

Press release

Change in number of shares and votes in AAK AB (publ.)

The incentive programme for senior executives and key employees implemented at the extraordinary general meeting on November 8, 2010 has resulted in the number of shares and votes in the company having increased during December 2015 by 10,000 shares and votes, through conversion of subscription warrants into new shares in the company. As of December 30, 2015, there are in total 42,288,489 shares and votes in the company.

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The information is that which AAK 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, 2015 at 10:00 a.m. CET.

*AAK is a leading provider of value-adding vegetable oils & fats. Our expertise in oils & fats within food applications, our wide range of raw materials and our broad process capabilities enable us to develop innovative and value-adding solutions across many industries – Chocolate & Confectionery, Bakery, Dairy, Infant Nutrition, Food Service, Personal Care, and more. AAK's proven expertise is based on more than 140 years of experience within oils & fats. Our unique co-development approach brings our customers' skills and know-how together with our own capabilities and mindset for lasting results. Listed on the NASDAQ OMX Stockholm and with our headquarters in Malmö, Sweden, AAK has 19 different production facilities, sales offices in more than 25 countries and more than 2,700 employees. We are AAK – **The Co-Development Company.***

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