

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 November 2014 by 48,750 shares and votes, through conversion of subscription warrants into new shares in the company. As of November 28, 2014, there are in total 41,714,089 shares and votes in the company.

For further information, please contact:

Fredrik Nilsson

CFO

Phone: +46 40 627 83 34

Mobile: +46 708 95 22 21

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 November 28, 2014 at 10:00 a.m. CET.

AAK is one of the world's leading producers of high value-added speciality vegetable oils and fats solutions. These oils and fats solutions are characterized by a high level of technological content and innovation. AAK's solutions are used as substitute for butter-fat and cocoa butter, trans-free and low saturated solutions but also addressing other needs of our customers. AAK has production facilities in Belgium, Colombia, Denmark, Mexico, the Netherlands, Sweden, Great Britain, Uruguay and the US. Further AAK has also toll manufacturing operations in Russia and Malaysia. The company is organized in three Business Areas; Food Ingredients, Chocolate and Confectionery Fats and Technical Products & Feed. AAK's shares are traded on the NASDAQ OMX, Stockholm, within the Large Cap segment. Further information on AAK can be found on the company's website www.aak.com.