

Arundel AG Gotthardstrasse 21, CH-8002 Zürich, Switzerland

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ANNOUNCEMENT

30 June 2025

The Board of Arundel AG (the "Company") is pleased to announce that at the Company's Annual General Meeting held in Zug today, all of the resolutions proposed to the shareholders of the Company were passed by a substantial majority of the shares represented.

Arundel AGDavid Quint (Chairman)