

ARYZTA AG

News Release

Schlieren/Switzerland, 6 November 2020

ARYZTA announces that the Board of Directors has decided to propose the re-election of Luisa Delgado, Urs Jordi and Heiner Kamps as members of the Board of Directors at the Annual General Meeting to be held on 15 December 2020. It also proposes the re-election of Urs Jordi as Chairman. It resolved not to nominate Mike Andres, Greg Flack, Jim Leighton, Tim Lodge and Alejandro Legarda Zaragüeta for re-election at the upcoming Annual General Meeting.

As communicated on 3 November 2020, a shareholder proposed the re-election of Alejandro Legarda Zaragüeta as member of the Board of Directors and the election of two new board members, Gordon Hardie and Jörg Riboni.

Armin Bieri is stepping down from the Board of Directors for private reasons with immediate effect.

ARYZTA would like to thank all members of the Board of Directors not standing for re-election for their valuable services.

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

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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