.danisco.com, unless otherwise stipulated in the Danish Companies Act. The Company may from time to time choose to communicate with the individual shareholders by means of ordinary mail as a supplement or alternative to electronic communication.

Notices to shareholders convening Annual General Meetings or Extraordinary General Meetings, including resolutions in full for amendments of the Articles of Association, sending of agenda, annual reports, stock exchange notices, registration forms and other general information from the Company to the shareholders may thus be sent electronically, including by email. These documents, apart from admission cards to general meetings, shall also be made available on the Company's website, www.danisco.com.

The Company is under an obligation to request registered shareholders to provide an electronic address to which announcements and the like are to be sent. It is the responsibility of the individual shareholder to ensure that the Company is in possession of the correct electronic address at any time.

All communication from shareholders to the Company may be directed electronically by email to shareholder@danisco.com.

On the Company's website, www.danisco.com, shareholders may find more detailed information about requirements for the systems used and the procedures for electronic communication."

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Documents

The documents that are presented at the general meeting, including the audited Annual Report 2009/10, the agenda and the resolutions in full, will be made available on the Company's website, www.danisco.com, no later than three weeks prior to the Annual General Meeting, including the date hereof, and will furthermore be made available for inspection by the shareholders at the Company's registered office at Langebrogade 1, DK-1411 Copenhagen K, Denmark, no later than 8 days before the general meeting. No later than on the same day, the notice and the material will be sent to the shareholders who are registered in the Register of Shares of Danisco A/S and who have so requested.

Ordering of admission cards and ballot papers

To participate in the Annual General Meeting, shareholders must have an admission card. Admission cards can be ordered on or www.danisco.com/agm or www.uk.vp.dk/agm. Alternatively, admission cards can be ordered from VP Investor Services A/S on tel. +45 4358 8892 or fax +45 4358 8867 by returning a completed form or by contacting the Company's registered office at Langebrogade 1, DK-1411 Copenhagen K, Denmark, between 10:00 am and 3:00 pm, every day except Saturdays and Sundays. Pre-ordered admission cards and ballot papers will be sent by mail.

The deadline for ordering admission cards and ballot papers for the Annual General Meeting is **17 August 2010 at 4:00 pm**. After this date, admission cards will only be issued without a ballot paper. Admission cards also serve as admission to Tivoli Gardens.

The right to ask questions

Prior to the Annual General Meeting, shareholders may ask questions in writing to the management of the Company about material issues that could impact the assessment of the Annual Report 2009/10, the position of the Company or other matters being resolved at the Annual General Meeting, or the Company's relationship to the companies in the Group. Questions should be sent by mail to Danisco A/S, Langebrogade 1, P.O. Box 17, DK-1001 Copenhagen K, Denmark, marked "Annual General Meeting 2010", or by email to shareholder@danisco.com, and should identify the shareholder clearly. Replies may be in writing, including by making the reply available on the Company's website. Shareholders may also ask questions orally about the above matters at the Annual General Meeting to the Company's management, and to the auditor elected by the general meeting about the Annual Report 2009/10.

Proxy and attendance with advisor

Any shareholder is entitled to attend the general meeting through a legal representative. Further, any shareholder or the shareholder's legal representative is entitled to attend the general meeting together with an advisor.

In case you are not able to attend the Annual General Meeting, you may submit a proxy form to the Board of Directors or others to attend and vote on your behalf at the Annual General Meeting by filling in the attached proxy form and sending it to VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, Denmark, by mail, scan-to-email to vpinvestor@vp.dk or fax +45 4358 8867. For a proxy form to be valid, it needs to be filled in, dated and signed. Proxy forms may also be submitted electronically on www.uk.vp.dk/agm or www.danisco.com/agm. Proxy forms must be received by VP Investor Services A/S by mail or electronically no later than 17 August 2010 at 4:00 pm. In the proxy form, you can authorise the Board of Directors to vote in accordance with the recommendations of the Board of Directors or you can tick the relevant boxes in the proxy form. Shareholders who are not registered by name must enclose to the proxy form an extract copy from VP Investor Services A/S, which shall not be more than one month old.

Share capital, voting rights and custodian bank

The Company's share capital is DKK 953,865,900 consisting of shares with a nominal value of DKK 20.

The following voting rights are stipulated in the Articles of Association:

- 14.1 Each DKK 20 share shall give the shareholder one vote. However, no one shall be entitled to exercise the voting rights - either by proxy or in his own right - for a share amount of more than 7 1/2% of the Company's issued share capital. This restriction shall not apply to the Board of Directors voting as proxy of any shareholder, provided that the said proxy does not confer voting rights amounting to more than 7 1/2% of the Company's share capital.
- 14.2 For the purposes of Article 14.1, shares which according to the entry in the Register of Shares are owned by different individuals shall be deemed to be owned by one shareholder if the owners constitute an interest group, either expressly or tacitly, or if the individual shareholders are not free to exercise their voting rights due to any special relationship.

- 14.3 Voting rights can only be exercised by shareholders or their proxies if an admission card has been obtained in due time, cf. Article 14.4, and if the share conferring the voting right is registered in the name of the shareholder in the Register of Shares. Shareholders who have acquired shares by transfer may only exercise the voting right for the shares in question at the General Meeting if the shares are registered in the name of such shareholders at the time of the convening of the General Meeting, or if the shareholders before that time have applied for registration and filed proof of the acquisition.
- 14.4 Every shareholder shall be entitled to attend the General Meeting, provided that he has requested and obtained an admission card at the Company's offices at least two weekdays before the Meeting. Proof that he is a shareholder shall have been conclusively provided on the presentation of an extract copy from the Danish Securities Centre, which shall not be more than one month old.

The Company has appointed Nordea as custodian bank. The Company's shareholders may exercise their financial rights through this bank.

We intend to transmit the Annual General Meeting on Danisco's website, www.danisco.com, including the possibility of simultaneous interpretation into English.

26 July 2010

Danisco A/S

Board of Directors

Appendix 1

Board candidates for re-election in 2010

Appendix 2

Proposal for amendments to the Articles of Association of Danisco A/S

Appendix 1

Board candidates for re-election in 2010



Jørgen Tandrup

Born 1947

Nationality: Danish

MSc Economics and Business Administration

Chairman of the Board of Directors since 2009

Joined the Board of Directors in 2002

Re-elected 2008, term expires 2010

- Chairman of the Boards of Fritz Hansen A/S, the Marketing Denmark Fund, Scandinavian Holding A/S, Scandinavian Tobacco Group A/S, Skodsborg Sundhedscenter A/S and Tivoli A/S
- Deputy Chairman of the Board of Chr. Augustinus Fabrikker A/S
- Director of Augustinus Fonden

Committees

- Chairman of the remuneration committee in Danisco A/S

Contact details: Scandinavian Tobacco Group A/S, Sydmarken 42, 2860 Søborg, Denmark

Competencies

International experience from the fast-moving consumer goods (FMCG) segment focused in a business-to-consumer environment. Jørgen Tandrup began his career with a marketing focus on the FMCG segment and branding. Rapidly he took on more responsibility and has been a CEO for the last 26 years in different companies, most recently in the Scandinavian Tobacco Company A/S from 1993-2006 where he maintained a strong focus on international brand building. Jørgen Tandrup has been the main contributor to the development of this company.

Shareholding

Holding of Danisco shares at 30 April 2010: 2,405

Sale of Danisco shares in the financial year 2009/10: 0

Purchase of Danisco shares in the financial year 2009/10: 0



Håkan Björklund

Born 1956

Nationality: Swedish

PhD Neuroscience

Deputy Chairman of the Board of Directors since 2009

Joined the Board of Directors in 2004

Re-elected 2008, term expires 2010

- CEO of Nycomed Holding A/S
- Director of Atos AB and Coloplast A/S

Committees

- Member of the audit and remuneration committees in Danisco A/S

Contact details: Nycomed Group, Langebjergvej 1, 4000 Roskilde, Denmark

Competencies

International background from the pharmaceutical industry. First Håkan Björklund was responsible for a major part of the research activities in Astra, and then became responsible for sales and marketing in the Nordic region and selected countries in Europe and South Africa, representing total sales of approximately USD 2 billion. In 1999 Håkan Björklund became CEO of Nycomed where he has been instrumental in expanding the business from around DKK 2 billion to just over DKK 24 billion over the past ten years.

Shareholding

Holding of Danisco shares at 30 April 2010: 175

Sale of Danisco shares in the financial year 2009/10: 0

Purchase of Danisco shares in the financial year 2009/10: 0



Kirsten Drejer

Born 1956

Nationality: Danish

PhD Pharmacology

Board member

Joined the Board of Directors in 2006

Re-elected 2008, term expires 2010

- CEO of Symphogen A/S
- Director of Bioneer A/S and The Danish National Advanced Technology Foundation
- Member of the Advisory Boards of The Faculty of Pharmaceutical Sciences, University of Copenhagen, and of the Department of Systems Biology, Technical University of Denmark

Contact details: Symphogen A/S, Elektrovej Building 375, 2800 Lyngby, Denmark

Competencies

International background from the pharmaceutical and biotech industry. In 2000 Kirsten Drejer co-founded the biotech company Symphogen and has as CEO raised a total of EUR 108 million in equity capital and built a unique antibody platform company with a maturing clinical pipeline. Before founding Symphogen A/S she held several scientific and managerial positions at Novo Nordisk, including four years as Director of Diabetes Discovery and three years as Corporate Facilitator.

Shareholding

Holding of Danisco shares at 30 April 2010: 550

Sale of Danisco shares in the financial year 2009/10: 0

Purchase of Danisco shares in the financial year 2009/10: 0

Appendix 2

Proposal for amendments to the Articles of Association of Danisco A/S

Current Articles of Association of Danisco A/S as per 20 August 2009:

Proposal for Articles of Association of Danisco A/S including the Board of Directors' proposal for amendments as a consequence of the new Danish Companies Act, including of terminology:

1. Name, Registered Office and Objects

- 1.1 The Company's name is Danisco A/S.
- 1.2 The Company also carries on operations under the secondary names:
Grindsted Products A/S (Danisco A/S)
Danisco Ingredients A/S (Danisco A/S)
Danisco-Cultor A/S (Danisco A/S)
Danisco Cultor A/S (Danisco A/S)
Danisco Sweeteners A/S (Danisco A/S)
Danisco Cultor Ingredients A/S (Danisco A/S)
Danisco Emulsifiers A/S (Danisco A/S)
Danisco Functional Systems A/S (Danisco A/S)
Danisco Textural Ingredients A/S (Danisco A/S)
Danisco Specialities A/S (Danisco A/S)
Danisco Animal Nutrition A/S (Danisco A/S)
Danisco Venture A/S (Danisco A/S)
Danisco Cultures A/S (Danisco A/S)
Danisco Genencor A/S (Danisco A/S)

- 1.3 The Company is officially listed on the Copenhagen Stock Exchange.

2.

- 2.1 The registered office of the Company is situated in the Municipality of Copenhagen.

3.

- 3.1 The objects for which the Company has been established are to carry on industrial and trading activities at home and abroad and any other activities which may seem to the Board of Directors to be related to the above objects.

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Danisco Ingredients A/S
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Danisco Cultor A/S
Danisco Sweeteners A/S
Danisco Cultor Ingredients A/S
Danisco Emulsifiers A/S
Danisco Functional Systems A/S
Danisco Textural Ingredients A/S
Danisco Specialities A/S
Danisco Animal Nutrition A/S
Danisco Venture A/S
Danisco Cultures A/S
Danisco Genencor A/S

- 1.3 The Company is publicly listed on NASDAQ OMX Copenhagen A/S.

2.

- 2.1 The registered office of the Company is situated in the Municipality of Copenhagen.
- 2.2 The corporate language of the Company is English.

3.

- 3.1 The objects for which the Company has been established are to carry on industrial and trading activities at home and abroad and any other activities which may seem to the Board of Directors to be related to the above objects.

4. The Company's Share Capital and Shares	4. The Company's Share Capital and Shares
<p>4.1 The Company has a share capital of DKK 953,865,900 divided into shares of DKK 20 each.</p> <p>4.2 The shares have been issued through the Danish Securities Centre.</p> <p>4.3 By a decision of the Board of Directors, the Company's share capital may be increased by one or more share issues by up to DKK 250,000,000. Such increase may be effected by settlement in cash, by conversion of debt, or as consideration for the acquisition of a going concern or specific capital assets. Where the subscription price is equal to the market price, the Board of Directors may determine that subscription shall be effected without any pre-emptive rights for existing shareholders. Where the increase is effected by conversion of debt or as consideration for the acquisition of a going concern, the existing shareholders shall not have any pre-emptive rights. The authorisation granted to the Board of Directors shall apply for the period until 20 August 2013. The time and terms and conditions governing the increase shall be determined by the Board of Directors, with due observance of the provisions set out in Article 4.5 below.</p> <p>4.4 For a period of five years until 20 August 2013 the Company may, by a decision of the Board of Directors, raise a loan by one or more issues of bonds or other instruments of debt with a right for the bondholder to convert his claim into new shares, at the most DKK 250,000,000 (convertible loans). Convertible loans may be raised in DKK or the equivalent in foreign currency computed at the rates of exchange ruling at the day of the loan. At the same time the Board of Directors shall be empowered to make the consequent capital increase. Convertible loans may be raised against settlement in cash or in some other way. The Board of Directors may decide that the pre-emption rights of the shareholders shall be departed from. If the shareholders' pre-emption rights are departed from, the convertible loans shall be offered at a subscription price and a conversion price which in the aggregate at least correspond to the market price of the shares at</p>	<p>4.1 The Company has a share capital of DKK 953,865,900 divided into shares of DKK 20 each.</p> <p>4.2 The shares have been issued through VP Securities A/S, CVR no. 21 59 93 36.</p> <p>4.3 By a decision of the Board of Directors, the Company's share capital may be increased by one or more share issues by up to DKK 250,000,000. Such increase may be effected by settlement in cash, by conversion of debt, or as consideration for the acquisition of a going concern or specific capital assets. Where the subscription price is equal to the market price, the Board of Directors may determine that subscription shall be effected without any pre-emptive rights for existing shareholders. Where the increase is effected by conversion of debt or as consideration for the acquisition of a going concern, the existing shareholders shall not have any pre-emptive rights. The authorisation granted to the Board of Directors shall apply for the period until 20 August 2013. The time and terms and conditions governing the increase shall be determined by the Board of Directors, with due observance of the provisions set out in Article 4.5 below.</p> <p>4.4 For a period of five years until 20 August 2013 the Company may, by a decision of the Board of Directors, raise a loan by one or more issues of bonds or other instruments of debt with a right for the bondholder to convert his claim into new shares, at the most DKK 250,000,000 (convertible loans). Convertible loans may be raised in DKK or the equivalent in foreign currency computed at the rates of exchange ruling at the day of the loan. At the same time the Board of Directors shall be empowered to make the consequent capital increase. Convertible loans may be raised against settlement in cash or in some other way. The Board of Directors may decide that the pre-emption rights of the shareholders shall be departed from. If the shareholders' pre-emption rights are departed from, the convertible loans shall be offered at a subscription price and a conversion price which in the aggregate at least correspond to the market price of the shares at</p>

the date of the decision of the Board of Directors, however, not less than DKK 21 per share. The time limit for conversion may be fixed for a longer period than five years after the raising of the convertible loan. The terms and conditions for raising convertible loans shall be determined by the Board of Directors, including loan terms and provisions for conversion and the legal position of the bondholders in the event of a capital increase, capital reduction, the raising of new convertible loans, the dissolution, merger or demerger of the Company, before the expiry of the right of conversion. The time and terms and conditions for the capital increase shall be fixed by the Board of Directors in accordance with the provisions set out in Article 4.5.

the date of the decision of the Board of Directors, however, not less than DKK 21 per share. The time limit for conversion may be fixed for a longer period than five years after the raising of the convertible loan. The terms and conditions for raising convertible loans shall be determined by the Board of Directors, including loan terms and provisions for conversion and the legal position of the bondholders in the event of a capital increase, capital reduction, the raising of new convertible loans, the dissolution, merger or demerger of the Company, before the expiry of the right of conversion. The time and terms and conditions for the capital increase shall be fixed by the Board of Directors in accordance with the provisions set out in Article 4.5.

4.5 New shares issued in pursuance of the authorisation of the Board of Directors in accordance with Articles 4.3 and 4.4 shall be negotiable instruments, issued to bearer and shall rank for dividend as from a date to be fixed by the Board of Directors, however not later than for the accounting year following the year of the capital increase. No restrictions shall apply to the pre-emption rights attached to the new shares, which shall rank pari passu with existing shares with respect to rights, redeemability and transferability. The Board of Directors shall be empowered to make such amendments to the Articles of Association as are necessitated by the anticipated capital increase.

4.5 New shares issued in pursuance of the authorisation of the Board of Directors in accordance with Articles 4.3 and 4.4 shall be negotiable instruments, issued to bearer and shall rank for dividend as from a date to be fixed by the Board of Directors, however not later than for the accounting year following the year of the capital increase. No restrictions shall apply to the pre-emption rights attached to the new shares, which shall rank pari passu with existing shares with respect to rights, redeemability and transferability. The Board of Directors shall be empowered to make such amendments to the Articles of Association as are necessitated by the anticipated capital increase.

4.6 The authorisation of the Board of Directors pursuant to Articles 4.3 and 4.4, irrespective of the amounts indicated in each authorisation, shall only apply to the extent corresponding to an aggregate increase of the share capital of DKK 250,000,000.

4.6 The authorisation of the Board of Directors pursuant to Articles 4.3 and 4.4, irrespective of the amounts indicated in each authorisation, shall only apply to the extent corresponding to an aggregate increase of the share capital of DKK 250,000,000.

5. [Redacted]

5. [Redacted]

5.1 The Company's shares shall be issued to bearer but may be registered in the name of the shareholder in the Company's Register of Shares.

5.1 The Company's shares shall be issued to bearer but may be registered in the name of the shareholder in the Company's Register of Shareholders.

5.2 The Company's shares are negotiable and may be freely transferred.

5.2 The Company's shares are negotiable and may be freely transferred.

5.3 The Register of Shares is kept by VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, Denmark.

5.3 The Register of Shareholders is kept by VP Investor Services A/S, CVR no. 30 20 11 83.

6.

6.

6.1 Payment of dividends shall be made by transfer to the accounts designated by the shareholders in accordance with the regulations from time to time applicable to the Danish Securities Centre.

6.1 Payment of dividends shall be made by transfer to the accounts designated by the shareholders in accordance with the regulations from time to time applicable to VP Securities A/S.

6.2 Dividend which has not been collected within three years after the date when payment of the dividend was due shall accrue to the Company.

7. General Meetings

7. General Meetings

7.1 The General Meeting has supreme authority in all company matters within the scope of Danish legislation and these Articles of Association.

7.1 The General Meeting has supreme authority in all company matters within the scope of Danish legislation and these Articles of Association.

8.

8.

8.1 General Meetings shall be held in the Capital Region of Denmark.

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9.

9.

9.1 The Annual General Meeting shall be held in every year within four months after the close of the accounting year.

9.1 The Annual General Meeting shall be held in every year within four months after the close of the accounting year.

No later than eight weeks before the day of the planned Annual General Meeting, the Company shall publish the date of the Annual General Meeting as well as the last date for shareholders to submit proposals for the agenda, cf. Article 11.1.

9.2 An Extraordinary General Meeting shall be held when deemed appropriate by the Board of Directors, or on the request of the auditor or shareholders holding in aggregate one tenth of the share capital. Such a request shall be submitted in writing to the Board of Directors and shall specify the business desired to be transacted. Such Extraordinary General Meeting shall be convened 14 days after the receipt of the request at the latest.

9.2 An Extraordinary General Meeting shall be held when the Board of Directors, the auditor elected by the general meeting or shareholders holding at least 5% of the share capital have requested so. Request for an Extraordinary General Meeting shall be submitted in writing to the Board of Directors and shall specify the item of business to be transacted at the general meeting. An Extraordinary General Meeting to be convened with the purpose of transacting a specified item of business must be convened no later than two weeks after submittal of such request.

10.

10.1 Annual General Meetings shall be convened by the Board of Directors giving not more than four weeks' nor less than 14 days' notice, and Extraordinary General Meetings shall be convened by the Board of Directors giving not more than four weeks' nor less than eight days' notice by an advertisement inserted once in the Danish Commerce and Companies Agency's electronic information system and a national newspaper at the discretion of the Board of Directors, and by ordinary mail or email addressed to all shareholders registered in the Register of Shares who have requested to be notified of the General Meeting. The notice convening the General Meeting shall contain the agenda and the essentials of any proposals for changes in the Articles of Association.

10.

10.1 Annual General Meetings shall be convened by the Board of Directors giving not more than five weeks' nor less than three weeks' notice prior to the general meeting by a notice inserted once in the Danish Commerce and Companies Agency's electronic IT system, on the Company's website, www.danisco.com, as well as by email to shareholders registered in the Register of Shareholders who have requested to be notified of general meetings.

The notice convening the general meeting shall specify the time and place of the general meeting, as well as the agenda stipulating the business to be transacted at the general meeting. If proposals for amendments to the Articles of Association are to be transacted at the general meeting, the material content of such amendments shall be specified in such notice, unless the Danish Companies Act requires that the content of such proposals is specified in full.

11.

11.1 Any shareholder shall be entitled to request that any resolutions proposed by him be dealt with at the Company's General Meeting. Resolutions must be submitted in writing to the Board of Directors sufficiently early to permit their inclusion in the agenda of the General Meeting, i.e. with respect to the Annual General Meeting normally at least 30 days in advance.

11.

11.1 Any shareholder shall be entitled to request that a specified item of business is put on the agenda for the Annual General Meeting, when such shareholder submits a request thereof to the Board of Directors in writing and it is received by the Board of Directors no later than six weeks before the general meeting is to be held.

12.

12.1 The agenda of the General Meeting and the resolutions in full intended to be submitted at the Meeting - and, in the case of the Annual General Meeting, the audited annual report - shall be available for the inspection by the shareholders at the Company's registered office eight days before any General Meeting at the latest. At the same time, the documents referred to above shall be sent to any shareholders who have so requested.

12.

12.1 The notice, including the agenda and the resolutions in full, and, with respect to the Annual General Meeting, the audited annual report, shall for a continuous period of three weeks starting no later than three weeks prior to the general meeting, including the day of the general meeting, be made available to the shareholders on the Company's website, www.danisco.com. Moreover, information on the total number of shares and voting rights on the date of the notice and on the documents that will be presented at the general meeting, as well as any forms to be

used for exercising voting rights by proxy and postal voting, shall be made available to the shareholders on the Company's website.

At the same time, the documents referred to above shall be sent by email to any shareholders who have so requested.

13.

13.1

The agenda of the Annual General Meeting shall include the following:

1. The Directors' report on the Company for the year ended.
2. Submission of the audited annual report and resolution for the approval of the annual report.
3. Resolution on the appropriation of profits or covering of losses in respect of the approved annual report.
4. The election of members to the Board of Directors.
5. The election of one Danish state-authorized public accountant to serve as auditor.
6. Any other resolutions submitted by the Board of Directors or shareholders.

14.

14.1

Each DKK 20 share shall give the shareholder one vote. However, no one shall be entitled to exercise the voting rights - either by proxy or in his own right - for a share amount of more than 7 1/2% of the Company's issued share capital. This restriction shall not apply to the Board of Directors voting as proxy of any shareholder, provided that the said proxy does not confer

13.

13.1

The agenda of the Annual General Meeting shall include the following:

1. The Directors' report on the Company for the year ended.
2. Submission of the audited annual report and resolution for the approval of the annual report.
3. Resolution on the appropriation of profits or covering of losses in respect of the approved annual report.
4. Approval of the remuneration of the Board of Directors for the current financial year.
5. The election of members to the Board of Directors.
6. The election of one Danish state-authorized public accountant to serve as auditor for the period until the next Annual General Meeting.
7. Any other resolutions submitted by the Board of Directors or shareholders.
8. Any other business.

14.

14.1

Each DKK 20 share shall give the shareholder one vote.

voting rights amounting to more than 7 1/2% of the Company's share capital.

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|------|--|---|
| 14.2 | For the purposes of Article 14.1, shares which according to the entry in the Register of Shares are owned by different individuals shall be deemed to be owned by one shareholder if the owners constitute an interest group, either expressly or tacitly, or if the individual shareholders are not free to exercise their voting rights due to any special relationship. | [To be removed.] |
| 14.3 | Voting rights can only be exercised by shareholders or their proxies if an admission card has been obtained in due time, cf. Article 14.4, and if the share conferring the voting right is registered in the name of the shareholder in the Register of Shares. Shareholders who have acquired shares by transfer may only exercise the voting right for the shares in question at the General Meeting if the shares are registered in the name of such shareholders at the time of the convening of the General Meeting or if the shareholders before that time have applied for registration and filed proof of the acquisition. | 14.2 Any shareholder shall be entitled to participate in a general meeting when such shareholder has requested an admission card no later than three days before the general meeting and has provided proof of being a shareholder. |
| 14.4 | Every shareholder shall be entitled to attend the General Meeting, provided that he has requested and obtained an admission card at the Company's offices at least two weekdays before the Meeting. Proof that he is a shareholder shall have been conclusively provided on the presentation of an extract copy from the Danish Securities Centre, which shall not be more than one month old. | 14.3 Any shareholder shall be entitled to vote at general meetings according to the number of shares that the shareholder is in possession of on the date of registration. The date of registration is one week prior to the day of the general meeting (same weekday as the day of the general meeting). The number of shares of the individual shareholder is computed on the date of registration on the basis of the number of shares of the shareholder registered in the Register of Shareholders and any notices of ownership received by the Company or VP Investor Services A/S for entry in the Register of Shareholders, but which have not yet been registered in the Register of Shareholders. |
| 14.5 | Any shareholder shall be entitled to attend together with an adviser or be represented by a proxy, who shall produce a written and dated Form of Proxy issued for a period of one year or less. | 14.4 Any shareholder shall be entitled to attend in person or by a legal representative, and both the shareholder and the legal representative may attend the general meeting together with an advisor. Voting rights may be exercised pursuant to a proxy. If a proxy is granted to others than the Board of Directors, it is required that either the shareholder or the legal representative has |

obtained an admission card. The legal representative shall in connection with requesting an admission card and at the access control point in connection with the general meeting present a written and dated proxy. A proxy may be revoked at any time. Such revocation shall be made in writing and may be done by informing the Company hereof. A proxy to the Company's management must not be granted for a longer period of time than 12 months and must be issued to a specific general meeting with an agenda fixed at the time of granting such proxy and based on an already known agenda.

14.5 The Company will make available an electronic proxy form to the shareholders. The electronic proxy form is made available on the Company's website, www.danisco.com.

14.6 Shareholders who are entitled to participate in a general meeting, cf. Article 14.3, may vote by postal voting. Postal votes must be received by the Company no later than the day before the general meeting. Postal votes may not be revoked.

15.

15.1 General Meetings shall be presided over by a Chairman nominated by the Board of Directors. The Chairman shall decide all procedural issues arising at the Meeting and in connection with the casting of votes.

15.2 Minutes shall be taken of the proceedings at General Meetings and shall be signed by the Chairman.

15.

15.1 General Meetings shall be presided over by a Chairman nominated by the Board of Directors. The Chairman shall decide all procedural issues arising at the Meeting and in connection with the casting of votes.

The Chairman has been granted the necessary authorisation to structure discussions, to prepare voting issues, to decide when a debate has been concluded, to reject speeches and to expel participants from the general meeting, if deemed necessary.

15.2 Minutes of the business transacted at the general meeting shall be taken and signed by the Chairman. The minutes must be made available on the Company's website, www.danisco.com, no later than two weeks after the general meeting.

15.3 The Company will publish the voting results on the Company's website, www.danisco.com, no later than two weeks after the general meeting.

16.		16.	
16.1	All matters submitted to General Meetings shall be decided by simple majority of votes.	16.1	All matters submitted to General Meetings shall be decided by simple majority of votes.
16.2	To pass a resolution - excepting those for which unanimity or a special qualified majority are required by Danish legislation - relating to <ol style="list-style-type: none"> 1) Changes in the Articles of Association; 2) Changes in the Company's share capital, unless such changes fall within Articles 4.3 and 4.4; 3) The dissolution of the Company or merger with another company; <p>requires that both two-thirds of the votes cast and shareholders representing two-thirds of the voting rights at the General Meeting vote in favour of the resolution.</p>	16.2	To pass a resolution - excepting those for which unanimity or a special qualified majority are required by Danish legislation - relating to <ol style="list-style-type: none"> 1) Amendment of the Articles of Association; 2) Changes in the Company's share capital, unless such changes fall within Articles 4.3 and 4.4; 3) The dissolution of the Company or merger with another company; <p>requires that both two-thirds of the votes cast and shareholders representing two-thirds of the voting rights at the General Meeting vote in favour of the resolution.</p>
17.	Board of Directors	17.	Board of Directors
17.1	The Board of Directors shall consist of, apart from the employee representatives referred to in the Danish Public Companies Act, five to eight members, who shall be elected at the Annual General Meeting.	17.1	The Board of Directors shall consist of, apart from the employee representatives referred to in the Danish Companies Act, five to eight members, who shall be elected at the Annual General Meeting.
17.2	The members of the Board of Directors elected by the shareholders at Annual General Meetings are elected for a term of two years. Re-election is possible.	17.2	The members of the Board of Directors elected by the general meeting are elected for a term of one year at a time. Re-election is possible.
		17.3	A member of the Board of Directors who has been elected by the general meeting must retire from the Board of Directors no later than at the Annual General Meeting in the calendar year when such member turns 70 years of age.
18.		18.	
18.1	The Board of Directors shall elect a Chairman and one or two Deputy Chairmen from among their number.	18.1	The Board of Directors shall elect a Chairman and one or two Deputy Chairmen from among their number.

18.2	In the event of parity of votes, the Chairman or, in his absence, the acting Deputy Chairman shall have a casting vote.	18.2	In the event of parity of votes, the Chairman or, in his absence, the acting Deputy Chairman shall have a casting vote.
19.		19.	
19.1	The Board of Directors shall determine its own rules of procedure for the discharge of their duties.	19.1	The Board of Directors shall determine its own rules of procedure for the discharge of their duties.
19.2	The Board of Directors shall keep minutes of the proceedings at Board Meetings, such minutes to be signed by all Directors present.	19.2	The Board of Directors shall keep minutes of the proceedings at Board Meetings, such minutes to be signed by all Directors present.
20.		20.	
20.1	The Directors shall receive an annual emolument to be approved by the shareholders in General Meeting.	20.1	[To be removed. The provision is moved to Article 13.1 in the Articles of Association under agenda item no. 4.]
21.	Executive Board	20.	Executive Board
21.1	The Board of Directors shall appoint an Executive Board to be composed of not less than two nor more than five members to be in charge of day-to-day management of the Company.	20.1	The Board of Directors shall appoint an Executive Board to be composed of not less than two nor more than five members to be in charge of the day-to-day management of the Company.
21.2	The Board of Directors shall appoint a President of the Executive Board. The distribution of duties among the members of the Executive Board is subject to the approval of the Board of Directors.	20.2	The Board of Directors shall appoint a President of the Executive Board. The distribution of duties among the members of the Executive Board is subject to the approval of the Board of Directors.
21.3	Guidelines for incentive programmes to the Executive Board have been adopted, cf. Section 69 b (2) of the Danish Public Companies Act. The guidelines are available on Danisco's homepage.	20.3	Guidelines for incentive programmes to the Executive Board have been adopted, cf. Section 139 of the Danish Companies Act. The guidelines are available on Danisco's website.
22.	Binding Signatures	21.	Binding Signatures
22.1	The Company shall be bound by the joint signatures of the Chairman of the Board of Directors or a Deputy Chairman together with a member of the Executive Board, or by the joint signatures of two members of the Executive Board, or by the joint signatures of the entire Board of Directors.	21.1	The Company shall be bound by the joint signatures of the Chairman of the Board of Directors or a Deputy Chairman together with a member of the Executive Board, or by the joint signatures of two members of the Executive Board, or by the joint signatures of the entire Board of Directors.

<p>23. Audit</p> <p>23.1 The shareholders in General Meeting shall appoint 1 Danish state-authorized public accountant to serve as auditor for the period until the next Annual General Meeting.</p> <p>23.2 The auditor shall keep an audit book to be submitted at every Board of Directors' meeting. Any addition to the audit book must be signed by all the Directors.</p>	<p>22. Audit</p> <p>22.1 The shareholders in General Meeting shall appoint one Danish state-authorized public accountant to serve as auditor for the period until the next Annual General Meeting.</p> <p>22.2 The auditor elected by the general meeting shall keep an audit book to be submitted at every Board of Directors' meeting. Any addition to the audit book must be signed by all the Directors.</p>
<p>24. Annual Accounts, etc.</p> <p>24.1 The Company's financial year runs from 1 May to 30 April.</p>	<p>23. Financial year</p> <p>23.1 The Company's financial year runs from 1 May to 30 April.</p>
<p>25.</p> <p>25.1 The annual report shall be drawn up in accordance with the provision of the Danish Financial Statements Act and the International Financial Reporting Standards (IFRS).</p>	<p>[To be removed.]</p>
<p>26. Electronic communication</p> <p>26.1 All communication from the Company to the individual shareholders may be distributed electronically via email, and general announcements shall be available to the shareholders on the Company's website, www.danisco.com, unless otherwise stipulated in the Danish Public Companies Act. The Company may from time to time choose to communicate by means of ordinary mail.</p> <p>Notices convening Annual General Meetings and Extraordinary Annual Meetings, including resolutions in full for amendments of the Articles of Association, the agenda, subscription lists, annual reports, stock exchange notices, admission cards and other general information from the Company to the shareholders may thus be sent by email. Admission cards to General Meetings excluded, the documents mentioned above shall also be available on the Company's website, www.danisco.com.</p> <p>The Company is under an obligation to request registered shareholders to provide an electronic</p>	<p>24. Electronic communication</p> <p>24.1 All communication from the Company to the individual shareholders is distributed electronically, including via email, and general announcements shall be made available to the shareholders on the Company's website, www.danisco.com, unless otherwise stipulated in the Danish Companies Act. The Company may from time to time choose to communicate with the individual shareholders by means of ordinary mail as a supplement or alternative to electronic communication.</p> <p>Notices to shareholders convening Annual General Meetings or Extraordinary General Meetings, including resolutions in full for amendments of the Articles of Association, sending of agenda, annual reports, stock exchange notices, registration forms and other general information from the Company to the shareholders may thus be sent electronically, including by email. These documents, apart from admission cards to general meetings, shall also be made available on the Company's website, www.danisco.com.</p>

address to which announcements and the like are to be sent. It is the responsibility of the individual shareholder to ensure that the Company is in possession of the correct electronic address.

All communication from shareholders to the Company may be directed electronically by email to shareholder@danisco.com.

On the Company's website, www.danisco.com, shareholders may find more detailed information about system requirements and the procedures for electronic communication.

The Company is under an obligation to request registered shareholders to provide an electronic address to which announcements and the like are to be sent. It is the responsibility of the individual shareholder to ensure that the Company is in possession of the correct electronic address at any time.

All communication from shareholders to the Company may be directed electronically by email to shareholder@danisco.com.

On the Company's website, www.danisco.com, shareholders may find more detailed information about requirements for the systems used and the procedures for electronic communication.

