



Arundel AG
Gotthardstrasse 21,
CH-8002 Zürich,
Switzerland
www.arundel-ag.com

PRESS RELEASE

4 May 2022

UPDATE ON ANNUAL GENERAL MEETING

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 31 May 2022. At the meeting, it will propose to the Company’s shareholders the following matters:

1. Approval of the directors’ report for the financial year 31 December 2021 and the financial statements of the company and the group as of 31 December 2021
2. Appropriation of the 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 the authorised share capital

The invitation to the Annual General Meeting of 31 May 2022 is available on the Company’s website. It will be published in the Swiss Official Commercial Gazette on or about 9 May 2022 and sent by mail to all shareholders registered with voting rights on the Company’s share register.

In line with applicable COVID-19 legislation, the 2022 Annual General Meeting will be conducted without the physical presence of shareholders. Voting rights can only be exercised through the independent proxy. It will not be possible for shareholders to physically participate at the Annual General Meeting.

Please order a proxy form for written and/or electronic proxy instructions from 17 May 2022 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
David Quint (Chairman)

Further information:

Ralph Beney
Ad hoc publicity
info@arundel-ag.com
Phone: +44 207 766 7000

Further information concerning the Company is also available from the Company's website at www.arundel-ag.com.

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