

Annual General Meeting 2009 ARYZTA AG: All motions approved by shareholders

Zurich/Switzerland, 7 December 2009 – ARYZTA AG Annual General Meeting 2009:

The Annual General Meeting of ARYZTA AG was held on Thursday, 3 December, 2009 in Zurich under the chairmanship of Denis Lucey, Chairman of the Board of Directors. All motions proposed by the Board were adopted by a large majority.

The shareholders approved the annual report (including the corporate governance report), the annual financial statements and the consolidated financial statements for the business year 2009 and acknowledged the auditors' reports.

Furthermore, the shareholders approved the conversion of general (legal) reserves into unrestricted reserves and adopted the appropriation of available earnings by a large majority.

Discharge was duly granted to the members of the Board of Directors for their activities in the 2009 business year at the meeting.

The shareholders confirmed the re-election of Albert Abderhalden, Noreen Hynes, Hugo Kane, and Owen Killian to the Board of Directors for a further one-year term of office. Denis Buckley, J. Brian Davy, Patrick McEniff, and J. Maurice Zufferey were re-elected to the Board of Directors for a further two-year term of office. In addition Denis Lucey, William Murphy and Hans Sigrist were re-elected to the Board of Directors for a further three-year term of office.

PricewaterhouseCoopers AG, Zurich were elected as auditors for the 2010 business year.

The proposed amendments to Articles 5 and 6 of the Articles of Association were passed at the meeting.

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About ARYZTA

ARYZTA AG ('ARYZTA') is a Swiss company based in Zurich with operations in North America, Europe, South East Asia and Australia.

ARYZTA has a primary listing on the SIX Swiss Exchange and a secondary listing on the ISE Irish Exchange (SIX: ARYN, ISE: YZA)

ARYZTA is the majority shareholder (71.4%) in Origin Enterprises plc, which has a listing on the AIM in London and the IEX in Dublin (AIM: OGN, IEX: OIZ).

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