

ARYZTA AG

News Release

Schlieren/Switzerland, 16 September 2020

ARYZTA AG announces that Ms Annette Flynn will resign from the Board of Directors with effect from the conclusion of today's EGM. The Board asked Ms Flynn to remain as a Member of the Board recognising the importance of her role as Audit Committee Chair, given the increased complexities of the financial year-end in light of the resignation of the CFO (effective end CY20); the recent appointment of new auditors at the 2019 AGM; and, the challenging financial circumstances arising as a consequence of COVID-19. While the Board continues to believe that Audit Committee continuity, in these circumstances, represents the best interests of ARYZTA, Ms Flynn has accepted the expected decision of shareholders.

Concluding, Gary McGann, ARYZTA AG Chair, said 'we appreciate Annette's commitment to ARYZTA and thank her for her contribution to the Board and for her highly effective stewardship of the Audit Committee'.

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About ARYZTA

ARYZTA AG 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).