



Arundel AG
Bleicherweg 66,
CH-8002 Zürich,
Switzerland

www.arundel-ag.com

PRESS RELEASE

17 August 2017

The Board of Directors of Arundel AG (“Arundel” or the “Company”) is pleased to announce that its upcoming Annual General Meeting will be held on 19 September 2017. At the meeting, it will propose to the Company’s shareholders the following principal matters:

- (i) To approve the Company’s 2016-2017 directors’ report and financial statements;
- (ii) To approve the board’s and executive management’s maximum fixed remuneration for the 2017/18 period;
- (iii) To re-elect the members of the current Board (Dr. Volkert Klaucke, Dr. Doraiswamy Srinivas, David Quint, and Markus Müller) and to re-elect Dr. Klaucke as Chairman;
- (iv) To amend the Company’s articles of association (restriction of transferability, opting out of mandatory purchase offer requirement and historical transactions); and
- (v) To reduce the Company’s share capital by way of a nominal value reduction from CHF 9.50 to CHF 9.00 per share and to repay to shareholders CHF 0.50 per share payable in cash, or at the election of shareholders, in shares of the Company valued at a 5% discount to the average daily volume weighted share price of the Company’s shares over the last 10 trading days of the election period.

The invitation to the Annual General Meeting of 19 September 2017 is available on the Company’s website. It will be published in the Swiss Official Commercial Gazette on or about 24 August 2017 and sent by mail to all shareholders registered with voting rights on the Company’s share register.

Please order an admission card and a proxy form for written and/or electronic proxy instructions from 5 September 2017 by telephone (phone number: +44 (0) 20 7766 7000 (Attn: Sian Morgan)), via e-mail to rbeney@arundel-ag.com, or by mail (Arundel AG, Bleicherweg 66, CH-8002 Zurich).

Full information concerning the Company’s Board members and other matters are available from the Company’s website at www.arundel-ag.com.

Arundel AG

Dr. Volkert Klaucke (Chairman)

Further information:

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Ad hoc publicity

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