

Zurich, 19 April 2023

Shareholders approve all proposals of the Board of Directors

ORIOR AG held its 13th Annual General Meeting in Dübendorf today. A total of 3,824,546 voting rights were represented, which corresponds to 58.46% of the share capital, consisting of 6,542,399 issued shares.

All the proposals of the Board of Directors were approved by the shareholders at the Annual General Meeting. This means that the Annual Report 2022, consisting of the management report, the annual financial statements and the consolidated financial statements were adopted, and the dividend was approved. The dividend for 2022 will be paid on 25 April 2023.

Remo Brunschwiler has been elected as the Chairman of the Board of Directors. All the proposed members of the Board of Directors and the Compensation Committee were also elected. At the subsequent constitutive meeting of the Board of Directors, the Board appointed Markus Voegeli as Vice Chairman of the Board of Directors. Monika Friedli-Walser was appointed as Chair of the Compensation Committee for a further term of office. The newly appointed ESG Committee will be chaired by Remo Brunschwiler.

The Annual General Meeting also confirmed the election of Ernst & Young AG, Basel, as auditor for the 2023 financial year. Lawyer René Schwarzenbach, from Proxy Voting Services GmbH, was re-elected as independent representative until the conclusion of the 2024 Annual General Meeting. The comprehensive amendments to the Articles of Association in connection with the revision of Swiss corporate law that came into force on 1 January 2023, and in consideration of best practices in the field of corporate governance, were approved. The Compensation Report 2022, which was submitted for a consultative vote, was also approved, as were all proposals regarding the compensation of the members of the Board of Directors and the Executive Committee.

The minutes of the Annual General Meeting, including the exact voting results, will be published on ORIOR's website within the next 15 days.

Contact

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Investor Calendar

28 April 2023: publication of the Sustainability Report 2022

23 August 2023: publication of the half-year results and Half Year Report 2023

13 March 2024: publication of the full-year results and the Full Year Report 2023

25 April 2024: Annual General Meeting of ORIOR AG

Links

[>> Minutes of the General Meeting](#) (available from 4 May 2023 latest)

[>> Image gallery](#)



ORIOR – Excellence in Food

ORIOR is an internationally active Swiss food and beverage group. ORIOR Group represents a family of companies with a strong regional footing and popular brands and products that claim leadership positions in flourishing niche markets at home and abroad. ORIOR's decentralised business model allows every company in the Group to maintain their specific culture and identity, tailored to their workers and customers, and to create unique product, brand and concept worlds. They are joined together by a passion for culinary delights and true craftsmanship, a spirit of innovation directed towards market trends and needs, workforce entrepreneurship and strong common values.

*Our management approach combines strategic thought and action at Group level with a high degree of autonomy at each centre of competence. The ORIOR 2025 Strategy, with its strategic pillars, and the Group-wide key strategic initiatives – the ground-breaking "ORIOR New Normal", the intradisciplinary "ORIOR Champion Model" and the synergistic "ORIOR Bridge-building" initiative – are critical success factors that will ensure steady value creation for all stakeholders. Motivated employees who enjoy what they do and who assume responsibility for themselves and their work are the catalyst for unlocking the extraordinary. We embrace uniqueness and premium quality in our quest to surprise and thrill our consumers time and again with delightful and delicious creations. Our vision is nothing less than **Excellence in Food**.*

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.