



Arundel AG  
Bleicherweg 66,  
CH-8002 Zürich,  
Switzerland

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

## **PRESS RELEASE**

17 May 2018

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 12 June 2018. At the meeting, it will propose to the Company’s shareholders the following principal matters:

- (i) To approve the Company’s directors’ report and financial statements for the nine month period ended 31 December 2017;
- (ii) To approve the board’s and executive management’s maximum fixed remuneration for the 2018 period; and
- (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.

The invitation to the Annual General Meeting of 12 June 2018 is available on the Company’s website. It will be published in the Swiss Official Commercial Gazette on or about 18 May 2018 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 29 May 2018 by telephone (phone number: +44 (0) 20 7766 7000 (Attn: Sian Morgan)), via e-mail to [info@arundel-ag.com](mailto:info@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](http://www.arundel-ag.com).

### **Arundel AG**

Dr. Volkert Klaucke (Chairman)

### **Further information:**

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