

ORIOR GROUP MEDIA RELEASE

Zurich, 5 June 2018

Change in the Board of Directors

Josef Ming, a member of the Board of Directors of ORIOR AG, has submitted his resignation effective immediately due to personal reasons. He regrets having to make this decision. The Board of Directors deeply appreciated his expertise and wishes him all the best in his personal and professional life.

Contact

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Investor Calendar

22 August 2018: Publication of half-year results for 2018

1 March 2019: Publication of full year results for 2018

11 April 2019: Annual General Meeting

ORIOR – Excellence in Food

ORIOR is an internationally active Swiss food and beverage group that combines craftsmanship with a pioneering spirit and thrives on entrepreneurship and strong values. The centres of competence have established leading positions in fast-growing niches in Switzerland and abroad. With Rapelli, Biotta, Ticinella, Albert Spiess, Fürstenländer Spezialitäten, Fredag, Le Patron, Pastinella, Culinor and Vaco's Kitchen, ORIOR has built an impressive portfolio of brands and companies.

ORIOR's goal is to steadily create value for all stakeholders. Market intimacy, strong partnerships, and a lean, agile group structure provide the framework from which ORIOR is shaping and driving the market landscape with innovative products, concepts and services. Motivated employees who take pride in their work and who assume responsibility for themselves and for what they do are the key for creating the extraordinary.

We are striving for uniqueness and offer best quality in order to surprise our consumers time and again with enjoyable food moments. Our ambition is nothing less than **Excellence in Food**.

In the 2017 financial year ORIOR Group achieved sales of CHF 585.5 million with approximately 1600 employees. ORIOR is listed on the SIX Swiss Exchange (ORON, ISIN CH011 1677 362, LEI 5067 0020 184Z A17K 9522). Further information is available at www.orior.ch