

ARYZTA proposes election of new board director

Schlieren/Switzerland, 12 March 2024

ARYZTA announces that the Board of Directors proposes the election of Cornelia Gehrig as member of the Board of Directors at the Annual General Meeting ("AGM") to be held on 24 April 2024.

Cornelia Gehrig is an experienced independent board member with a proven track record as Group CFO in international industrial companies and several years of practice as a Certified Public Accountant. Ms. Gehrig has more than 20 years of Group Finance & Controlling experience at management level where she gained broad experience in transformation, M&A activities, turnaround and business excellence projects as well as in developing and implementing growth strategies.

ARYZTA also announces that all existing board members will go forward for re-election at the AGM. The Board will propose Urs Jordi for re-election as Chairman and member of the Board of Directors. The Board will also propose the re-election of Heiner Kamps, Hélène Weber-Dubi and Alejandro Legarda Zaragüeta as members of the Board.

The Board will also propose Heiner Kamps and Hélène Weber-Dubi for re-election and Ms. Gehrig for election to the Remuneration Committee at the forthcoming AGM. The Chairman, Board members and Ms. Gehrig have accepted the proposal of the Board of Directors.

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

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About ARYZTA

ARYZTA AG ('ARYZTA') is a global food business with a leadership position in convenience bakery. ARYZTA is based in Schlieren, Switzerland, with operations in Europe, Asia, Australia and New Zealand. ARYZTA is listed on the SIX Swiss Exchange (SIX: ARYN).