



Arundel AG
Gotthardstrasse 21
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Switzerland
www.arundel-ag.com

PRESS RELEASE

29 April 2020

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 26 May 2020. At the meeting, it will propose to the Company’s shareholders the following matters:

1. Approval of the directors’ report for the financial year ended 31 December 2019 and the financial statements of the company and the group as of 31 December 2019
2. Appropriation of balance sheet result
3. Granting of discharge to the members of the board of directors and of executive management
4. Votes on compensation
5. Elections regarding the board of directors
6. Election of the auditor
7. Election of the independent proxy
8. Renewal of authorized share capital

The invitation to the Annual General Meeting of 26 May 2020 is available on the Company’s website. It will be published in the Swiss Official Commercial Gazette on or about 30 April 2020 and sent by mail to all shareholders registered with voting rights on the Company’s share register.

Developments around the coronavirus and the measures put in place by the Swiss authorities have a profound impact on the conduct of the 2020 Annual General Meeting.

Voting rights can only be exercised through the independent proxy. It will not be possible for shareholders to physically participate in the Annual General Meeting. Please order a proxy form for written and/or electronic proxy instructions from 12 May 2020 by telephone (phone number: +44 (0) 20 7766 7000 (Attn: Sian Morgan)), via e-mail to 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.

Arundel AG

Dr. Volkert Klaucke (Chairman)

Further information:

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