

# ARYZTA AG News Release

---

Schlieren/Switzerland, 24 November 2020 - ARYZTA 2020 AGM Invitation

ARYZTA AG has issued its Invitation for its 2020 Annual General Meeting ('AGM') to be held on 15 December 2020 in Schlieren, Switzerland.

Based on Article 27 of the Ordinance 3 issued by the Swiss Federal Council on measures to combat the coronavirus (COVID-19) of 19 June 2020, the Board of Directors decided that shareholders may exercise their rights at the Annual General Meeting exclusively through the Independent Proxy Representative. On-site physical attendance by shareholders at the Annual General Meeting will not be possible.

The agenda items and proposals are as set out in the Invitation, which is available at: <http://www.aryzta.com/investor-centre/annual-general-meeting/>

---

**Investor Enquiries:**

Paul Meade, Head of Communications, ARYZTA AG  
M: +353 87 065 5368  
[paul.meade@aryzta.com](mailto:paul.meade@aryzta.com)

Gerard Van Buttingha Wichers, Head of Investor Relations, ARYZTA AG  
Tel: +41 (0) 44 583 42 00  
[info@aryzta.com](mailto:info@aryzta.com)

---

**Media Enquiries:**

Philippe Blangey, Dynamics Group  
Tel: +41 43 268 32 35; M: +41 79 785 46 32  
[prb@dynamicsgroup.ch](mailto:prb@dynamicsgroup.ch)

Douglas Keatinge, Murray Group  
Tel: +353 1 498 0300; M: +353 86 0374163  
[dkeatinge@murraygroup.ie](mailto:dkeatinge@murraygroup.ie)

---

**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).