

ARYZTA AG News Release

This announcement contains inside information

Schlieren/Switzerland, 21 May 2020 - Announcement regarding EGM Request

ARYZTA confirms that it has received a request from COBAS SELECCIÓN, FI and COBAS INTERNATIONAL, FI and VERAISON SICAV (the "Shareholding Group") to convene an EGM of the Company with the agenda items (i) to remove Gary McGann as Chairman and member of the Board and Annette Flynn, Dan Flinter, Rolf Watter and Kevin Toland as members of the Board (in the case of Kevin Toland to enable him to focus on his CEO functions), (ii) to newly elect Urs Ernst Jordi as member and Chairman of the Board and Armin Bieri and Heiner Kamps as members of the Board, and (iii) to newly elect Armin Bieri and Heiner Kamps as members of the compensation committee. The Board will carefully consider the EGM request.

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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 the Euronext Dublin (ISE) (SIX: ARYN, ISE: YZA).