



# ARUNDEL

Arundel AG  
Gotthardstrasse 21,  
8002 Zurich,  
Switzerland  
[www.arundel-ag.com](http://www.arundel-ag.com)

## **ARUNDEL AG, ZURICH**

### **Invitation to the Annual General Meeting of Shareholders**

**to be held on 30 June 2025 at 10.30 a.m.  
at the offices of Reichlin Hess AG, Landis+Gyr-Strasse 1,  
6300 Zug, Switzerland**

#### **AGENDA AND PROPOSALS OF THE BOARD OF DIRECTORS**

##### **1 Approval of the annual report for the financial year 2024**

###### **1.1 Approval of directors' report**

The board of directors proposes that the directors' report for the company's financial year running from 1 January 2024 to 31 December 2024 ("Financial Year 2024") shall be approved.

###### **1.2 Approval of the financial statements of the company**

The board of directors proposes that the financial statements of the company as of 31 December 2024, as audited by the statutory auditor Aeberli Treuhand AG, shall be approved, and that the audit report shall be acknowledged.

###### **1.3 Approval of the consolidated financial statements of the company**

The board of directors proposes that the consolidated financial statements of the company as of 31 December 2024, as audited by the statutory auditor Aeberli Treuhand AG, shall be approved, and that the audit report shall be acknowledged.

*Note: According to article 16 (3) and (4) of the company's articles of incorporation, the general meeting is competent to approve the directors' report and the stand-alone financial statements of the company, as well as the consolidated financial statements of the company given that the consolidation is done at the level of the AAG.*

## **2 Appropriation of balance sheet result**

The board of directors proposes to carry forward the loss for the Financial Year 2024 of CHF 875,326.

*Note: According to article 16 (4) of the articles of incorporation, the general meeting is competent to decide on the appropriation of the balance sheet result.*

## **3 Granting of discharge to the members of the board of directors and of executive management**

The board of directors proposes to grant discharge to the members of the board of directors and of the executive management for the Financial Year 2024.

*Note: According to article 16 (7) of the articles of incorporation, the general meeting is competent to grant discharge to the members of the board of directors and of executive management.*

## **4 Re-election of the members of the board of directors**

The board of directors proposes the re-election of

- David Quint,
- Ralph Beney, and
- Markus Müller,

each as a member of the board of directors for a tenure of one year until the 2026 annual general meeting.

*Note: According to article 19(1) of the articles of incorporation, the general meeting elects the members of the board of directors on an individual basis for a tenure to be determined by the general meeting (but not exceeding three years).*

## 5 Re-election of the auditor

The board of directors proposes the re-election of Aeberli Treuhand AG (CHE-101.652.973), in Zurich, as auditor of the company for a tenure of one year until the 2026 annual general meeting.

*Note: According to article 27 of the articles of incorporation, the general meeting annually elects the company's auditor for a tenure of one year.*

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### Documentation

The company's annual report, including the directors' report, the financial statements and the consolidated financial statements of the company and the auditors' respective reports, may be inspected at the registered office of Arundel AG at Gotthardstrasse 21, 8002 Zurich, Switzerland, or ordered by mail (to be sent to the aforementioned address), by telephone (phone number: +44 (0) 7824 311753) or via e-mail to [info@arundel-ag.com](mailto:info@arundel-ag.com) from 10 June 2025.

### Admission

Shareholders who are registered as shareholders with voting rights in the share register on 13 June 2025 may order admission cards by telephone (phone number: +44 (0) 7824 311753 (Attn: Sian Morgan)), via e-mail to [info@arundel-ag.com](mailto:info@arundel-ag.com), or by mail (Arundel AG, Gotthardstrasse 21, 8002 Zurich, Switzerland) from 13 June 2025 until and including 27 June 2025. From 13 June 2025 until and including 30 June 2025 no entries of registered shares into the share register will be made.

### Representation

Shareholders who do not attend the annual general meeting in person can be represented as follows:

- by another person (who does not need to be a shareholder), upon presentation of a proxy; or
- by the independent proxy, Dr. Roger Groner, attorney at law, Florastrasse 18, 8008 Zurich (phone number: +41 (0)76 508 25 20).

A proxy form for the giving of proxies and voting instructions to the independent proxy, or to another person, is included with this invitation when it is sent by letter

to shareholders registered in the share register and may be ordered from the company in the same manner as admission cards (see above).

Zurich, 02 June 2025

The board of directors of Arundel AG