



ARUNDEL®

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

PRESS RELEASE

5 May 2023

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 30 May 2023. 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 2022 and the financial statements of the company and the group as of 31 December 2022
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

The invitation to the Annual General Meeting of 30 May 2023 is available on the Company’s website. It will be published in the Swiss Official Commercial Gazette on or about 8 May 2023 and sent by mail to all shareholders registered with voting rights on the Company’s share register.

Please order a proxy form for written and/or electronic proxy instructions from 16 May 2023 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

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

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Arundel AG

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