



Arundel AG  
Gotthardstrasse 21  
CH 8002 Zurich  
Switzerland

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

## **PRESS RELEASE**

17 May 2019

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 11 June 2019. 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 year ended 31 December 2018;
- (ii) To approve the Board’s and executive management’s maximum fixed remuneration for the 2019 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; and
- (iv) To restructure the capital of the Company in order to eliminate losses carried forward. The board of directors proposes to reduce the Company’s share capital from CHF 136,036,476.00 by CHF 120,921,312.00 to CHF 15,115,164.00, by way of a reduction of the nominal value of each of the Company’s registered shares from CHF 9.00 by CHF 8.00 to CHF 1.00, and to use nearly all of the reduction amount to eliminate losses carried forward. No repayment to shareholders is proposed.

The invitation to the Annual General Meeting of 11 June 2019 is available on the Company’s website. It will be published in the Swiss Official Commercial Gazette on or about 20 May 2019 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 28 May 2019 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, Gotthardstrasse 21, 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:**

Ralph Beney  
Ad hoc publicity  
[info@arundel-ag.com](mailto:info@arundel-ag.com)

Phone: +44 207 766 7000

SIX Swiss Exchange – symbol ARON, security number 2217.101, ISIN CH0002271010  
**Not to be distributed in the United States of America**