

Postponement of Annual General Meeting

Dear ORIOR Shareholders,

Following the recommendation of the Swiss Government to avoid large events due to the Coronavirus, the Board of Directors of ORIOR has decided to push back the date of the pending Annual General Meeting of ORIOR AG. The original date of 31 March 2020 has been cancelled; the new date for ORIOR AG's 2020 Annual General Meeting is 4 June 2020. The invitation to the meeting and related information will be published at a later date.

We want to ensure that every shareholder who would like to attend the Annual General Meeting can actually do so and we appreciate the personal interaction that is possible at this gathering. We trust the situation will have clearly improved by the time of the rescheduled date so that the event can be held in the same manner as in the past. The Board of Directors thanks all shareholders for their understanding and for taking note of the rescheduled date.

Contact

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Investor calendar

4 June 2020: Annual General Meeting of Shareholders
19 August 2020: Publication of half-year results for 2020

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 delightful world of ORIOR consists of well-established companies and brands with leadership positions in growing niche markets in Switzerland and abroad.

ORIOR's goal is to steadily create value for all stakeholders. Market intimacy, strong partnerships, and a lean, agile group structure and the intradisciplinary ORIOR Champion Model 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 2019 financial year ORIOR Group achieved sales of CHF 596.4 million with approximately 2300 employees. ORIOR is listed on the SIX Swiss Exchange (ORON, ISIN CH0111677362, LEI 5067 0020 I84Z A17K 9522). Further information is available at www.orior.ch.