

POLITICAL CONTRIBUTIONS DISCLOSURE POLICY

Sara Lee Corporation Company Policy on Corporate Political Activities and Contributions

Sara Lee actively participates in the discussion of public policy issues relevant to our business strategies and operations. We believe we can serve as a trusted source of industry perspective and work to advocate policies that support our business, our employees, our customers and our shareholders.

Sara Lee also contributes to public dialogue on policy issues through our memberships in food industry trade associations, such as the Grocery Manufacturers of American and the American Meat Institute.

Sara Lee respects the right of employees to participate in the political process and to engage in political activities of his or her choosing, while in compliance with all applicable laws.

Sara Lee is committed to conducting business ethically, with integrity, and in accordance with the law. Our lobbying disclosure reports are filed with the appropriate authorities under the U.S. Lobby Disclosure Act and are available for review at www.senate.gov/legislative/Public_Disclosure/LDA_reports.htm and at <http://lobbyingdisclosure.house.gov>.

Political Contributions

Sara Lee does not make financial or in kind political contributions, even when permitted by law.

Political Action Committee (“PAC”)

Sara Lee does not have a Political Action Committee (“PAC”). Should we decide to form a PAC, the company will update this policy to reflect that decision.

Board of Director Oversight

The Corporate Governance, Nominating and Policy Committee of Sara Lee’s Board of Directors has oversight responsibility for key public policy positions pursued by the corporation and receives regular updates on such matters.