



LINDT & SPRÜNGLI

SUPPLEMENTARY DECLARATION TO THE APPLICATION
BY LEGAL ENTITIES AND COMPARABLE ENTITIES
FOR REGISTRATION IN THE SHARE REGISTER

SUPPLEMENTARY DECLARATION TO THE APPLICATION BY LEGAL ENTITIES AND COMPARABLE ENTITIES FOR REGISTRATION IN THE SHARE REGISTER

CHOCOLADEFABRIKEN LINDT & SPRÜNGLI AG

SUPPLEMENTARY DECLARATION TO THE APPLICATION BY LEGAL ENTITIES AND COMPARABLE ENTITIES FOR REGISTRATION IN THE SHARE REGISTER

We recognise that the Company may refuse to grant us the status of shareholder with voting rights on the basis of the registration restrictions set down by the Articles of Association and by the law.

[Please mark the applicable alternative with a cross]

- We hereby declare and verify by means of the documents attached that we have more than 30 beneficiaries and that none of these beneficiaries maintains a holding of more than 5%.
- The following persons are beneficial owners of our entity and maintain a holding of more than 5%:

Name:

Address:

Nationality:

Name:

Address:

Nationality:

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TO THE APPLICATION BY LEGAL ENTITIES AND COMPARABLE
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Name:

Address:

Nationality:

Name:

Address:

Nationality:

Name:

Address:

Nationality:

Name:

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Name:

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Name:

Address:

Nationality:

Name:

Address:

Nationality:

In the event that in a specific case we deviate from the above declaration, we will inform
Chocoladefabriken Lindt & Sprüngli AG to that effect.

Place, Date

Signature

Send to:

Chocoladefabriken
Lindt & Sprüngli AG
Share Register
c/o Nimbus AG
Post office box
CH-8866 Ziegelbrücke