



Arundel AG  
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[www.arundel-ag.com](http://www.arundel-ag.com)

## **PRESS RELEASE**

19 September 2017

The Board of Arundel AG (“Arundel” or the “Company”) is pleased to announce that at the Company’s Annual General Meeting (“AGM”) held in Zurich today, all of the resolutions proposed to the shareholders of the Company were passed with a significant majority of the shares represented.

It was resolved that the Company will reduce its share capital by way of a par value reduction from CHF 9.50 to CHF 9.00 per share and repay to shareholders CHF 0.50 per share payable in cash or, at the election of the shareholder, in additional shares of the Company (sourced from treasury shares) at a 5% discount to the daily volume weighted average prices of the Company’s shares on the SIX Swiss Exchange during the 10 consecutive trading days ending on the last day on which the aforementioned election may be made. The election is to be notified to the Company between 6 December 2017 and 19 December 2017. Final details and terms of the capital reduction will be announced shortly.

At the AGM, shareholders also:

- re-elected Dr Volkert Klaucke, Dr Doraiswamy Srinivas, Mr David Quint and Markus Müller as members of the Board; and
- re-elected Dr. Klaucke as Chairman.

Full information concerning the Company’s Board members and other matters are available from the Company’s website at [www.arundel-ag.com](http://www.arundel-ag.com).

### **Arundel AG**

Dr. Volkert Klaucke (Chairman)

### **Further information:**

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SIX Swiss Exchange – symbol ARON, security number 2217.101, ISIN CH0002271010

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