



Arundel AG
Gotthardstrasse 21,
CH-8002 Zürich,
Switzerland
www.arundel-ag.com

PRESS RELEASE

29 May 2024

The Board of Arundel AG (the “Company”) is pleased to announce that at the Company’s Annual General Meeting held in Zug today, all of the resolutions proposed to the shareholders of the Company were passed with a requisite majority of the shares represented.

Accordingly, the Company will now apply for the delisting of its shares on the SIX Swiss Exchange (“SIX”). This will include an application to the Regulatory Board of the SIX.

An announcement of the delisting decision by SIX will include its determination of the continued listing period (which is likely to be between 3 and 12 months after the delisting decision) and the last trading day.

Shareholders will be updated as matters develop.

Further information concerning the Company is available from the Company’s website at www.arundel-ag.com.

Arundel AG

David Quint (Chairman)

Further information:

Ralph Beney

Ad hoc publicity

info@arundel-ag.com

Phone: +44 7788 107566

SIX Swiss Exchange – symbol ARON, security number 2217.101, ISIN CH0002271010

Not to be distributed in the United States of America