

PINGUINLUTOSA N.V. POLICY STATEMENT on GENETICALLY MODIFIED FOODS

PINGUINLUTOSA N.V. declares that all products commercialised by our company are free from Genetically Modified Organisms, free from derivatives of Genetically Modified Organisms and that no Genetically Modified Organisms or derivatives have been used at any stage in the Group's processes.

This can be guaranteed through :

- only non-GMO seeds and ingredients are purchased;
- supplier questionnaires;
- our traceability system.

Any GMO labeling is therefore NOT required under the EC Directives 1829/2003 and 1830/2003 from 22/09/2003.

Any future change to this position will be notified to our clients.

Westrozebeke, 10th September 2009

Kris Vanoverschelde
Quality Manager

