

BUNGE ITALIA S.p.A.

1. Incorporation:

Country of Incorporation: Italy
Date of Incorporation: 12 July 2004 - Merge of Bunge Global Markets S.p.A. into Italia S.p.A. and redenomination as **Bunge Italia S.p.a.**
Cereol
Change of legal address: in Sept 2009 – Ravenna, viale Di Vittorio, 62
Form of Company: Società per Azioni
Tax Registration Number: Fiscal Number (Codice Fiscale): 13250240150
V.A.T. Number (Partita IVA) : 01532980388

2. Directors:

Jordi Costa (President)
Maurizio Corcelli (Managing Director)
Luca Delfino (Administrator)
Maurizio Terazzi (Administrator)
Pierluigi Brunello (Administrator)

3. Officers:

Saverio Panico (Trader)
Vincenzo Tanzi (Plant Manager)
Miguel Costa (Crush & Food Manager)
Mario Arroyo (CFO South Europe)
Francesc Torres (Tresaurry South Europe)

4. Corporate Seat:

Viale Di Vittorio, 62 - 48123 Ravenna, Italy

5. Activities of the Company:

Crushing, Refining, Packaging, Proteins, Lecithins,
Trading, Soya Beans Origination (Italian crops), Seeds
Purchasing, Storage (captive use, only), Distribution

6. Auditors:

Deloitte & Touche S.p.A

7. Financial Year End:

December 31

8. Capital:

Authorized Capital: 15'543'853.- Euros
Shares Outstanding: 15'543'853.- Euros
Location of Certificates: with shareholder
Registered Owner: Koninklijke Bunge B.V.