

## ARYZTA AG

### Ad Hoc announcement pursuant to article 53 LR

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Schlieren/Switzerland, 29 September 2021

ARYZTA announces that the Board of Directors (“Board”) has decided to propose the re-election of Urs Jordi as member and Chairman of the Board of Directors at the Annual General Meeting (“AGM”) to be held on 17 November 2021.

In addition, the Board also proposes the re-election of Alejandro Legarda Zaragüeta, Gordon Hardie, Heiner Kamps, Jörg Riboni and Hélène Weber-Dubi as members of the Board of Directors at the AGM.

Luisa Delgado informed the Board of her decision not to stand for re-election at the AGM.

The invitation to the Annual General Meeting with all agenda items and proposals 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, New Zealand and South America. ARYZTA is listed on the SIX Swiss Exchange (SIX: ARYN).

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