

ARYZTA AG

News Release

Board Nominees

Schlieren/Switzerland, 30 November 2020

ARYZTA would like to advise that the Chairman's role as interim CEO will not exceed a 24 month duration and will therefore end no later than 19 November 2022.

ARYZTA informs that all Board nominees for election have participated in the Board's Governance and Nomination process and confirms that Gordon Hardie, Jörg Riboni, H el ene Weber-Dubi, Luisa Delgado, Heiner Kamps, and Alejandro Legarda Zarag ueta are all considered fully independent.

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 Euronext Dublin (ISE) (SIX: ARYN, ISE: YZA).

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