

# ARYZTA AG News Release

## Board of Directors proposes election of three additional candidates at the AGM

Schlieren/Switzerland, 11 November 2020

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ARYZTA announces that the Board of Directors has decided to propose the election of Gordon Hardie, Jörg Riboni and H el ene Weber-Dubi as members of the Board of Directors at the Annual General Meeting (“AGM”) to be held on 15 December 2020.

ARYZTA has previously communicated that the Board of Directors has decided to propose the re-election of Urs Jordi as member and Chairman of the Board of Directors and Luisa Delgado and Heiner Kamps as members of the Board of Directors at the AGM.

On November 3, ARYZTA communicated that Lodbrok Capital LLP had proposed the re-election of Alejandro Legarda Zarag eta as member of the Board of Directors and the election of two new board members, Gordon Hardie and J org Riboni.

The invitation to the Annual General Meeting with all agenda items and proposals will be published in due course.

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### About ARYZTA

ARYZTA AG (‘ARYZTA’) is a global food business with a leadership position in speciality bakery. ARYZTA is based in Schlieren, Switzerland, with operations in North America, South America, Europe, Asia, Australia and New Zealand. ARYZTA has a primary listing on the SIX Swiss Exchange and a secondary listing on Euronext Dublin (ISE) (SIX: ARYN, ISE: YZA).

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