



LINDT & SPRÜNGLI

Annual General Meeting of April 28, 2022

Important Information

We kindly ask you to exercise your voting rights by way of issuing a power of attorney and voting instructions to the independent proxy. Due to the uncertain situation in connection with the coronavirus and in the spirit of a cautious approach, the Board of Directors of Chocoladefabriken Lindt & Sprüngli AG has decided, based on article 27 Covid-19-Ordinance 3, to hold the Annual General Meeting 2022 another time without the personal attendance of the shareholders.

Dear Shareholders

Enclosed to this letter you receive the invitation to our 124th Annual General Meeting, which will be held on April 28, 2022 in Kilchberg.

We would have been pleased to welcome you personally to our Annual General Meeting, after the restrictions in connection with the coronavirus prevented us during the last two years from holding the Annual General Meeting in the normal way.

Our Annual General Meeting usually constitutes a large event which requires planning and preparation over several months. The Board of Directors therefore had to decide as early as December 2021 in which form the Annual General Meeting 2022 should be held. Due to the then current situation in connection with the coronavirus, the Board of Directors did not deem it appropriate to make the necessary plans and arrangements for holding the Annual General Meeting with audience. Unfortunately, it was not possible to change this decision at short notice after most of the restrictions had been lifted by the Federal Council.

Against this background, the Board of Directors urges all shareholders to have their shares and votes represented by the independent proxy. Powers of attorney and instructions to the independent proxy can be issued by using the enclosed instruction form or electronically. Both options are described in detail in the invitation.

Personal attendance at the Annual General Meeting will not be possible.

The Gift Box will be sent to you as of May 9, 2022, provided you have issued a valid power of attorney to the independent proxy in due time and have notified us of a postal delivery address in Switzerland (see the Gift Box – Information Sheet).

We ask for your understanding and wish you all good health.

With kind regards,

Ernst Tanner
Executive Chairman of the Board