

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

Each participant who is entitled to vote will be provided at the entrance control with a Gift Box voucher which can be exchanged into a Gift Box after the Annual General Meeting. Shareholders who, in addition to their own shares, also represent the shares of another shareholder, also receive a Gift Box voucher for a chocolate package on behalf of such other shareholder.

For this purpose, you need a validly signed power of attorney issued by the 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 cast your vote either via the online platform ShApp (Shareholder Application) or by 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 30, 2019, 05.00 p.m.) the chocolate package will automatically be sent by mail to your address. After this date, it will no longer be possible to grant a power of attorney electronically, which also means that placing the gift box order is no longer possible.
- If a power of attorney is granted in time by mail (using the form “Written Registration /Power of Attorney” by no later than April 30, 2019, 05.00 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, which also means that placing the gift box order is no longer possible.

- The gift boxes will be **dispatched as of May 15, 2019**. Unfortunately, other dates for shipment cannot be offered. Any chocolate packages that are **returned will not be shipped again**. In case of your absence, please arrange for the delivery of your gift box.
- There will be **no shipment by mail outside of 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 June 7, 2019**: Chocoladefabriken Lindt & Sprüngli AG, Share Register, c/o Nimbus AG, Ziegelbrückstrasse 82, 8866 Ziegelbrücke, Switzerland, Tel. +41 55 617 37 56, Fax +41 55 617 37 38, EMail: lindt@nimbus.ch. Complaints received after this date can not be considered due to organizational reasons.