

Ad hoc announcement pursuant to Art. 53 LR

ORIOR nominates new Chairman

Rolf U. Sutter, former CEO and long-standing Chairman of the Board of Directors of ORIOR AG, will – as previously communicated – not be standing for re-election at the next Annual General Meeting. The Board of Directors of ORIOR AG is nominating Remo Brunschwiler for election as the company's new Chairman. The Basel native joined the ORIOR AG Board of Directors in April 2022 and possesses extensive national and international experience on high-level management committees and governing bodies. A more comprehensive bio of Remo Brunschwiler will be published together with the invitation to the Annual General Meeting and a motion to elect him as the new Chairman.

The current Chairman, Rolf U. Sutter, has played a key role at ORIOR for over 24 years and made a tremendous contribution to the company as we know it today. He initially held the position of CEO for 12 years, and then spent a further 12 years as Chairman. Under his leadership, the company successfully transformed itself from a group of SMEs into a renowned, listed and uniquely positioned company, whose scope now extends far beyond Switzerland.

"ORIOR is a huge part of my life and always will be. Seeing where the company is today fills me with satisfaction and gratitude. I would like to take this opportunity to thank everyone who has been a part of this success story over the past 30 years. Now is the right time to pass on the baton. With our selection of Remo Brunschwiler, we will be gaining someone who is a great fit for ORIOR and a remarkable person in his own right", stated Rolf U. Sutter.

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Download link

[>> Short biography of Remo Brunschwiler](#)

Investor Calendar

8 March 2023: Publication of Full Year results 2022 and Annual Report 2022
19 April 2023: Annual General Meeting ORIOR AG
23 August 2023: Publication of 2023 Half-Year Results and Half-Year Report

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.