



ARUNDEL®

Arundel AG
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ANNOUNCEMENT

3 June 2025

ANNUAL GENERAL MEETING

The Board of Directors of Arundel AG (the “Company”) is pleased to announce that its upcoming Annual General Meeting will be held on 30 June 2025 at 10.30 a.m. at the offices of Reichlin Hess AG, Landis+Gyr-Strasse 1, 6300 Zug, Switzerland.

The Company's Annual Report and Accounts will be sent by post or email to registered shareholders with voting rights in the share register.

Arundel AG

David Quint (Chairman)