

Gift Box – Information Sheet

This year, we would like to cordially thank again all shareholders who exercise their voting rights by providing them with a chocolate package.

1. Pick-up at the Annual General Meeting

For each participant who is entitled to vote, one Gift Box voucher will be handed out at the entrance control that can be redeemed after the end of the Annual General Meeting.

Participants who represent the shares of several shareholders receive one Gift Box voucher for a chocolate package for each such shareholder. For this purpose, you need a **validly signed, written power of attorney** issued by each represented shareholder in the name of the participant. Please complete the power of attorney on the admission ticket for such purpose.

2. Shipment of Gift Box if Proxy is Granted in Time

If you exercise your voting rights (either via the online platform ShApp [Shareholder Application] or via mail) by granting a power of attorney to the independent proxy, please note the following:

- If a power of attorney is granted **in time** via the **online platform** ShApp (by no later than **April 18, 2023, 5.00 p.m.**) the chocolate package will automatically be sent by mail to your address. After this date, granting a power of attorney electronically will no longer be possible **and thus no shipment of the Gift Box will be made.**
- If a power of attorney is granted **in time** by mail (using the form “**Written Registration/ Power of Attorney**” by no later than **April 18, 2023, 5.00 p.m. [time of receipt]**), the chocolate package will automatically be sent by mail to your address. Forms received after this date can no longer be considered due to logistical reasons, **and thus shipment of the Gift Box will not be possible.**
- The Gift Boxes will be **dispatched** as of **May 2, 2023**. Unfortunately, other dates for shipment cannot be offered. Any chocolate packages that are returned **will not be shipped again**. In the case of your absence, please arrange for an alternative delivery of your Gift Box.

- There will be **no shipment by mail to addresses outside Switzerland**. Shareholders domiciled abroad have the opportunity to provide us with a delivery address in Switzerland, either electronically via the online platform ShApp or at the bottom of the front side of the form “Written Registration / Power of Attorney”.
- Any **complaints** must be made to and received by the share register **by no later than May 26, 2023**: Chocoladefabriken Lindt & Sprüngli AG, Share Register, c/o Nimbus AG, Ziegelbrückstrasse 82, 8866 Ziegelbrücke, Switzerland, phone +41 55 617 37 56, fax +41 55 617 37 38, email: lindt@nimbus.ch. Complaints received after this date cannot be considered due to organizational reasons.