

Shareholders approve all proposals of the Board of Directors

ORIOR AG held its 9th Annual General Meeting as a listed company in Dübendorf today. The 605 shareholders who attended the meeting represented 4,133,733 of the voting rights or 63.43% of the outstanding share capital consisting of 6,517,499 shares.

All of the Board of Directors' proposals were passed by the Annual General Meeting. The annual report, the annual accounts and the consolidated financial statements for 2018 were approved, as was the eighth consecutive increase in the dividend. The ordinary dividend payment of CHF 2.24 per registered share (previous year: CHF 2.17) will be paid on or around 17 April 2019.

Shareholders subsequently elected the following previously serving Board members for another one-year term of office: Rolf U. Sutter as Chairman, Walter Lüthi and Monika Walser. Dr. iur. Markus R. Neuhaus, Monika Schüpbach and Markus Voegeli were elected to the Board of Directors as new members. Monika Walser, Rolf U. Sutter and Walter Lüthi were elected to the Compensation Committee. The Board of Directors appointed Monika Walser as chair of the Compensation Committee.

Ernst & Young AG, Basel, was confirmed as auditor for the 2019 financial year and attorney-at-law René Schwarzenbach, Proxy Voting Services GmbH, was elected to serve as independent proxy until the conclusion of the next Annual General Meeting in 2020. Moreover, all proposals regarding compensation of the members of the Board of Directors and the Executive Committee were approved.

Contact

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Investor Calendar

19 August 2019: publication half year results and half year report 2019
31 March 2020: Annual General Meeting ORIOR AG

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 2018 financial year ORIOR Group achieved sales of CHF 576.7 million with approximately 1630 employees. ORIOR is listed on the SIX Swiss Exchange (ORON, ISIN CH011 1677 362, LEI 5067 0020 I84Z A17K 9522). Further information is available at www.orior.ch.