

Chocoladefabriken Lindt & Sprüngli AG Annual General Meeting 2026

Additional Information on Agenda Item 7.1.8 (Election of Ms. Ricarda Demarmels as new member of the Board of Directors)

Chocoladefabriken Lindt & Sprüngli AG confirms that Ricarda Demarmels meets the independence criteria set forth in the Swiss Code of Best Practice for Corporate Governance.

The invitation to the Annual General Meeting, including information regarding Ricarda Demarmels, is available at <https://www.lindt-spruengli.com/amfile/file/download/id/10632/file/Invitation-Annual-General-Meeting-2026.pdf>.

March 29, 2026