

# ARYZTA AG

## News Release

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### **Schlieren/Switzerland, 24 October 2019 - Announcement by ARYZTA AG regarding the 2019 AGM**

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ARYZTA AG has today published the Invitation and Agenda for its 2019 Annual General Meeting ('AGM') to be held on 14 November 2019 in Dübendorf, Switzerland.

The Board of Directors proposes the election of Luisa Delgado and Alejandro Legarda Zaragüeta as members of the Board of Directors. Biographical details are set out in the Invitation to the AGM, available at:

<http://www.aryzta.com/investor-centre/annual-general-meeting/>.

The Board of Directors also proposes the re-election of Gary McGann as Chair and member of the Board of Directors; and the re-election of Mike Andres, Greg Flack, Dan Flinter, Annette Flynn, Jim Leighton, Tim Lodge, Kevin Toland and Rolf Watter as members of the Board of Directors. For further biographical information, please refer to ARYZTA's website: <http://www.aryzta.com/about-aryzta/corporate-governance/>.

Andrew Morgan is not standing for further re-election and the Board wishes to extend its sincere appreciation to Andrew for his services to ARYZTA.

The Invitation and full details of agenda items for the 2019 AGM as well as the information booklet on the proposals for the Remuneration of the Board of Directors and Executive Management are available at:

<http://www.aryzta.com/investor-centre/annual-general-meeting>.

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#### **Investor Enquiries:**

Gerard Van Buttingha Wichers, Head of Investor Relations, ARYZTA AG

Tel: +41 (0) 44 583 42 00

[info@aryzta.com](mailto:info@aryzta.com)

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#### **Media Enquiries**

Mark Kenny, K Capital

+ 353 (0) 86 242 9616

[mkenny@kcapitalmarket.com](mailto:mkenny@kcapitalmarket.com)

Yves Boeni, Hirzel.Neef.Schmid.Counselors AG

Tel: +41 43 344 42 42

[yves.boeni@konsulenten.ch](mailto:yves.boeni@konsulenten.ch)

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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).

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## Forward looking statement

This document contains forward looking statements which reflect the Board of Directors' current views and estimates. The forward looking statements involve certain risks and uncertainties that could cause actual results to differ materially from those contained in the forward looking statements. Potential risks and uncertainties include such factors as general economic conditions, foreign exchange fluctuations, competitive product and pricing pressures and regulatory developments. You are cautioned not to place undue reliance on any forward-looking statements. These forward-looking statements are made as of the date of this document. The Company expressly disclaims any obligation or undertaking to publicly update or revise any forward-looking statements other than as required by applicable laws.