



Arundel AG
Gotthardstrasse 21,
CH-8002 Zürich,
Switzerland
www.arundel-ag.com
Email: info@arundel-ag.com

ANNOUNCEMENT

25 June 2026

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 AG
David Quint (Chairman)