

ARYZTA AG

Ad Hoc announcement pursuant to article 53 LR

Board of Directors appoint Heiner Kamps as Lead Independent Director

Schlieren/Switzerland, 3 November 2023

At its meeting, the Board of Directors of ARYZTA AG appointed Heiner Kamps as the new Lead Independent Director. He takes over from Jörg Riboni, who has asked the Board of Directors to relieve him of his duties as LID. In addition, Jörg Riboni has informed the Board of Directors that he will not stand for re-election in the spring.

The Board of Directors would like to take this opportunity to thank Jörg Riboni for his valuable services to ARYZTA. Since 2020, he has made a significant contribution to the recovery of the Group, including as Chair of the Audit Committee.

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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).