



**Chocoladefabriken
LINDT & SPRÜNGLI AG**

RESOLUTIONS - MINUTES

of the 110th Annual General Meeting

Friday, 25 April 2008 at 10:00 a.m.

Kongressaal, Kongresshaus, Claridenstrasse, Zurich

Mr. Ernst Tanner, Meeting Chair and Chairman of the Board of Directors states that notice of the Annual General Meeting was given in due form and in a timely manner, such that the meeting is properly convened. Note is taken that there are 3'182 shareholders in attendance, representing a total of 94'123 share votes (of which: 74'450 votes represented by the Corporate Proxy, and 1'351 votes represented by the Independent Proxy, Dr. C. Reinhardt, attorney-at-law). This constitutes a quorum representing 67.231% of the shares in circulation.

Agenda

1. Approval of the Annual Report, the Chocoladefabriken Lindt & Sprüngli AG Financial Statements and the Consolidated Financial Statements for the year 2007

As proposed by the Board of Directors and in cognizance of the Reports of the Statutory Auditors and of the Group Auditors, the Annual General Meeting approves the Annual Report, the 2007 Financial Statements and the 2007 Consolidated Financial Statements.

2. Discharge of the Board of Directors

The Annual General Meeting grants discharge to the Board of Directors for the business year 2007. Neither the members of the Board of Directors nor other executive bodies of the company may vote on this agenda item.

3. Distribution of Net Earnings

As proposed by the Board of Directors the Annual General Meeting resolves unanimously to distribute available net earnings for 2007, in the amount of CHF 163'877'956.--, as follows:

- 5 % statutory dividend	CHF	1'127'072
- 325 % additional dividend on dividend-bearing share and participation certificate equity in the amount of 22'541'440.--	CHF	73'259'680
- Emoluments to Directors	CHF	480'000
- Allocations to special reserves	CHF	70'000'000
- Balance carried forward	CHF	19'011'204

The gross dividend (5% statutory dividend plus 325% additional dividend = total of 330% dividend-bearing share and participation certificate equity) amounts to CHF 330.-- per share and CHF 33.-- per participation certificate and will be distributed beginning on Friday, 2 May 2008, subject to 35% withholding tax.

4. Elections

4.1. Board of Directors

As proposed by the Board of Directors the Annual General Meeting resolves to re-elect:

- Ernst Tanner (currently serving)
- Antonio Bulgheroni (currently serving)

as members of the Board of Directors for a further three-year term of office.

4.2. *Statutory Auditors and Group Auditors*

The Annual General Meeting extends the appointment of:

- PriceWaterhouseCoopers AG, Zurich (currently serving)

as Statutory Auditors and as Group Auditors, for a further year.

5. Translation

This is a free translation of the German minutes. For the binding resolutions, see the German version of the minutes.

Kilchberg, 25 April 2008

Meeting Chair:
Ernst Tanner
Chairman of the Board of Directors

Minutes:
Sylvia Kälin